



MINUTES OF BOARD MEETING CONDUCTED ON October 15th, 2018

Members Present: Dave Stewart, Mark Barton, Jessica Jay, Jennifer Bayliss, Matt Cassell

Others Present: Mark Burfeind

Not Present: None

The meeting was called to order at 8:15 pm

1. Approval of last meeting minutes – Approved

2. Other Relevant Board Issues

A. N/A

3. Executive Director Report

A. Financial Transactions since the last board meeting:

1. Discuss Coaches' checks (October) sent/paid
2. Discuss EPRD Check 2x year, just paid

B. Employee issues and the resolution of the issue:

1. Discuss coaching issues; resolution proposed.

C. Member issues and the resolution of the issue.

1. Discuss one family asking for release according health issue; resolved.
2. Discuss nonmember futsal Rush team turned down, not enough space; resolved.
3. Discuss one family asking for refund based on moving, health; communication re mixed messages; ongoing.

D. Current Membership Numbers:

1. Advanced – Actual 181 – Budget 165—numbers strong, same.
2. Academy – Actual 80 – Budget 104—looking to improve numbers through integration with school PE classes and coaching liaisons, probably 84 and 90 total, same as before.
3. Recreational – Actual 322 – Budget 619—discuss this is what we were shooting for 310-320 due to multiple entities offering rec opportunities; will hope to gain more in spring, same as before.

E. Planning Recommendations:

1. Discuss Altitude Combined Pride tournament with age groups here and there
 - A. U9/10/11 here and U12-19 Airforce
 - B. Same weekend first weekend in August
 - C. Should increase numbers for both clubs
2. Discuss Futsal
 - A. Tuesday younger /Thursday older with one Wednesday
 - B. Two games each night/ 12 games each
3. Discuss after school leagues
 - A. Sending flyers out for late fall registration

F. Financials – Just cleared 2017-18 and sent to Board, thru September ready Wednesday

G. Fundraising Developments: -- \$5000 with \$1000 match by Bootstraps for Catie Callendar Scholarship Fund

H. Tournament Results –

1. Altitude U10 CSA cup winners
2. 03 Girls Vail second place

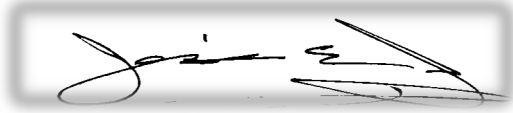
I. Other –

1. Address member issues raised by in person meetings and emails and response re same.
2. Vote to revise bylaws to be consistent with CSA regulations with minimum of 5 members all in favor/ aye 5, all against/ nay 0—motion passes unanimously.

4. Any Additional Issues

Adjourned 12:10am October 16, 2018

Next meeting: November 5th, 2018, 6pm

A handwritten signature in black ink, enclosed in a rectangular box. The signature is cursive and appears to read "Jessica E. Jay".

Jessica E. Jay, Secretary