



FC BOULDER

Board of Directors Meeting Minutes – November 14, 2018

FC Boulder Office

6:00PM

Board Member Attendees: Jason Corliss, Kevin Gilbert, Jennifer Fox, Adam Hayes, Roger Pielke, Jeff Rose (by phone), Pete Sheinbaum

Called to order 6:05PM

Discussion with Fields Brown – Juniors Director of Coaching and Director of the Sports Performance Center

Approval of minutes from October meeting – Unanimous

Announcement that Jonathan Epstein has resigned his seat from the Board of Directors (term runs through December 2019) effectively immediately based on changes to personal schedule and availability to fulfill duties through end of his term. Board vote to appoint Stephen Dalla Betta to fill vacant seat through December 2019.

Financial Report

Review and discussion of club financials through end of October 2018. Largest revenue drivers are registration fees from Competitive program, Juniors program, Recreational program and the Development Academy. Expenses are tracking at or below forecast to date. Executive Director tasked with providing plan to Board of performance-based compensation and tiered coaching compensation.

Continued discussion re: club growth and development including formation of a Board subcommittee (Roger Pielke, Stephen Dalla Betta, Pete Sheinbaum and Adam Hayes) to further explore growth opportunities.

Discussion and Approval of Slate of Candidates for Board Election at Annual General Meeting.

Adjourn 8:15PM