



# FC BOULDER

**Board of Directors Meeting Minutes – February 17, 2019**  
**FC Boulder Office**  
**6:00PM**

**Attendees:** Don Altman, Stephen Dalla Betta, Jason Corliss, Jennifer Fox, Kevin Gilbert, Adam Hayes, Sarah Schlesinger, Pete Sheinbaum, Melissa Weakley

Call to order: 6:05PM

Guest Presentation from Jeff Weltzin re: Safe Sport

Discussion:

- Abuse and Misconduct Prevention Program 2016-present
- Improving awareness throughout membership
- Safe Sport training
- Future partnerships in the community e.g., MESA

Approval of Minutes from January 2019 minutes - unanimous

Health Equity report

Discussion:

- Staffing updates – Anna Segur and Noemi Lastiri
- Current momentum and progress
- Ongoing equipment donation drive

Fundraising Committee

Discussion:

- Jersey sponsor - break into program-level sponsors rather than full club?
- What is our value to advertisers?
- Ideas for how to separate, package, market sponsorships

Staff Communication

Discussion re: Best practices to convey discussions, complaints and feedback

Financial Report

Discussion re: current budget to-date and cash flow forecast for '18-19

Discussion re: Club Growth

Adjourn: 8:16PM