



FC BOULDER

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

Call to order: 6:05PM

Approval of Minutes from February 2019 meeting - unanimous

Club Growth and Development Subcommittee Report

Discussion:

- Trebol SC and FC Boulder each set up subcommittee
- Subcommittees went through issues re: club integration
- FC Boulder's subcommittee and FC Boulder's counsel authored draft agreement
- Trebol SC's Board provided revisions for FC Boulder's Board to review
- Discussion re: proposed agreement draft including team formation and locations, rebranding, employee offer letters and commitments, staff reporting structure, non-compete agreements, remedies for potential contract breaches, and receipt of Trebol SC's financial statements
- Board did not vote but indicated general agreement with path forward.

2019 Fee Structure and Tier Structure report

Discussion:

- Board must approve fee structure for next year
- Board discussed potential fee/tier structure for next year with vote at upcoming time/date

Health Equity report

Discussion:

- Anna Segur and Noemi Lastiri (Community Ambassadors) - goals to improve outreach, diversity of coaches and player engagement
- Building programs at BVSD elementary schools (Uni Hill, Columbine, Crestview)
- Request for contacts from Board members.

Adjourn: 9:19PM

