



# FC BOULDER

**Board of Directors Meeting - April 15, 2019**

**FC Boulder Office**

**6:00PM**

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: 6:03PM

Approval of Minutes from March 18, 21, and 23, 2019 - unanimous

## Club Integration Updates

Discussion topics:

- Club combination proceedings, staff updates, and staff meet-and-greets
- Review of feedback to-date from membership.
- Pre-placement and player placement plan discussion.

## 2019-2020 Financial Assistance Program Structure

Discussion topics:

- Review of current FA scale based on total household income and number of family members.
- Structure amendments for 2019-20 and options starting in 2020-21 and beyond

## Upcoming Events

Discussion Topics:

- Golf Tournament, Boulder Cup, Pre-Placement Open Sessions, Player Placements

## Program and Grant Updates

Discussion Topics:

- Health Equity Grant Update
- El Pomar Grant and US Soccer Foundation Grant
- Safe Sport
- Daniels Fund

## Upcoming Meetings

May 13, June 10, July 15, August 19, September 16, October 21, November 18, December 10 (AGM)

## Board Composition

- Roger Pielke announces resignation from the Board
- Board has responsibility to fill Roger's seat for remainder of his term.

Adjourn: 8:21PM