



FC BOULDER

Board of Directors Meeting – May 13, 2019

FC Boulder Office

6:00PM

Call to Order – 6:03PM

Attendees: Don Altman, Jason Corliss, Stephen Dalla Betta, Jen Fox, Adam Hayes, Ivan Jackson, Sarah Schlesinger, Pete Sheinbaum, Richard Welty

Approval of Minutes from April 2019 – approved unanimously

Club Integration Update

Discussion re: communication received from membership and community, review of Town Hall meeting and Girls' Program meeting, update to primary website – FCBoulder.com, pre-placement open sessions and Juniors program player placements

2019-20 Financial Assistance Program Review

Discussion re: amending current FC Boulder financial assistance program award structure. Support from Board to retain current model with allowance for a family to appeal for additional aid if able to demonstrate additional hardship.

1099 v W2

Continued discussion re: compensation to staff coaches as employees or independent contractors. Additional discussion re: coaches' professional development repayment model.

New Business / Miscellaneous

Discussion re: Board retreat to discuss club pillars, finances and actionable soccer philosophies – likely a weekday in late summer and led by outside facilitator.

Board Composition

Motion: Effective June 1, 2019, pending successful close of agreement, Richard Welty will join the FC Boulder Board assuming Roger Pielke's former term.

8:31PM: Adjourn