



FC BOULDER

Board of Directors Meeting – June 10, 2019

FC Boulder Office

6:00PM

Attendees: Don Altman, Jason Corliss, Stephen Dalla Betta, Jen Fox, Adam Hayes, Ivan Jackson, Sarah Schlesinger, Melissa Weakley

Call to order - 6:04PM

Approval of Minutes from May 2019 meeting

Club Integration Update

- Combination Trebol SC and FC Boulder is official - CSA has been notified.

Player Placement Update

- 99 Juniors, Competitive and Academy Teams have been formed - possible additional teams through high school boys player placements in October.
- Teams have been renamed to reflect modification of program offerings.

Staffing Updates

- Two new staff members
 - Joey Valla - GK director
 - Camillo Solarte - assistant GK director, focusing on juniors, U11s, U12s

Branding Subcommittee

- Established with Jason Corliss as committee chair - additional members to be added including former Trebol Board members and club member(s) with marketing / branding background.

Health Equity (HE) Update Highlights

- 173 participants in spring 2019 HE program.
- 2020 grant renewal application due in mid-July.
- Grant currently earmarked to support players from the city of Boulder
- Exploring the idea of adding a Spanish-speaking admin.

- Program oversight by Ivan Jackson going forward
- Agreement that 2020 HE program should expand and improve upon existing programming - not look to create new programming

Adjourn: 8:03PM