



# FC BOULDER

## **Board of Directors Meeting August 19, 2019 FC Boulder Office**

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

Call to order - 6:02PM

Approval of Minutes from June 2019 meeting - five approvals, one abstention.

### Budget Review

- Discussion re: projected budget for June/July versus actual budget
- Discussion re: registration process and timing of payments
- Discussion re: financial assistance process and accounting

### Fundraising/Development

- Discussion re: Health Equity (HE) funded teams, perception of FC Boulder in the community and how to continue reaching interested families and attracting bilingual coaches
- Discussion re: raising funds in support of financial assistance program – financial committee to meet prior to September Board meeting

### Staffing Updates

- Discussion re: the process and timing of filling the vacant DOC position.

### SPC Lease Renewal and Other Opportunities

- The current five-year lease expires Oct. 2019 – club has option to renew with additional five-year option. Recommendation will be made to the Board at the September meeting.

Board entered into Executive Session at 8:00PM.

Adjourn: 8:20PM

