



FC BOULDER

Board of Directors Meeting September 16, 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 - 6:03PM

Approval of minutes from August 2019 meeting - unanimous

Sports Performance Center Lease Renewal

- Five-year lease expires Oct. 2019, club has option to sign a three-year renewal with a 90-day notice clause after 12 months.
- Rent will increase 10% in 2019-20 and then 3% in subsequent years.
- Board agreed to extend SPC on the three-year renewal as described above.
- Discussion re: additional facility and training space options.

Finance Committee Report

- Discussion re: establishing an annual event/gala to raise money for scholarships, capital campaign, coaching education, etc.

Financial Report

- Discussion re: revenue streams
- Discussion re: timing of tryouts, club season, programming for high school-aged players

DOC Discussion

- Discussion re: timing and scope of search - recommended and supported to have large, national-level search
- Discussion re: timing of announcement and initial assessment of qualified candidates
- Finalists to be interviewed in late-November to mid-December.
- Proposed start date of Feb 1, 2020

Annual General Meeting - Tuesday, December 10 at Elevations CU Meeting Room

- Candidate applications be due by Nov. 10
- Proposed bylaw changes due by Nov. 10
- Slate of candidates determined at Nov. 18 Board meeting - to be communicated 10 days prior to AGM

Adjourn: 8:19PM