



# FC BOULDER

**Board of Directors Meeting  
October 21, 2019  
FC Boulder Office**

**Attendees:** Don Altman, Jason Corliss, Jen Fox, Kevin Gilbert, Adam Hayes, Ivan Jackson, Sarah Schlesinger, Kelly Thomson, Melissa Weakley, Richard Welty

Call to order - 6:00PM

Approval of minutes from September 2019 meeting - unanimous

Skype Call with Brad Stinson (CEO of The Collective Global)

- Brad gave a presentation focusing on building club culture and leadership development.
- Board discussion followed

Miscellaneous Topics

- Discussion re: internal club communication and financial decision making within the staff
- Discussion re: refunds for high school aged player - needs addition review prior to setting fee structure for 2020-21

Technical Director Discussion

- TD job posting will run 10/22 to 11/5.
- Committee will review applicants with offer date of 12/15 and start date of 2/1/20

Sports Performance Center/Facility Discussion

- Board approved signing 3-year lease extension at SPC with minimum term of 15 months.
- Discussion re: additional facility needs and training options.

Health Equity Funding Update

- The City of Boulder granted the Club \$20K for 2020 to be put toward financial assistance for recreational players.

Gala Dinner Proposal

- Discussion re: event details and logistics - date agreed upon of April 4, 2020

#### Erie Growth and Development

- Discussion re: how to best incorporate the east communities
- Discussion re: integration of programming with Erie Parks and Rec

Adjourn: 8:10PM