

## **St. Vrain FC Board of Directors (BOD) Meeting**

Wednesday, March 9, 2011, 7:00 – 8:30 PM

Present: Bill Zietlow, Mike Clayton, Chris Rzepiennik, Richard Tyrell, Hector Rubi, John Stringer, Michelle Maes

Minutes/notes by: Bill Zietlow

### **Action Item Summary**

**Action Item 1:** Chris will get competing quote for office server hardware.

**Action Item 2:** Richard will research past responses to survey question 5 and report results to Mike

**Action Item 3:** Eric will either respond to remaining people requesting BOD contact or assign them to other BOD members

**Action Item 4:** Mike and Richard will propose a few different price increasing options for next BOD.

### **Topic 1: Old business - Mike**

BOD voted unanimously to approve last month's BOD meeting minutes. Mike will publish on website.

Tournament results.

BOD needs one more pass at the revised Club org chart. We will have one more executive session on this topic and then report back to the staff.

### **Topic 2: Office server - John**

John got a quote for server and router including installation. ~\$700 server, ~\$1820 total, including Windows 7, Office Pro, and security software. This year's budget amount for this item is \$2000. Chris will get competing quote for hardware.

### **Topic 3: Survey follow-up - Rich**

Sample size slowly getting smaller with each survey. 95% "would recommend". Email communication could use improvement.

Eric will either respond to remaining people requesting BOD contact or assign them to other BOD members

### **Topic 4: Staff report - Mike**

CYS still hasn't completed the schedules.

~6% growth in rec and interleague relative to last fall

### Pricing

Mike researched rec player fees from other area clubs for comparison to aid in our evaluation of our fee structure. We haven't raised prices in three years. We discussed small (~10%) increase for rec ages, and larger (~25%) increase for advanced U11 because that is the largest component of the advanced groups and is currently lower than many other clubs. If we are going to have any price changes in place for fall season, we need to make the decision at the next BOD meeting. This will give the staff enough time for a proper roll-out of changes.

Mike and Richard will propose a few different price increasing options for next BOD.