

CC United
Board Meeting Minutes
2/22/26

Board Members in Attendance: Alyssa Nyen, Austin Boulay, Heather Van Blyenburgh, Pete Olson, Suzannah Armentrout

Absent: CJ Bonifas, Dave Heldman, Erik Tone

Staff Present: Andy Woodcock

Business

1. Approval of Minutes

- a. Motion: Minutes from the November and January meeting were approved (Motion by Suzannah, second by Alyssa).

2. Bowling fundraiser:

- a. Very successful event.
- b. Discussed potential ideas to refresh it in the future.

3. Meetings with Community Cities

- a. Victoria – Staff transition; renewed communication.
- b. Chaska –Has proposed a full-sized grass field and potential turf fields.
- c. CC anticipates taking on field lining responsibilities in the future.

4. Jersey Sponsorship

- a. Recreation jersey sponsorships will not continue due to increased costs.
- b. Previous sponsors are interested in sponsoring the competitive program.
- c. Exploring options such as:
 - i. A bag sponsorship.
 - ii. A bench sponsorship.
 - iii. Warmups.
 - iv. Tents.

5. Recreation Program Staffing

- a. Current Recreation Director stepping down.
- b. Director of Operations will take on the role supported by a Lead Supervisor on weekends.
- c. Long term planning discussed regarding a possible future full-time position.

6. Director of Operations

- a. Updated responsibilities were reviewed.
- b. Information provided to indicate the growth in scope, complexity, and impact.

7. Annual Fundraiser Planning for 2027

- a. Early planning with the local venue for the next fundraiser.
- b. Event concepts include unlimited games, pizza, and a drink ticket.

- c. Scheduling options under consideration include March dates, Thursday evening, or Sunday afternoon.

8. Positive Coaching Alliance

- a. Workshops scheduled for fall 2026 will focus on positive coaching.
- b. 2-3 sessions for coaches.
- c. 1 session planned for leadership.

9. Competitive Kit Designs for 2026-2027

- a. Reviewed proposed home and away jersey color, pattern, and style.
- b. Distributor recommended incorporating some white in both the home/away kits as brand logo will be white.
- c. Recommended some adjustments to sponsor logo size and placement.
- d. Kit style approved.

10. Player Movement Guidelines

- a. Discussion on how to define and communicate player movement.
- b. Movement definitions could vary between the older and younger ages.

11. Age groups for 2026-2027

- a. Most player age group adjustments will automatically change.
- b. Revisit the topic in March.

12. Coaching Code of Conduct

- a. The board explored using Playmetrics to implement more robust acknowledgement statements during registration.
- b. Updated and clarified the Code of Conduct.

13. Board Onboarding Materials

- a. Materials under development include:
 - i. Team size and club structure.
 - ii. Organizational presentations.
 - iii. Updated board “pitch book”.

14. Board Composition

- a. The current Board of Directors includes 8 people.
- b. Consider expanding 2 members.