

CC United
Board Meeting Minutes
3/22/26

Board Members in Attendance: Alyssa Nyen, Austin Boulay, Erik Tone, Pete Olson, Suzannah Armentrout

Absent: CJ Bonifas, Dave Heldman, Heather Van Blyenburgh

Business

1. Approval of Minutes

- a. Motion: Minutes from the February meeting were approved (Motion by Erik, second by Pete).

2. Updates

- a. Work continues on upcoming financial planning initiatives.
- b. New Rec Lead Supervisor
- c. Positive feedback regarding the club's informational booklet sponsorship
- d. Positive Coaching training sessions will begin in the fall
- e. Picture Day scheduled for April 13-14
- f. Recreation enrollment numbers look strong and track closely to last years

3. Age Group Changes

- a. Additional parent communication will be prepared regarding the transition to new age level groups for 2026-2027
- b. All teams will transition to grade level groups
- c. A very small number of teams may remain more intact if they would otherwise experience multiple competition level changes

4. Field Set Up

- a. Initial set up will be completed using an automated robot
- b. Manual maintenance will follow

5. Referees

- a. A significant increase in referee fees was proposed
 - i. Clubs have provided feedback and are working with the group
- b. Referee organizing body seeking fee increase beginning new fiscal year
- c. CC will seek a rationale for the fee increase

6. Player Movement and Player Placement Policy

- a. The policy has been updated and clarified
- b. Player movement guidelines have been refined
- c. Additional explanations have been added to help families understand the process
- d. The CCU player development pathway has been further outlined

7. Board Of Directors

- a. Exploring adding new board members
- b. Board member profiles will be added to the website
- c. Discussed increased community engagement
- d. Transparency initiatives under consideration include:

8. Planning for Tryouts

- a. Team levels will be determined prior to tryouts
- b. A full review of the tryout process will be conducted
- c. Adequate official evaluators will provide oversight
- d. More robust coach evaluations will be included
- e. Families will receive clearer communications regarding tryouts