CC United Board Meeting Minutes

Date: October 25, 2026
Meeting: Monthly Board Meeting – In Person

Attendees: Austin Boulay, Andy Woodcock, Jonathan Tudor, Pete Olson, CJ Bonifas, Alyssa Nyen, Erik Tone, Heather Van Blyenburgh

Absent: Dave Heldman

Attendance Notes: Jonathan departed following the recreational kit discussion. Pete and CJ departed at approximately 6:45 PM.

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1. Club Policies and Governance

- Reviewed a parent Code of Conduct matter and reinforced the club's commitment to sportsmanship, respect for officials, and a positive playing environment.
- Reviewed proposed updates to the club's Travel and Expense Reimbursement Policy**,** including clearer guidelines for staff, coaches, and volunteers.
- Discussed expectations for expense approvals, documentation, reimbursement limits, and travel-related expenses to promote consistency and responsible financial management.
- Reviewed proposed Gifts, Vendor Relationships, and Conflict-of-Interest Policies**,** including appropriate disclosures, transparency in vendor relationships, and guidelines for appreciation gifts.
- Discussed maintaining appropriate recordkeeping and oversight processes. Policy drafts will undergo final revisions and review.

2. Recreational Program

- Reviewed feedback from the fall recreational season, including participant experience, uniforms, and program operations.
- Discussed opportunities to improve team identification, organization, and the overall experience for players and families.
- Agreed to return to multicolored team jerseys for upcoming recreational seasons while continuing to evaluate longer-term uniform options.

3. Board Recruitment

- Reviewed interest from prospective Board members and discussed plans to expand the Board with individuals bringing diverse professional skills, perspectives, and experience across recreational and competitive programs.

- Board candidate interviews are scheduled to begin the week of November 9, 2026.
- Interviews will provide an opportunity to learn more about candidates' backgrounds, interests, and how they hope to contribute to the club.
- The Board anticipates adding up to four new members to support the club's continued growth and long-term priorities.

4. Strategic Planning and Club Development

- Continued discussions on CC United's long-term strategic priorities, including sustainable growth, facilities, financial stewardship, and organizational development.
- Explored opportunities to strengthen coaching development, training, and support across programs.
- Discussed establishing clearer performance measures to evaluate program quality, player experience, and organizational effectiveness.
- Reviewed opportunities to improve family feedback collection and use those insights to guide future improvements.
- Discussed long-term facility needs and opportunities to support the club's continued development.