

CTFC Board Meeting 1/8/26

			Present
Executive Board			
	Erin Gorman	President	X
	Michael Lish	Vice President	X
	Casey Sterrett	Treasurer	X
	Katrina Hanna	Secretary	X
	Séamus Leonard	Director	X
	Karen Fuller	Registrar	X
Founding members			
	Lisa Acevado		X
	Alejandro Acevado		
	Lisa Lish		X
	Julie Ross Buckmaster		X
	Matt Buckmaster		
	Joe Fuller		
	Katy Smith		X
Team representatives			
	Heidi Orr	B2010	
	Xcinia Babayan	B2011	X
	Brandi Schultz	B2012 Green	
	Christie Raper	B2012 Purple	X
	Ryan Van Straten	B2013	X

	Jesse Ireland	B2014 Green	
	Amy Clark	B2014 Purple	X
	Debbie Fisher	B2015 Green	X
	Forest Payne	B2015 Purple	
	Seth Allen	G2012	X
	Evan Hall	G2014	/
	Jessica Taylor	G2015 Green	X
	Reuben Shroeder	G2015 Purple	X

Approval of the meeting minutes from 11/14/25: approved

President's update

- Met with Karen Blas, from a radio station, they're starting a soccer podcast in March! And asked for CTFC to be featured.
- Sending video highlights to newsletter: team reps- please ask for video clips and forward to Erin
- Erin posed a question to the board: do we need to vote Evan Hall in as a board member per bylaws OR addend the bylaws. Board agrees to amend bylaws to allow replacement of team representatives to be approved by executive board.

Director's update

- Free girls clinic on Saturdays in February
 - We need more players in specific age groups of girls teams and this is a good way to promote/recruit players
- CTFC is continuing our alignment with positive coaching alliance in order to recruit and train coaching staff
- World cup Fan zone application was 2 mins late and they denied the application. So unfortunately, CTFC involvement won't be happening.
- BFPP: CTFC will partner with them to offer futsal practices.
 - 12w program, partnership program with them. These kids have very few opportunities for club sports, so this will be a great outreach opportunity.
- Tryouts-
 - High School Boys (U16 and U17) tryouts in late February= 2 teams. Working on dates. Can't request dates until 1/26 per BSD.
 -

Provisional 2026/27 coaching slate (20 teams):

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- **GU11 Green** – Jared/Molly
- **GU11 Purple** – Hannah/Tessa
- **GU12 Green** – Nikki/Amy
- **GU12 Purple** - TBC
- **GU13 Green** – TBC
- **GU14 Green** – Jody & Assistant
- **GU15 Green** – Jody/Amy
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- **BU11 Green** - Séamus/Ethan
- **BU11 Purple** - Séamus
- **BU12 Green** – Bryan/Kate
- **BU12 Purple** - Séamus
- **BU12 Black** – Joris
- **BU13 Green** – Jared & Assistant
- **BU13 Purple** – TBC
- **BU14 Green** - Séamus
- **BU14 Purple** - Séamus
- **BU15 Green** – TBC
- **BU15 Purple** – TBC
- **BU16 Green** – Joris
- **BU17 Green** - Séamus

We will need a GK coach, working on it

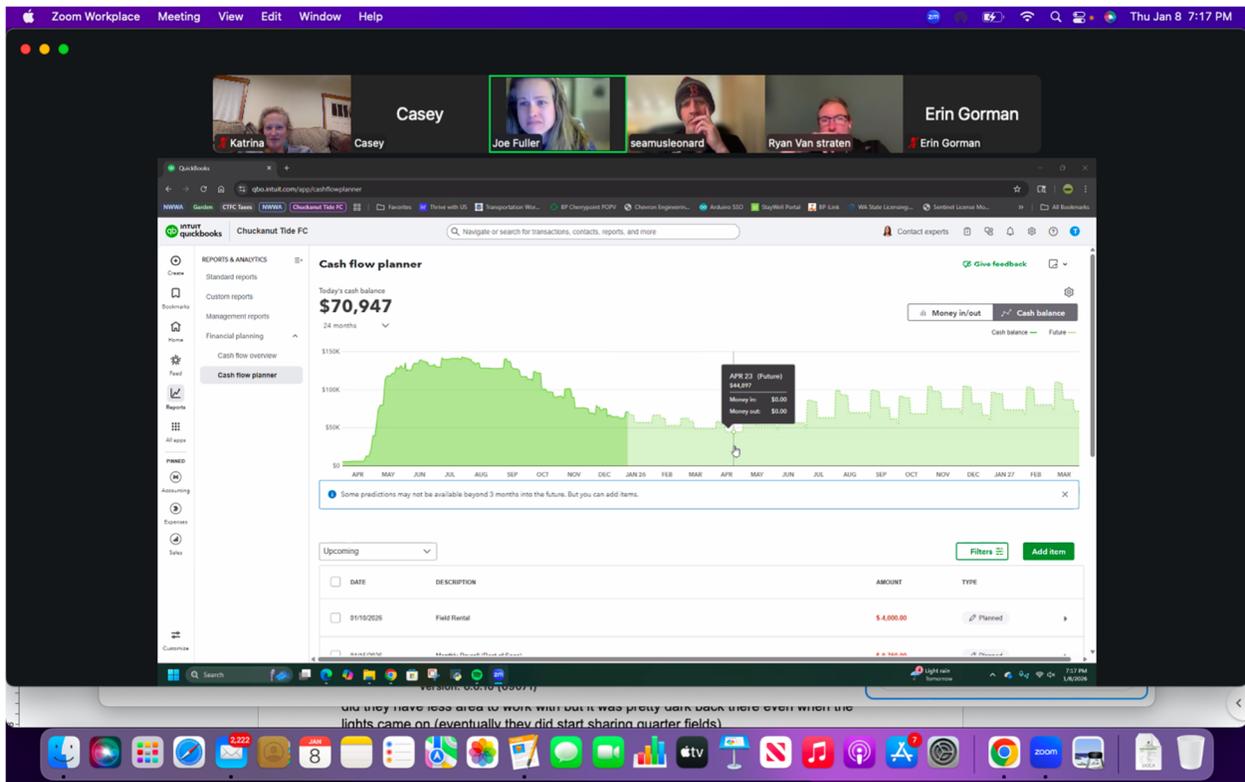
Registrar's update

- Discussion around sending out a satisfaction survey for parents
 - Options would be to consider a single question survey (how likely are you to recommend this team?) OR a more detailed survey.
 - Others suggested it's too early for a satisfaction survey in the first year. We are getting feedback from team reps, so we're not missing negative/positive feedback.
 - Agreement around a one question survey ONLY.
 - It's good to have baseline data.
 - Ryan kindly willing to take on survey development
- Elections. Needs to be open.
 - Will occur at school district so we can be in person and have a large enough room for all of us.
 - Vote will occur in April; ACTION ITEM: set date by next meeting

- Questions about development of a CTFC facility
 - Our primary need is adequate training space. We actually do OK getting field space for games on the weekend. But during the school year we can't rent space until 6pm, which creates a significant bottleneck for the number of teams we can have and how many practices we can schedule.
 - A futsal facility would be easier to accomplish.
 - A futsal field is smaller and simply needs a hard surface to play. This could be turf, concrete, or a gym. I.e: It's a smaller amount of space, simple structure.
 - Ryan has been working with the COB to develop additional field/youth sports space and he is willing to help with this process; asked Seamus to send him an email to collaborate.

- Scholarships
 - What are the max number we could offer?
 - Karen presented a beautiful spreadsheet which outlined our anticipated income from the 2026-2027 season AND costs including field rental, player cards, fall/spring season, tournaments referee payments, and coaches salaries and travel stipends.
 - Anticipate a ~\$20,000 deficit without any scholarships.
 - We gave away \$30,000 in scholarships this year
 - Uniforms will carry over this year, so we won't need to offer that form of scholarship
 - We won't have any sponsorships this year (no new jerseys)
 - Possible we could consider scholarships based on the specific team income/budget
 - Perhaps people would be willing to offer scholarships to specific players
 - Discussion on how could we ask members to donate money towards scholarship funds
 - at time of registration? Or simply located on the website
 - would be a good request for the newsletter
 - Consensus that the scripting is important; potentially something like "do you want to help keep the club as inclusive as possible"?
 - Scholarship money in relation to the raffle fundraiser. Would proceeds go to scholarship and to the general club funds? Suggestion that this might not sit right with donors.
 - will revisit language on raffle and where the money goes

Treasurer's update



- Casey will get out the 1099's by 1/15/26
- Ryan kindly willing to help Casey with Tax prep paperwork
- Need to check the 1099's against the federal database

Committee updates: none

Team updates

G15 purple, Reuben, brought up concerns from parents that will be addressed by Séamus directly

B11 Green Xcinia, Copa Surf in February. Sonesta hotel block requested.

B2012 green, moving up to classic 2. Will play alliance!

B2012 purple, Christie. 11 players doing indoor.

B2013 green, Ryan. No update.

B2014 green, Jesse not here

B2014 purple, Amy. No issues

B2015 green, All good

B2015 purple, Forest not here

G2012 green, Seth. not much yet!

G2014, Evan. Had to leave meeting early.

ACTION ITEMS:

- Set elections date by next meeting

Next meetings:

Zoom: Feb 13th 6-8p

March 13