

# NP ELITE FC BOARD MEETING MINUTES



January 12th, 2026

7:30pm - Location: Google Meet

- Vote unanimously passed to approve the November 2025 Board Meeting Minutes as presented. Motion made by Cristi Chavez and seconded by Malinda Young to approve.

## Call to Order

- Meeting was called to order by Alvaro Cortes, President
- Attendance was recorded.
  - President, NP Elite FC - Alvaro Cortes
  - Vice President, NP Elite FC - Candice Henry
  - Director of Coaches, NP Elite FC - Christelle Castillo
  - Director of Managers, NP Elite FC - Cristi Chavez
  - Registrar, NP Elite FC - Silvia Robledo
  - Director of Volunteers NP Elite FC - Lauren Shaffer
  - Director of Equipment , NP Elite FC - Scott Hammerslag
  - Director of Service , NP Elite FC - Malinda Young
  - Director of Media, NP Elite FC - Courtney Myers
  - Elliot Otmani

## Key Points Discussed

### Legal Council Update

- Treasurer shared details from meeting with legal council
  - Details outlined in memo sent to general membership on 1/13/26 via email
  -  Legal & Governance Update prepared by the Treasurer.pdf
  - Approval to continue with retainer for the legal council was approved unanimously.
- Given the legal guidance provided, Christelle Castillo chose to resign from her position with NP Elite FC as Director of Coaches.
- Additional board members chose to also resign during this meeting:
  - Registrar - Silvia Robledo

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- President & Director of Fields - Alvaro Cortes
- Director of Media - Courtney Myers
- As a result of the above vacancy, Cristi Chavez was elected as Interim Secretary, effective immediately.

## Action Items (This meeting and previous)

Task	Responsible
Create new signal chat	Cristi (Secretary)
Work with legal council to refine bylaws	Hun (Treasurer)

## Next Meeting

Date/Time: February 9th

Location: Google meet