

**McLean Youth Soccer
Board of Directors Meeting Minutes
January 30, 2018**

Members in Attendance:

Rich Irons
Laura Mattis
Kirk Robertson
Bryan Judd
Michael Dalakis
Brian Luwis
Whitney Bergendahl
Michael Kunz
Sharon King Donohue

Staff Present:

Louise Waxler, Executive Director
Keith Tabatznik, Director of Soccer
Clyde Watson, Technical Director
Marcia Sikes, Assistant Administrator

Meeting convened at 7:10 pm by Chair Rich Irons.

Motion to approve the December 12, 2017 Board meeting minutes. Kirk Robertson pointed out an edit needed under the "Technical Report" section. Edit to be made to reflect "termination of U12 DA program". Edit agreed to and Motion passed to approve the Minutes.

Executive Director Report-Louise Waxler

Comprehensive report submitted. Highlights of the report that were discussed:

- Recreation enrollment numbers were at 1,091 effective January 25th.
- The club will need to search for a new Top Soccer Director as the current director is not returning in spring 2018.
- Two girls age groups will be traveling internationally via our agreement with WorldStrides/Excel Sports. The 03G ECNL team is traveling to Italy in March; Louise is the club representative accompanying the group. The 07G will travel to London in August; Laura Mattis will serve as the club representative accompanying the group.
- MYS has been offered a two year sponsorship with Leidos, Inc. Leidos will be the official jersey front sponsor of the MYS recreation program beginning in Fall of 2018. Rich Irons proposed a Motion for Louise to move forward as long as the contract is reviewed and approved by club legal representation. Laura Mattis seconded the motion. Motion passed unanimously.

Director of Soccer Report-Keith Tabatznik

Comprehensive report submitted. Highlights of report discussed:

- New coach added to club staff - retired DC United player Chris Korb.
- Future of the travel program-Clyde attended ECNL meetings in San Diego where a presentation was given on the possibility of a Boys Mid Atlantic Conference being added to the ECNL program. Whether the conference will begin in 2018 is to be solidified in March or April. ECNL has done a great job with the girls teams and the club will need to decide if it will apply to join on the boys side if/when the conference is a go. A discussion followed about the possible scenarios AGDs and Technical staff are working on to make sure the entire club is in competitive leagues. Alliances with other local clubs are an important factor in decisions moving ahead. The landscape is constantly changing and the club has a responsibility to all levels of play. Clyde and Keith will be putting together more specific information laying out options for the Board so decisions can be made in a timely manner.

Committee Updates

- MYS sent an email to coaches reminding them that Spring High School soccer season is upcoming and that the club supports players who choose to play both club and high school soccer.
- Travel Committee - Kirk Robertson-no update
- Recreation Committee - Whitney Bergendahl-no update. Meeting needed in near future. Louise announced that she is considering the addition of a part time Recreation Director for the next fiscal year.
- Development/Outreach Committee - Michael Kunz - The club is doing well with sponsorships and donations - funds have been applied to the general budget and to the financial aid program.
- Fields Update - SH 2 and 3 will be resurfaced. MYS' obligation towards turf replacement is \$100,000 per field. Construction will begin at the conclusion of the Spring season. The Langley Forks project has not yet been finalized; Louise continues to communicate with the Supervisor's office on its progress.

Finance Update-Bryan Judd

- No change to report in top line number. Recreation sign ups are up, will bring upside benefit.
- On downside is single line item of league fees. Every year the fees are under or over budget/targets. Will work with committee to resolve this issue.

Board Nominating Committee Update - Laura Mattis

- Laura would like to begin identifying candidates.
- There will be a minimum of two positions to fill with one vacant position that can also be filled.
- All Board members should consider and/or recommend individuals who they feel could contribute to the club.
- A nominating committee will be proposed at the next Board meeting and some Board members will be asked to assist with the interview process of the candidates.

Having no further business, the meeting adjourned at 8:45 pm.

Minutes submitted by Marcia Sikes, MYS Assistant Administrator

Minutes approved by Laura Mattis, MYS Vice Chair