

**McLean Youth Soccer
Board of Directors Meeting Minutes
December 12, 2017**

Members in Attendance:

Rich Irons
Laura Mattis
Kirk Robertson
Brian Luwis
Mike Dalakis
Bryan Judd
Whitney Bergendahl
Michael Kunz

Members on Call:

James Socas
Sharon Donohue

Staff in Attendance:

Louise Waxler, Executive Director
Keith Tabatznik, Director of Soccer
Clyde Watson, Technical Director
Kelly Key, Finance Director
Melissa Riemer, Director of Operations

Meeting convened at 7:12 pm by Chair Rich Irons.

Motion to Approve September 20, 2017 Board meeting minutes. Motion passed.

Executive Director Report - Louise Waxler:

Comprehensive report submitted. Highlights that were discussed:

- Key initiative - community outreach. Rack cards specifically addressing Recreation program opportunities will be distributed. Working to implement pilot afterschool program. List of schools will be distributed to Board members. If any members have specific contacts at the schools to help encourage distribution of rack cards, please contact the staff.
- Recreation schedule is posted. Registration opens on January 1.
- Celtic contract has been reviewed and will be renewed.
- Spring Hill Rec 2 and 3: turf will be replaced in June 2018. Due to new county policies, the maximum responsibility for the club will be \$100,000 per field. Discussion about other fields potentially available in the future, including Holliday field and Langley Forks. Motion to authorize Executive Director to pursue the resurfacing of Spring Hill Rec 2/3. Motion passed. Board recommends needs assessment of fields inventory.
- Anti-bullying policy will be incorporated into the Code of Conduct. Members discussed the implementation of the policy - report, repercussions, adding to the Sweeper for notification.

Finance Report - Kelly Key and Bryan Judd:

- Overall the forecast for the club is strong.
- Taxes are completed and submitted. Bookkeepers are now in place.

- Team treasurer processes are now in place for travel teams.
- Upcoming official review of books
- Financial Management is excellent.
- Plan to continue current budget approach with consideration and review of current target projections.
- Sponsorships exceeding expectations due to excellent work by Executive Director.
- Discussion of potential other sources of revenue, i.e. tournament expansion. This list should be reviewed and prioritized.

Technical Report - Keith Tabatznik and Clyde Watson:

- Celtic Proposal - commitment to purchase package of training. 3 year commitment. Includes coach visits, partnership, WebEx support for coaches, etc.
- U12 Development Academy – there was discussion regarding how it fits into the player pathways. The Board agreed to terminate the program for the 2018-19 seasonal year based on the consensus of the technical staff.
- Discussion regarding potential alliances with other clubs. Leadership will continue to review options and timeline, implications with various leagues (ECNL, Boys ECNL, DA and CCL). Keith to attend Boys ECNL Showcase to further investigate and assess.

Recreation Report - Whitney Bergendahl:

- Committee has focused on the strategic intent of the program to further refine the goals of the program.
- Focus may also incorporate club-wide mentality. Then, will articulate on the field and through messaging.
- Next steps for the committee: define values and behavior, and then consider ways to assess the implementation of these.
- Discussion about Community Outreach, and educating families about the availability of financial aid for recreation players.
- Discussion about improving coach development opportunities for recreation coaches. This past season, recreation coaches were invited to 'model training sessions' with technical leadership and to Celtic WebEx training events.

Meeting adjourned at 9:14 pm.

Upcoming Meetings: January 30, March 20, May 22.

Minutes submitted by Melissa Riemer, Director of Operations

Minutes approved by Laura Mattis, Vice Chair