

McLean Youth Soccer  
Board of Directors Meeting Minutes  
November 14, 2016

Members in Attendance:

James Socas  
Sharon King Donohue  
Rich Irons  
Marc Noe  
Laura Mattis  
Mariano Diaz Bonilla  
Kirk Robertson  
Bryan Judd  
Michael Kunz  
Matt Richardson  
John Poncy  
Louise Waxler

Staff Present:

Keith Tabatznik  
Nadine Traugber  
Gary Evans

Meeting convened at 7:04 pm

Motion to approve the Minutes of the September Board Meeting – Motion passes with edits as presented by James Socas.

**Executive Director Report, Louise Waxler (Report distributed in advance)**

- Holladay Field – Field to be transferred to FCPA in February 2017
  - Louise will discuss with the Supervisor's office the process for developing an MOU for the property. The document will be reviewed by the MYS legal counsel prior to presenting it to the Board.
- AED's
  - MYS reached out to the county for the need and approval to install an AED at Lewinsville Park. Awaiting approval from the county.
- US Soccer licensing course fees have increased significantly given the new curriculum recently adopted. It is proposed to revisit the current education reimbursement policy. Louise and Keith will review and forward a recommendation to the BOD for approval.
  - Louise provided a breakdown of the new coaches' license fees.
  - Request to amend the guidelines for coaches' commitment to the club in return for the club covering license fees.
  - The overall incentive to cover the cost of coaches' courses is to improve coaches' education.

### **Travel Report – Keith Tabatznik, DOS**

- South County Update – Keith and Louise met with Brian Judd to discuss enhancing the partnership between the two clubs.
- Continued discussions for tournaments, GK camps, and other camps at the South County facility.
- GK Training – Training will begin once a location is secured. Burke is a possible location.
- International Travel – The U12 Academy teams and the '04G Green team are considering traveling to Italy in April 2017. The '04B, '02B and '06G are considering travel in July to England/Scotland/Scandinavia.
- Coaches Evaluation – AGDs/Clyde/Keith will conduct coaches' evaluations after observing at least one of each coaches' training session.
- Match Report – Implementation of a match report program begins this spring. A match report will be provided to each coach summarizing each game with training goals for the following week.
- Player Evaluation – Evaluations are typically verbal for younger ages and written for older age groups.
  - BOD suggests all evaluations be in person.
  - Keith to address with the AGDs at their next meeting.
- Elite Entity – Proposal to develop an elite player path with other clubs. Discussions with other clubs' ED's and DOC's are taking place.
  - Louise and Keith to present their findings.
- Celtic FC – Keith's meeting with Celtic FC in Philadelphia was cancelled due to illness.
  - Keith is traveling to Scotland/Celtic prior to Thanksgiving. He will provide a report at the next BOD meeting
- BOD requested a comprehensive initiative report on enhancing the travel program.
  - Keith is taking the lead to provide the report.

### **Travel Committee Report – Kirk Robertson**

- Keith held a seminar on NCAA guidelines for the club.
  - The presentation will be posted on the website.
    - It was requested that future presentations be video-taped and placed on the website.
- ENPL –
  - Should MYS join in 2017?
  - What is the impact to the club?
  - MYS was approached by ENPL to join this new league
  - MYS would not miss out by delaying enrollment
  - Keith to present his suggestion at the next BOD meeting.
- Retention –
  - What is the club doing to retain elite players and what is the plan to prepare players to play at the next level. Keith will provide feedback.

### **Recreation Report – Gary Evans**

- 1931 participants enrolled.
- Age Group Update –
  - Many questions regarding the age group change before the season but there have been no issues/complaints

- Crossover games were highly competitive.
- Officials had to be advised of the changes to the House rules.
- A significant change in the flow of the games.
- Indoor Program
  - Approximately 140 players signed up for winter session.
  - All Star tournament will be held on 11/19-20
  - SFL tournament will be held on 11/12-13. Gary provided pivot table with breakdown of how teams were assigned.
- Gary is stepping down as Recreation Programs Director to continue coaching.
  - The BOD and club would like to thank Gary for all his work and dedication.
- Recreation Committee to meet in January.
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#### **Outreach Committee**

- More than 50% of the \$25K goal has been reached. These funds will be distributed to players who already qualified for financial aid. Additional funds will be applied towards team fees instead of registration fees.
- Everyone who applied for financial aid can apply for team aid.
- Kelly and Louise will have the ability to monitor team accounts with the transition of team accounts under the MYS master account. The transferring of fees to team accounts will occur once the new team accounts are established (January-February 2017). The maximum allocation will be \$600.00 per player based on their financial aid eligibility and current team fees.
- Thanks to Louise for all her work on this program.

#### **Fields – Matt Richardson**

- Jones Branch – FCPA has assigned time on Jones Branch to MYS for the winter.
- Spring Hill – FCPA informed MYS that funding is not available for the turf project. MYS will need to re-evaluate due to the lack of finances to fund this project.
- Land swap between NPS and FCPA will not occur until Q1 2017.
- Lewinsville Center – Supervisor Foust will not fund lights at this location. The County will install a grass field at this location upon completion of the project. MYS will not offer turf at this site without the addition of lights.

#### **Miscellaneous -**

- The MYA/MYS membership will expire on December 31, 2016. MYS will re-iterate its desire to continue to work together for the betterment of McLean youth.
- MYS is securing a location for goals stored at the Barn.
- Financial Delegation of Authority –
  - Louise and Rich Irons met to revise the document. Matrix will be sent to BOD.

#### **Strategic Planning –**

- BOD to provide a draft of strategic planning to the Executive Director by end of January.

Meeting adjourned at 9:08pm.

Submitted by Louise Waxler, Executive Director  
 Approved by Sharon King-Donohue, MYS Vice Chair

