

McLean Youth Soccer

Board of Directors Meeting Minutes

July 20, 2016

Members in

Attendance:

James Socas
Sharon King Donohue
Rich Irons
Marc Noe
Laura Mattis
Mariano DiazBonilla
Louise Waxler

Staff Present:

Clyde Watson
Nadine Traughber

Conference Call:

Kirk Robertson
Bryan Judd
John Poncy
Keith Tabatznik

I. Call to Order

The meeting of the MYS Board of Directors was called to order at 7:00 pm by Chair James Socas.

II. Approval of May 12, 2016 Minutes

A motion was made and seconded to approve the minutes from the May 12, 2016 meeting. The motion was approved.

III: Executive Director Report

Louise Waxler provided a review of the Executive Director report which was distributed by email.

Highlights include:

- Introduction of Nadine Traughber as Director of Club Administration
- Recreation Program
 - Registration numbers for fall are strong so far
 - Age Group changes are in place with minimal member issues
- Financial –

- FY2016 ended within budget.
 - Cash on hand is approximately \$1M, mainly due to registration fees for 2017.
 - New internal controls have been implemented pertaining to deposits and the accounts receivable ledger, credit card spending and wire transfers.
 - The club is in the process of receiving bids from 3 local banks (Fulton, First Citizen's and Capital) for MYS business to include our operating accounts, line of credit, and team accounts. A decision should be made by the end of summer.
 - New Federal Labor Standards Act regulations require updated salary levels effective as of December 2016. MYS has already implemented the requirements into our processes.
- Travel Programs
 - U15B Green (Jamil Walker) and U19G Green (Nadir Moumen), have qualified for participation in the USYS National Championships to be held the week of July 25th in Dallas, TX. Games will be broadcast live.
 - Tryouts: 1722 players registered for spring tryouts. The age group changes have had a significant impact on the makeup of teams at MYS and across the country.
 - U12 Development Academy – 22 players were selected and have registered
 - NCSL / WAGS – the merger is complete; WAGS as a league will cease to exist beginning September 2016.
 - ECNL –Attended AGM and National Playoffs in June. U15, U16 and U17 MYS teams qualified. The U16 girls finished the year ranked #8 in the country. ECNL in partnership with US Club Soccer will launch the ENPL, boy's league, in the fall of 2017. We will discuss the benefits of this league and its impact on our program as it currently exists and present a recommendation to the Board for consideration.
 - League Breakdown for 2016/17:
 - 65 teams total
 - 32 Girls, 33 Boys
 - 7 ECNL
 - 2 Academy
 - 38 CCL
 - 18 NCSL
 - CCL – U23 MYS women's team will play Potomac SC for the Championship on July 23, 5 pm at Loudoun Park.
 - Girls Development Academy – The first round of development academies have been announced by US Soccer. MYS technical staff will continue to monitor events as they develop and will make recommendations to the Board. The Board discussed the number of clubs included in the development academy announcements and the potential impact on the ECNL program.
 - Agreements with DCU/ASA for the Boys DA and South County have been signed by each respective club.

- Fields Update
 - MYS continues to try to resolve issues with McLean Youth Athletic (MYA) Association related to the use of the Holliday Field. So far, we have not reached a successful conclude and we anticipate that the county will have to get involved. We will be seeking a meeting with John Faust to brief him on the situation. In the meantime, MYS continues to maintain the field.
 - MYS is going to submit a synthetic turf field application to NCS for future field development which anticipates making an award to an organization in the amount of \$125,000. MYS will consider submitting the application for development of the Spring Hill 4 project subject to final Board approval to move forward with the project.

V.

Travel Initiatives

- The Board discussed progress related to the U12 Boys Academy and the agreements with Arlington/DCU/South County and whether there are currently sufficient pathways for development of elite players on the boys' side. Keith Tabatznik discussed the launch of the ENPL program and the fact that it is anticipated that MYS will be able to point to its successful ECNL program which will give us an advantage in seeking membership in the ENPL program. This would significantly strengthen MYS' ability to provide the boys program with a pathway to play at the national elite level.
- MYS is continuing its efforts to strengthen the goalkeeper program and we are pleased to announce that John Szaro has accepted a position as the Director of Goalkeeping.

VI. Board Nominations

Sharon King Donohue presented nominations for election of officers and committee chairs for the club. She thanked James Socas for his tremendous contributions as chair over the past two years and noted that Mr. Socas is staying on the Board but he has indicated that he will not seek reelection for a third term as Chair. Ms. King Donohue then recommended election of the following officers and committee chairs for the 2016-2017 operational year:

- Board Chair - Mark Noe
- Vice Chair - Sharon King Donohue
- Treasurer – Brian Judd
- Director of Travel – Kirk Robertson
- Recreation Committee Chair – Rich Irons
- Fields Committee Chair - Matt Richardson
- Scholarship and Development Committee – Michael Kunz

A motion was made and seconded to approve the proposed officers and Committee chairs. The motion passed with all in favor but Ms. King Donohue abstained because of her role in bringing forward the recommendations and her nomination.

Ms. King Donohue discussed committee assignments and it was agreed that the Chairs of the various committees will organize the membership for their committees over the summer and the Board will vote on committee membership in September. If a director has a particular interest in serving on particular committees, they should let Ms. King Donohue know and she will provide the information to the relevant committee chairs.

Keith Tabatznik suggested that the Board consider having a leadership development committee which could include youth within the club. The Board was supportive of this suggestion and it was decided that this could be considered further in conjunction with discussions related to strategic planning.

There being no further business, the meeting adjourned at 8:00 pm.

Prepared by Nadine Traughber, Club Administrator

Submitted by Sharon King Donohue, MYS Vice Chair