

McLean Youth Soccer (MYS) Board of Directors Meeting
21 April 2026

In Attendance

- MYS Staff: Louise Waxler
- Board of Directors: Kate Fisher, Veeral Shah, Alex Hahn, Kareem Al-Attar, Adam Nails, Andrea McNamara, John Forte, Neal Seth, Scott Waller, David Fikes

February meeting minutes approved by unanimous vote with one abstention due to absence during the February board meeting.

Executive Director Report

- The Club has rostered 665 players, ahead of pace from one year ago
- The Club has received positive feedback on the new technical management structure with one technical director and four age group managers
- To date, the Club has distributed 50 percent of available financial aid funding
- The 360 Review with management staff is complete
- The Executive Director is developing and will soon release a climate survey for coaches

Bylaws Discussion

- Board members discussed amending the bylaws to include a third consecutive term for board members.

A bylaws amendment to add a third consecutive term for board members was approved by unanimous vote.

- Board members discussed amending the bylaws to expand the board size from a minimum of 9 and a maximum of 11 members to a minimum of 8 and a maximum of 12 members.

A bylaws amendment to expand the board size from a minimum of 9 and a maximum of 11 members to a minimum of 8 and a maximum of 12 members was approved by unanimous vote.

- Board members discussed amending the bylaws to establish a governance and nominating committee.
- Board members agreed to follow up on governance and nominating committee composition and roles via email with a subsequent virtual meeting to hold a vote.

Board Nomination Process

- The board received ten applications for board membership.

- The Vice Chair has formed a panel comprised of three current board members and two members from outside the board to conduct candidate interviews.
- Following interviews, candidates will be presented to the board for a vote.

Field Lights Discussion

- Board members discussed several options and initiatives related to field development, including the establishment of a fields committee that could include members from outside the board.

The establishment of a fields committee was approved by unanimous vote.