



2-23-2021

HYS BOARD MEETING

Calling of the roll:

David Bekenstein – President

Matt Hickes – Vice President /Director of Travel

Stefanie Palmer- Secretary

Melody Lesane – Treasurer

Steve Geyer- Member at Large-Wassim Issa- Member at Large

Greg Andrulis – Executive Director

Nick Arzani – Technical Director

Started the meeting at 8:33PM.

REPORTS of OFFICERS/Directors- No reports this evening

Presidents Report – Welcome Greg as the ED

Unfinished Business-

1. Matt will be sending Zoom link for Thursday Town hall tomorrow

Melody will be paying Matt to upgrade his personal Zoom to hold 300 for now. We will be getting a Club Zoom.

2. Bylaws – rev 6 – We need to keep the State Docs with the minutes for the bylaws.

Board approved the bylaws January 26th according to State of Virginia guidelines.

Board also approved to post updated Bylaws to website along with the meeting minutes

3. Uniform situation –Our uniforms are ordered for the Fall and on a 2 year basis, so the rollout of Soccer.com will be in the future as per our contract – we will be continuing with Sterling Soccer for this period, but we will still do Super Y with soccer.com now.

New Business-

1. Pro 23 – Nick feels that we can form a men and women team, but is a process. First, we need to see if we can get a coach, then pricing. Target 1 month to see if we can get the teams together.
2. As per the presentation material, a Parent/Advisory Council of some sort was to be followed up with Greg. This was agreed to by all members

End of meeting 9:00PM