

Board Of Directors Meeting November 14, 2023

7:00PM - 830PM

Minutes

Board Meeting started at 708p

**Board Participants**

* Aliona Gorea (Present)
* Basim Hawa (Present)
* Elise de Clerck (Present)
* JR Williamson (Present)
* Marylise Fabro (Present)
* Nico Delellis (Present)
* Stef Palmer (Present)

**Staff Participants**

* Nick Arzani (Present)
* Wassim Issa (Present)

**End of Season Recap, Nick and Wassim**

* Nick and other coaches heading to Argentina for coaching education
* Wassim proposed to roll team tournament fees into the club fees starting Fall 2024. This would cover 2 tournaments per season.
* All Star Recreation Tournament - Increased the number of teams from 21 last year to 27 this year.
* SFL will now be run by NCSL. NCSL plans to keep the process and the format the same without much change for the Spring 2024 season.
* Premier program had 24 participants expecting a large increase for the Spring 2024 season due to new U9 players getting prepared for tryouts for Fall season.

**Board Only Session**

* Staff performance reviews to be held in December. Review past performance and improvements for the future.
* Voting Status
  + Veo Cameras for Teams – Unanimously approved the purchase of 13 cameras.
  + New Travel Manager Role – Unanimously approved the part-time position to help with tryouts and tournament registration. Wassim will need to come back to the Board if there is a desire to change the role to a full-time position; at which point the role will need to be publicly advertised and competed.

Meeting ended at 9p