

1/11/2022

Present:

Andy, Steve, Michelle, Nick, Greg, Stephanie, David, Melody, Steve, Jane, Wassim, and Elise

Open – Minutes acceptance from December

New Business

requested from Members:

Org Chart (functional),

VP is updating R&R for BOD, by-laws can't be updated.

Rostering change, Board is OK

Times Dates for Coaches Forum:

Greg talks about setting up "round table" to check in with coaches.

President suggests quarterly meetings with coaches after or late in the season. TD agrees to this.

The president reinforces culture of using the "HYS" chain of command.

TD (technical director) asked what will be addressed at the coach meetings. President says open forum.

Andy suggests it would be a good feedback loop.

President recommends end of September and end of March

Treasurer needed,

President asks about notification with specific qualifications. Andy will send it out sometime next week.

A financial background required.

BOD additions, reviewed, accepted

Prior Minutes,

COMMITMENT, -

State of the Club

"We modernized the club; it's moving forward." - President

Welcoming Jane to help our club.

ED Report

- Welcome Jane
- 1st staff meeting today.

Worked through R&R. Greg will send the board an updated document with highlighted points for the board can review. David asks to review this soon.

- Sponsorship, surveyed club how information was
 - Michelle gets information out to the club quickly.

Sponsorship Committee

Assign target dates ,

Meet with the Chamber of Commerce

Meet with several potential sponsors.

TD Report

- Happy with Jane and her new position.
Possible merging CCL and ECNL. Partnership may not be finalized next week due to Covid issues.
 - Two divisions, require a full girls' side
 - Greg meeting scheduled with VA Revolution and FCV regarding a merger. Greg will keep us posted on those meeting.
- HYS Coaches turning in evaluations and working through player meetings.
- HYS Coaches need to send in an end of season recap
- Two coaching education programs coming up next month
- Super Y plan in the works.

President asks question

How are plans with Girls ID camps with Arlington partnership?

President asks for communication saying stay tuned ID camp dates coming

Working with Metro United teams.

Admin Report

- Reviewing unpaid club fees. CA (club administrator) reviewing and updating people who have paid. Some haven't responded. President would like an updated by the end of the month with who still hasn't paid.

Executive Director adds in reviewing the by-laws which say if we don't hear a notice within 15 days, player could be suspended. There needs to be a consequence for those who don't pay.

CA says some player families take the scholarship and never respond to:
the club administrator, team manager, or the coach.

- Sent to the county our winter field use. They sent a bill back.
- Organizing the rec database
- Taking phone calls and assisting people over the phone and email with registration

President says it's good that we are virtual registration due to the VA State of Emergency

Working on the newsletter

President asks for a TD corner, a president's state of the club corner, Rec Director corner

ED adds that we are talking about having to separate newsletters, one for rec and one for travel with likes to connect with each

President asks about having interns from HHS, George Mason University

ED says currently talking to A GMU candidate now.

It would be great to have these updates in VA Touchline, The Patch and the Reston/Herndon Connection

REC Report

- Thanks the board Nick, Michelle, and Greg
- Working on growing the club and increasing the numbers
 - Creating the school list.
 - Free clinics, helping with soccer modules
 - School visits
- Going through communities, and invite them into HYS

- Joined many community groups

In March, meeting with rec coaches

President asks about the dinner for AGCs. Michelle shares we had on in the fall of 2020.

Jane will send some dates. A dinner at possibly.

President appreciates that VP worked on R&R and org function charts.

President asks about the mid-year review for HYS staff. President asks about the time schedule for the meeting. Should we have a couple people meet with staff?

10:04pm meeting ends