

Tuesday, March 8, 2022

8:32pm Start

Members Present:

David

Greg

Melody

Elise

Wassim

Greg

Michelle

Stephanie

Minutes approved. Secretary to send them to CA (

Aliona Treasurer

Nico Spanish Outreach/Asst. Treasurer

Anonymous vote to new members of the board

Treasurer discusses challenges with Truist bank transition with soccer accounts.

Board Members discuss the importance of redundancy of the treasurer and asst. treasurer, Melody discusses the importance of having someone familiar with the books in the case

Back-up and oversight.

Wassim asks what were criteria that led board to choose Nico as a treasurer.

Melody responds, Aliona does more in her job what the job requirements for. Nico would be a second set of eyes.

Wassim explains Nico hasn't paid for his player.

Michelle asks why the board has three players from the same team.

Andy explains we need a second set of eyes. Explains no one else applied.

Melody explains three members are leaving.

Asst Treasurer position will only have view only access.

David stresses the second set of eyes with all the money coming through the club.

Advertise a rec representative

Announce new treasurer and asst treasurer/ Latin Outreach

Andy will write up an announcement and a request for a rec person on the board

David asks what marketing is being done for the ID sessions?

David asks about a formal marketing plan

It is suggested to send out a announcement using a former database

Andy says he'll call VYSA to get marketing materials. Clarification,
Andy's confirms what other marketing things VDA is doing.

Michelle asks about registration. Mel agrees we need a link so that HYS
can register for ID sessions. We need to ask what VDA is doing. Andy
asks about Soccer Wire

David says Nick will discuss girls soccer

Treasurer discusses \$68K in travel fees.

Wassim asks about the budget. The budget needs to be resolved prior
to know what to pay next year.

Forecasting next year's budget

By-laws Review

No addendum or amendment required.

Andy discusses the by-laws and Melody explains details.

Daivd asks board is there things that potentially need the club vote on
by the membership

Daivd asks when school year ends, so we can plan the annual meeting

Tuesday, July 12th.

Going back to the email Andy is sending out about new board members announcement, rec representation on the board, and other new potential submit nomination form and resume to send out (blurb)

Looking to add two people to the board mid June.

Transition Process-

Basic list of agendas up to May

By May Andy running the the board

Our field allocation, we lost time at Arrowbrooke, Herndon High School and Hutchison

The nets are ours

ED Report:

Renewal of Sharon's contract.

Soccer Parenting is up. Renewed.

Jane asked to share the numbers, -927 as of today. The improvement is in U4 and U5 programs.

TD:

Discusses the club to club format: CCL EDP

National League adds eight games to the season, raises the costs, and adds us to EDP showcases,

Regional league is under CCL league umbrella

Greg explains the Letter of Intent , We only play CCL teams, but we can add more teams through EDP

Nick and Greg discussing the plan and share with the board

Greg asking for OK to send in the Letter of Intent

For National League \$895 vs \$600

Board gives the OK, David asks to clarify the cost if we have holes in age groups

Two tiers of club fees

Seasons aren't long enough

Club Administrator:

Adding registrations

Organizing game schedules, rules,

Facility booked. Working with AGCs

SFL rep done by Michelle

Submitted summer request

Working with VYS roster

Registration rec clinic, top soccer, Super Y, CCL Pro, Striker and Goalkeeper clinic,

Transitioned Richard Doty out of position adding Tammy

Mel asking about SFL bill

VP Discuss

Steph met with Rich Shelton, focus group on March 31st, see what future collaboration GFR and HYS can do

Rich sent names from his board

10:36pm