

## **MYS Board Meeting Minutes May 27, 2009**

**Present:** Maureen Dalbec, Amy Lekstutis, Rich Maresco, Yvonne Zhou, Eric Reed  
Jose Ochoa, Eileen Hopkins

**Absent:** Ray Crawford, John Auldridge, Jane Scott Jones

**Guests:** Gene Mishalow, Bill Delaney, Mike Nagelin

**Meeting was called to order at 7:45 PM by Maureen Dalbec, MYS Vice-Chairman.**

**Amy Lekstutis, MYS Director of Communications, introduced Gene Mishalow, MYS' Development Academy Director for the 2009-2010.**

- Under the direction of Clyde Watson, MYS Technical Director and Director of Coaching, Gene Mishalow will oversee the U18 and U16 boys Academy teams.
- Gene briefed the Board on his background and philosophy for the Development Academy Teams as well as the backgrounds of the newly appointed Assistant Coaches:
  - Ryan Cox
  - Ryan Spenser
  - Garth Campbell

### **Approval of the Minutes:**

**Motion to approve the Minutes of the MYS Board Meeting on April 28, 2009 was made and seconded. *Minutes were approved.***

**Motion to approve the Minutes of the MYS Special Board Meeting on May 11, 2009 was made and seconded. *Minutes were approved.***

### **Treasurer's Report: Eric Reed, Treasurer**

- Monthly Update and MYS Board Financial Information were distributed to the Board for their review.
- Registration System Changes
  - Yvonne has been working with GPC on systems updates/changes including the new CRS non-resident fee for players living outside of Fairfax County.
  - These changes must be completed prior to opening Fall 2009 registration on June 15 as targeted.
- The following Motions were presented to the Board:

**MOTION 1: Resolved that the attached Fiscal Year 2010 Operating and Capital Budget (version 1.0) is hereby approved. In accordance with transactional authorities delegated by the Board, the Treasurer and others are authorized to transact business on behalf of MYS to the extent set forth therein. The Treasurer is authorized to exceed individual budget line expenditure limits by up to the lesser of \$10,000 or 10% of an expense line's annual budget in order to ensure the Orderly execution of MYS' business activities. The Treasurer shall provide the Board a summary of actual operating results compared to the Budget on a semiannual basis during FY 2010 and operating updates on a quarterly basis.**

*Motion was seconded and after BOD discussion, the Motion was approved.*

**MOTION 2: Resolved that the Statement of Authorities Delegated by the Board of Directors (version 3.0) and related Delegation of Authority Matrix (version 3.0) is hereby adopted effective this day.**

*Motion was seconded and after BOD discussion, the Motion was approved.*

**Sportsmanship Committee Report: Jose Ochoa and Amy Lekstutis**

- The 2009 and 2010 plan for MYS Club Sportsmanship was distributed to the Board for their review.
  - MYS has raised the bar of expectations in club sportsmanship with our TSL program.
  - Training and re-certification options are being reviewed.

**MOTION: Resolved to implement the mandatory requirement of two TSLs per team in MYS; however it will not be enforced in the U8 and younger age groups.**

*Motion was seconded and after BOD discussion, the Motion was approved.*

**Administrator Report: Eileen Hopkins**

- A report summarizing the final registration numbers for Spring 2009 was circulated
  - A total of 3,288 players played in MYS this Spring in all programs including Recreation, Travel, MPS Travel, U5 Soccer and TOP Soccer.

**New Business:**

- **Rising U7 Academy for Recreation Players**
  - Jane will be meeting with Clyde, Trevor and Bill Delaney to discuss creating the Academy for Fall 2009.
- **US Soccer Development Academy**
  - Tryouts will be scheduled for the rising U16 and U18 boy's teams in late May and June. Information will be posted on our website.
  - US Youth Soccer Development Academy Budget was distributed to the Board by Amy.

**MOTION: "Resolved that the attached Fiscal Year 2010 operating budget (version 1.2) for the MYS Development Academy is hereby approved and shall be added to MYS' previously approved operating budget. In accordance with transactional authorities delegated by the Board, the Treasurer and others are authorized to transact business on behalf of MYS to the extent set forth therein."**

*Motion was seconded and after BOD discussion, the Motion was approved.*

- **Sweeper**
  - Amy, Communications Director, requested articles be submitted for the upcoming *Sweeper*.

- **Code of Business Conduct and Ethical Standards**
  - Maureen Dalbec announced that all Board Members must complete the form posted on our website and return it to her.
  
- **MYS Board Changes:**
  - The Board is looking for someone to replace Lance as the Director of Field Development.
  - Michael Riemer has taken a leave of absence from the Board and according to MYS By-Laws, the Vice-Chairman, who is Maureen Dalbec, has the authority to step in as Chairman during this time.

**Meeting was adjourned at 9:57 PM by Maureen Dalbec, MYS Vice-Chairman.**

*Minutes respectfully submitted by Eileen Hopkins, MYS Administrator.*