

**MYS Board Meeting Minutes  
June 24, 2009**

**Present:** Maureen Dalbec, Jane Scott Jones, Eric Reed, Rich Maresco, Yvonne Zhou, Jose Ochoa, Ray Crawford, Amy Lekstutis, Eileen Hopkins

**Guests:** MPS Coaches - Lucas Cook, Jaon Ahmad and Michael Nagelin

**Meeting was called to order at 7:40 PM by Maureen Dalbec, MYS Vice-Chairman.**

**Approval of the Minutes:**

**Motion to approve the Minutes of the MYS Board Meeting on May 27, 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.
  - Travel teams can set up a non-interest bearing account at Access National Bank in team's name and under MYS' tax ID number.
  - Registration System Changes – Eric, Yvonne and Eileen worked with GPC to make system changes and fixes in time for Fall registration to open June 15<sup>th</sup>.
- Eric Reed made the following Motion to the Board:

**Motion 1: Resolved that the Treasurer is authorized to take all actions necessary to pay off all balances (currently \$296,267.54) on the term loan outstanding with Access National Bank plus accrued interest and any prepayment penalties due thereon.**

***Motion was seconded and after Board discussion, Motion 1 was approved.***

**Travel Report: Rich Maresco, Travel Director**

- The Academy teams (U16 and U18 Boys)
  - Rosters almost complete.
  - Plan is to have (2) additional teams in the U16 Age Group playing in Divison 1.
    - MPS Celtic Green and MPS Celtic White
    - Celtic Gold will not be reformed for Fall.
  - Status of current U18 teams not determined yet.
    - MYS will work with other clubs to find appropriate spots for players if we don't field a U18 Boys team this Fall.
- Financial Aid Policy Revisions
  - Aid has been capped at \$500 per season.
  - Income level has been raised and all applicants have to provide prior year's tax return.
  - MYS may add levels of service for those families receiving the highest level of reimbursement.
  - Academy players would be subject to the same award limits/process as would MPS players (max \$500 per award).

- MYS has four girl Super Y teams competing this summer.
  - By combining players from the Bethesda soccer club, we are providing an opportunity for the MPS players to further enhance their level of play.
  - If they can place in the top three spots, they will earn an opportunity to play in the national US Soccer tournament this fall in Tampa.
- 4 Teams competing in Regional Tournaments in Huntington West Virginia
  - Winners will advance to the national tournament later this summer. The four teams are the U16 and U19 boys plus the U18 and U19 girls.
- 2009-2010 MYS-MPS Coach Selections and compensation are being completed.
- MYS is holding tryouts for rising U10 and U12 Girls Silver teams
  - If sufficient interest and talent, teams will form and play in the ODSL.

**SFL Report: Jane Scott Jones, Recreation Commissioner**

- MYS had 26 boys and 25 girls' teams, U12-U19, participate in the SFL – Spring 2009.
  - Tournament Results
    - 6 boys and 5 girls teams won their Division
    - Another 10 teams earned either 2nd or 3rd place trophies.
    - One of our U12 Girls teams, with a record of 0-7 in the regular season, won the Championship in their Division in the tournament.

**Administrator Report: Eileen Hopkins**

Fall 2009 Coach Meeting Schedule

Location: Churchill Elementary School - Cafeteria

Time: 7:30 PM

**Tuesday, September 8**

- Recreation Coaches: U6, U7 and U8
  - Shirts and equipment will be distributed.

**Wednesday, September 9**

- Recreation Coaches: U9, U10 and U11
  - Shirts and equipment will be distributed.
- General Meeting in Cafeteria will be followed by Draft Meetings for Boys and Girls Recreation Coaches in U9 through U11 groups.

**Thursday, September 10**

- Cafeteria – Combined Meeting of Travel/MPS Coaches & SFL Coaches
- Breakout following:
  - Travel/MPS will stay in the Cafeteria
  - SFL Coaches (Recreation U12 and Older) will move to the library (SFL team shirts will be distributed)
    - I've already reserved the screen in the Cafeteria in case Travel needs it for a Power-Point.

**New Business:**

- **Labor Day Tournament, Motion made by Eric Reed**

**"Resolved, that subject to adequate field availability and reaching minimum participation thresholds, MYS shall host a Labor Day weekend soccer tournament (September 5-7) for up to 72 u9 - u11 boys and girls teams. MPS coach Mike Nagelin shall act as Tournament Director and with the assistance of the Tournament Committee (consisting of the Treasurer, Travel Director, and Recreation Commissioner) shall finalize a tournament budget (with a positive net contribution for MYS), retain appropriate paid and volunteer staff, and take all other steps necessary to facilitate a quality tournament for participants and MYS club members."**

*Motion was seconded and after Board discussion, Motion was approved.*

- **Adidas Uniforms**
  - Maureen Dalbec and Amy Lekstutis brought Adidas samples for the Board to see.
  - Twilight green is the primary club color. White is the secondary/accent color.
  - MYS has to choose from the custom line based on negotiated agreement with Adidas and timing issues.
  - Fabric will be "ClimaLite"
  - PJS will have samples for Travel Team players to try on to determine their sizes.
  - Information about the new uniforms will be communicated to the Travel Teams and an ordering process set up.
  - Jane Scott Jones and Eileen will go to PJS to look at samples for the Recreation and SFL leagues. John Auldridge agreed that MYS would purchase Adidas shirts for the Rec and SFL programs.
- **Uniforms Pricing, Motion made by Eric Reed.**

**Resolved, that the Board approves, subject to the final decision of the Travel Director, a reduction in the pricing charged to MYS families for the travel uniform kit pieces of up to 10% below the Board approved FY 2010 budget rates for the travel kit pieces."**

*Motion was seconded and after Board discussion, Motion was approved.*

- **Board Update:**
  - **John Auldridge, Director of Development, has submitted his resignation.**
    - The Executive Board accepted his resignation.
  - **MYS is seeking new Board Members and Volunteers**
    - Quartermasters for SFL, House and Travel
    - Sponsorships
    - Communications
    - Eric recommended that names be forwarded to Maureen Dalbec.

- **MYS PSA Summer Camp Update**
  - Administrator circulated Registration Summary indicating that 221 players were registered for MYS' summer camp as of June 22.
  - Amy Lekstutis has requested that Board Members volunteer to come to camp to help with check in every Monday morning this Summer.
  
- **MYA Meeting – June 29**
  - To review the use and allocation of the Police and Holladay Fields
  - Football, Rugby and Lacrosse have requested this.
  - Lance Hackett and Rich Maresco will be attending, Jane Scott Jones may also.

**Meeting was adjourned at 9:40 PM by Maureen Dalbec, MYS Vice-Chairman.**

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