

**MYS Board Meeting Minutes
July 29, 2009**

- Present:** Maureen Dalbec, Jane Scott Jones, Eric Reed, Yvonne Zhou,
Jose Ochoa, Ray Crawford, Eileen Hopkins
- Guests:** MPS Coaches - Jaon Ahmad and Michael Nagelin
MYS Members - John Von Seggern and Dean Cretsinger
Graham Forward, VP Business Development, Global Link Solutions
- Absent:** Amy Lekstutis, Rich Maresco

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

Approval of the Minutes:

**Motion to approve the Minutes of the MYS Board Meeting on June 24, 2009
was made and seconded. *Minutes were approved.***

Global Link Solutions:

- Graham Forward presented MYS with possible (2) storyboards to be used for Sportsmanship and Team Sideline Behavior as par of MYS' TSL Program.
- Global Link would like to develop this program on a trial basis with MYS at a reduced rate, get MYS' feedback, and then get Board approval to market this to other clubs in VA.
- Jose Ochoa, MYS Director of Sportsmanship will work with Graham on this and get back to the MYS Board.
 - Sportsmanship Committee has met previously to discuss the club's needs.
 - Tracking who has taken the course
 - On site class attendance
 - Possible on-line option

Club Updates:

- Maureen Dalbec has taken over as MYS Chairman, according to MYS By-Laws, since Michael Riemer resigned as Chairman.
- MYS is looking for volunteers, in particular there are Board vacancies in the following areas:
 - Vice-Chairman
 - Communications
 - MYA Representative
 - Sponsorships
 - Quartermaster
- Uniforms
 - Travel orders have been placed with Adidas
 - Requirements were communicated to all Travel and MPS Teams on July 1.
 - Recreation Jerseys for Fall 2009 and suppliers to be used will be decided shortly.
- MYA Field Issues
 - Lance Hackett, previously Director of Club Development, has been working to work on field related issues including field development, but cannot continue to serve as the MYS Rep to MYA.

- Rich Maresco, Travel Director, has taken the lead and is working with Lance on field issues with MYA. Particular issues being addressed with MYA and particular sports regarding the Holladay field (aka MYS Field).

Treasurer's Report: Eric Reed, Treasurer

- Monthly Update and MYS Board Financial Information were distributed to the Board for their review.
- **US Soccer Federation Foundation Grant Received**
 - As a result of Lance Hackett's persistence, we received the \$100,000 grant from the US Soccer Federation Foundation, Inc. for the development of SpringHill Rec field #2.
 - Fr the next 60 months, the fields are to be called "US Soccer Foundation All Conditions Field at Fairfax County Park Authority's Springhill Park"
 - Eric will work with Communications person to be sure MYS meets the requirements of US Soccer Federation in all our communications and website postings.
- Labor Day Travel Tournament
 - Had to be canceled due to a Car Show being scheduled at Spring Hill Rec Center by the FCPA.
 - Nicole Cup was canceled due to low registration numbers.

IT Report: Yvonne Zhou, Director

- Ongoing Tasks:
 - Provide oversight to existing IT contractor to perform production support, trouble shooting to the system.
- New Tasks Planned:
 - Collect the registration functionalities with Eileen.
 - Collect the field management functionalities with Melissa.
- Questions
 - When to re-start the conversation with Abooma on their software capability
 - Time line should be established.
- Comments:
 - Maureen Dalbec thought we should meet with GPC, current vendor, to discuss solutions first.

New Business:

- **Hilary Crawford's Memorial**
 - Maureen Dalbec presented Ray Crawford with a donation towards her Memorial Fund, which will be used to support a variety of charities working with victims of domestic violence.
- **Recreation Program – Jane Scott Jones, Recreation Commissioner**
 - SFL registration deadline for teams is August 1.
 - U12 moving into SFL as they have for the past couple of years.
 - Rising U11 Boys
 - Five teams will be formed based on current registration numbers.
 - Jane has contacted Great Falls and Vienna to see if our teams could play against theirs during the Fall.

- Great Falls is in the SFL; Vienna may be interested.
- Coaches will be notified of possible solution to low enrollment.

- **Academy Report – Amy Lekstutis, Academy Administrator**

- Amy and Gene attended the annual meeting for the Academy in LAX the weekend of July 17. Amy provided the Board with information about the meeting and Academy plans for the upcoming year.

Meeting was adjourned at 9:10 PM by Maureen Dalbec, MYS Chairman

Minutes respectfully submitted by Eileen Hopkins, MYS Administrator