

**MYS Board Meeting Minutes
August 26, 2009**

Present: Maureen Dalbec, Eric Reed, Jose Ochoa, Ray Crawford, Rich Maresco, Amy Lekstutis, Eileen Hopkins

Guests: MPS Coaches - Jaon Ahmad and Michael Nagelin
MYS Member Dean Cretsinger

Absent: Jane Scott Jones, Yvonne Zhou

Meeting was called to order at 7:35 PM by Maureen Dalbec, MYS Chairman.

Approval of the Minutes:

Motion to approve the Minutes of the MYS Board Meeting on July 29, 2009 was made and seconded. *Minutes were approved with edits.*

Treasurer's Report: Eric Reed, Treasurer

- Monthly Update and MYS Board Financial Information were distributed to the Board for their review.
- Eric noted the following contracts will be coming up for renewal in the next six months.
 - Explosive Performance – player training
 - Game Day – field maintenance
- Eric will prepare Risk Management information to be presented at all the Pre-Season Coaches Meetings September 8, 9 and 10.
- Extra Stock at the Storage Barn
 - Eric moved inventory including 300 balls, 1900 pinnies, 1,000 tee shirts and various other game supplies from our vendor's office in Sterling to the Barn.
 - Unknown to us, this stock was accumulated as excess stock from MYS purchases over the past several years.
 - Eric gave Jane & Eileen the inventory detail and encouraged them to use it whenever possible.

Travel Report: Rich Maresco, Travel Director

- Academy Teams
 - Have had a large impact on MPS Teams in the U15 to U18 groups.
- Cap on Number of Travel & MPS Travel Teams
 - The club is working towards a cap of 60 Teams in the MPS/MYS Travel Program to ensure proper management.
- Clyde Watson, Technical Director
 - Clyde is building the coaching criteria per age group and has conducted additional coaching clinics as he continues to push for an overall wide style of play.
- Dean Cretsinger has expressed an interest in becoming the Travel Director in the future.

Field Development: Rich Maresco

- Rich has been attending meetings with McLean Youth Athletics on field development, and researching past agreements in an effort to work with the other MYA sports.
- He had already presented McLean Youth Athletics with a New Fields Initiative which they did not approve.
- Rich prepared a Plan B – New Field Initiative which is asked the MYS Board to approve before he presented it to McLean Youth Athletics.

Motion: To allow Rich to present “Plan B – New Field Initiative” to McLean Youth Athletics

Motion was seconded and after Board discussion, Motion was Approved.

- MYA Meeting is scheduled for Thursday, September 24, 2009.

Administrator Report – Eileen Hopkins

- **MYS PSA Summer Camp 2009 Summary**
 - Total number of players registered was 427.
 - Camp was very successful this year.
 - Sessions were held at either Lewinsville Park, Field #2, or Spring Hill Recreation Center, Field #2.
- **Fall 2009 Registration as of August 25th**
 - Total players registered is 2,821
 - Many late registrations have been coming in during the last week, particularly in SFL groups, where MYS cannot add additional teams.

New Business:

- **Approval of New MYS Board Member – Maureen Dalbec**
 - MYS Chair, Maureen Dalbec, asked the Board to vote to waive the requirement that new Board Members must be presented at least once before the Board votes.

Article IV – Government

c. A nomination to replace an elected board member or to approve or replace an appointed board member shall be raised at least one Board meeting before the Board of Directors votes to allow for discussion. This rule may be waived if agreed to by unanimous consent of those present and voting.

MOTION #1: To waive the requirement in Article IV, Section C

Motion #1 was seconded and after Board discussion, Motion was Approved.

MOTION #2: To propose Dean Cretsinger as the Assistant Travel Director and Member of the MYS Board.

Motion #2 was seconded and after Board discussion, Motion was Approved.

Dean Cretsinger will be the Assistant Travel Director and new Member of the MYS Board.

- MYA Representative
 - Eric Reed agreed to be the new MYS Rep on the MYA Board.

- **Fall 2009 Pre-Season Coaches Meetings**
 - Eileen requested which Board Members would be attending each of the meetings, Sept. 8, 9 and 10, who would be speaking.
 - Jerseys and equipment are to be distributed to Rec & SFL Coaches each evening.
 - Jane Scott Jones, Rec Commissioner will be back from vacation.
 - Maureen Dalbec and Eric Reed both agreed to speak whenever needed.
 - Rich will be in charge of Travel Portion of September 10th meeting and has prepared a Power Point Presentation.

- **Field Committee is reviewing several issues**
 - Roster and card signage
 - Possible coach sanctions

Meeting was adjourned at 8:55 PM by MYS Chair, Maureen Dalbec.

Minutes respectfully submitted by Eileen Hopkins, MYS Administrator.