

**MYS Board Meeting Minutes
September 30, 2009**

Present: Maureen Dalbec, Eric Reed, Jane Scott Jones, Dean Cretsinger, Amy Lekstitus
Eileen Hopkins

Guests: MPS Coach Michael Nagelin
MYS Member Mike Slavik

Absent: Ray Crawford, Rich Maresco, Jose Ochoa, Yvonne Zhou

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 August 26, 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, including revenue comparisons.
- Maureen Dalbec commented that the Volunteer Service Mechanism as part of the MYS Financial Aid program has not been implemented and the club does need a volunteer to be point on that.
 - Maureen has also made a contact with (2) organizations that MYS might work with to donate our used cleats and uniforms.

MOTION:

Resolved, that the Board approves MYS' Fiscal Year 2009 financial statements as prepared and presented by the Treasurer. The Treasurer is directed to file these documents with MYS' bank and any applicable authorities and to make these documents available to the members on the MYS website.

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

- MYA Meeting on September 24, 2009
 - Eric Reed is the new MYS Rep on the McLean Youth Athletics Board
 - Holladay Field, now known as MYS Field usage report
 - Potential Use of Holladay Field by other rectangular sports discussed particularly football and lacrosse.
 - The MYA board of directors voted to table the football/lacrosse motion to (a) give time to football/lacrosse on the Holladay field this fall and (b) to not compensate MYS for its investment in developing the Holladay field.

Travel Report: Dean Cretsinger, Assistant Travel Director

- Coach's Clinic Announced
 - Explosive Performance will host a Coach's Clinic on Friday, November 6, 2009
 - Time 7:00 PM

- Lewinsville Park, Field #2
- Dean sent this information to the U9-U12 AGDs.

Recreation Report: Jane Scott Jones, Recreation Commissioner

- Coach Meetings Equipment Distribution
 - Shirt Distribution
 - U6 to U8 – t-shirts
 - U9-U11 – Adidas jerseys
 - U12 plus- SFL – Adidas jerseys (numbered)
 - Ball Distribution
 - Balls U6 to U8 – (1) new and (1) new from storage.
 - U9-11 – (1) from stock and (1) Adidas when they arrive.
 - U12 plus – (1) from stock and (1) Adidas when they arrive.
- Change in Team Numbers from Spring 09 to Fall 09 reviewed.
- MYS has made an agreement in principle with Vienna Youth Soccer for the U11 Boys teams to share games on October 31 and November 7th.

Training Report from Clyde, Trevor and Jamil (submitted to Jane)

- **F license course - September 11-12**
 - We had 24 participants from MYS on the course. It was instructed by Gary Allen from VYSA. The course ran very well with the Friday night section in the McLean HS classroom and the Saturday section on Spring Hill lower. This is a participation number that we can improve on for the next license, with additional early promotion to our house coaches.
- **U6 parent/coaches clinic - September 19**
 - This was highly successful with close to 150 parents and coaches and over 200 players that came every hour throughout the five hours. This program is an introduction to the U6 continuous play model and was highly received by all. An excellent program to educate the coaches and parents on the technical aspects of soccer that we look for in our MYS players.
- **All Training Programs**
 - All other programs (U5, U7 academy, MYS Travel Training, Skills Training, One night coach's clinic, PSA Elite Keeper Training and MPS Training) are in the 1st and 2nd weeks of their inception and have started very well. I will give everyone an update later through the season.

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 of the MYS By Laws.

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

MOTION #2: To propose Mike Slavik as the Director of Communications and Amy Lekstutis as an At Large Director of the McLean Youth Soccer Board.

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

- **Executive Committee Meeting**
 - Maureen plans an Executive Committee Meeting in the next month to discuss strategies of the club for the future and will notify the committee.

Meeting was adjourned at 9:15 PM by MYS Chair, Maureen Dalbec

Minutes respectfully submitted by Eileen Hopkins, MYS Administrator.