

**MYS Board Meeting Minutes
October 28, 2009**

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

Guests: MPS Coaches: Bill Delaney, Michael Nagelin, Jaon Ahmad

Absent: Ray Crawford, Jose Ochoa, Yvonne Zhou

Meeting was called to order at 7:37 PM by Maureen Dalbec, MYS Chairman.

Approval of the Minutes:

Motion to approve the Minutes of the MYS Board Meeting on September 30, 2009, including corrections previously submitted, 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.
- Motions Presented:

Motion: Resolved, that the Board approves MYS's Fiscal Year 2009 Federal tax return on Form 990 with supporting schedules (attached to these Board meeting minutes as Exhibit 1) prepared and presented by the Treasurer. The Treasurer is directed to file these documents with MYS's bank and any applicable authorities and to make these documents available to the members on the MYS website.

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

Motion: Resolved that the Board adopts the attached banking resolutions (Exhibit 2 to the Board Minutes) for a money market account at SonaBank NA. The Treasurer and Secretary are authorized to take the steps necessary to file these resolutions with SonaBank.

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

**Travel Report: Rich Maresco, Travel Director and
Dean Cretsinger, Assistant Travel Director**

- **Academy Review**
 - Board invited to meet with Chris Baer (US Soccer's Regional Representative (Central) on Friday October 16th. In attendance were Jane, Amy, Mike, Dean and Clyde.
 - Discussions about the following issues took place
 - Talent Recruitment

- Practice time slots
 - ✚ Minimum 3 per week
 - ✚ Current Friday night practice slot doesn't meet US Soccer's definition of a practice given that is often a travel day and that it is scheduled late at night.
 - ✚ Preference to only have one time slot per week end at 10:00 PM.
 - ✚ Teams must be able to get on the game day field a minimum of 30 minutes prior to the start of game.
 - ✚ Continue to look for funding sources.
 - ✚ Spring field alternatives are being investigated now.

- **Academy Fund Raising**

- The AGDs have put together a fund raising plan which was distributed to the Board in advance of the meeting to support the MYS Developmental Academy.
- Coach Marcelo Valencia volunteered to be the point person on the plan, proposing that monies collected would be evenly divided among the Academy players who were granted financial aid within the club's policies.
- Raffle prizes will be donated and coupon books will be distributed to the Academy players, and MYS/MPS coaches.
- Maureen Dalbec recommended that raffle tickets be sold thru our website to increase success of the plan as other non-profits and schools do.
- Dean volunteered to work with Marcelo on the raffle.
- Dean made the following motion:

MOTION: MYS Board to develop a plan to raise scholarship money for Academy players who need additional financial aid. Program to be coordinated by Coach Marcelo Valencia and monitored by Board member Dean Cretsinger. Prizes to be items donated by local organizations and individuals. Distribution to be based on proven financial need of player.

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

- **MPS GK Training Proposal**

- Rich, Dean and Eric met with Clyde Watson and Sean to discuss the need for additional keeper training, appropriate costs.
- The purpose of the training designed for the MPS Goal Keepers was to integrate the skills training they receive either at the Monday or MPS training sessions.
- This new training concept was more designed to teach keepers how to manage the back half of the field, make better decisions, work with their back four line, communicate and become a featured aspect of our training program for keepers that are U15 and older. These techniques can only be addressed in a practice/game situation rather than the skills training they receive on Monday & Wednesdays.
- No additional field space is required, nor time slots requested, as all training would take place during a team's regularly scheduled practice.
- Revenue or costs are \$120 per team, or \$35 per keeper depending upon the number signed up. Trainer costs are a flat \$100 per session to be either paid by the players or team. If approved, we will add to our Keeper offering.
- Payments will be paid by check and mailed into the MYS Office for the Administrator to handle.

MOTION: To approve the MPS GK Training Proposal which will be coordinated by Coach Sean Lanigan to provide additional interactive team training of goalkeepers. All training to take place during regularly scheduled team practices (no additional field reservations required). Cost to be \$120 per team with individual players permitted at \$35 each. Scheduling of sessions to be through Sean Lanigan in conjunction with the team's coach. Payments to be sent to MYS who will pay the assigned goalkeeper coach a flat \$100 per session.

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

- **Four MPS Teams still in State Cup Competition**
 - Girls' teams still in contention are the U15 Power, U16 Strikers and U18 Dragons.
 - The U18 McLean Premier represents the boy's team.
 - The only teams competing for State Cup in the fall are the U15 and older teams or a possibility of eight teams. We are fortunate to have four still competing.
- **Field Development Update**
 - The first possibility is an MYS-MYA joint partnership
 - Local private school partnerships are also being discussed.
- **Yearly MYS/MPS Travel Team Calendar of Events**
 - Trevor is working on a yearly MYS/MPS Travel Team calendar of events whereby MYS will have planned out the entire year's calendar. This will benefit both the Club and the parents. Individual tournament schedules will still be up to the teams but items like winter training, start of fall and spring practice, summer camps, MPS camp etc will be indicated. We can then use this as a repeatable model in future years as well.

Administrator Report: Eileen Hopkins

- **Fall 2009 Registration Summary:**
 - Fall 2009 final player enrollment totaled 3094 players in the following programs: Recreation, Travel, MPS, U5 Soccer and Top Soccer. Academy player enrollment was approximately 50 players, not included in this total.
 - MYS Monday Night Training program registrations totaled 218, 16 additional players were enrolled in MPS GK Training.
 - All MPS Players are automatically enrolled in MPS Wednesday Night Training and not included in this total.
- **College Night – Monday, November 9th, 7:30 PM**
 - Location: McLean High School Cafeteria
 - Notice was posted on the web site and an announcement sent to all U15 and older MPS and Travel Player families. A reminder notice will be sent on Thursday.
 - Notices were also sent to all professional coaches.

New Business:

- **Sparq Training: Amy Lekstutis**
 - Academy Players will be tested Friday night, November 4th and all professional coaches will be invited to attend to become more familiar with the program.
- **Code of Conduct: Maureen Dalbec**
 - All Board Members are responsible for reviewing the Code of Conduct.
 - If you have not submitted your signed copy, please get it to Maureen.
 - The Executive Committee did meet to discuss those already submitted this evening before the Board Meeting.
- **Recreation Report: Jane Scott Jones**
 - U11 Boys will play against Vienna teams the last (2) weeks of the regular season to give them the experience of playing against other teams.
 - U10s and U11s will end the season with a Round Robin tournament the weekend of November 14 and 15.
 - MYS will host 9 Divisions of the SFL Tournament the weekend of November 14 and 15.
 - 21 MYS All Star teams will participate in the Herndon All Star Tournament November 21 and 22.
- **Field Use by Coaches**
 - Travel Directors will address any concerns.
- **Positive Coaching Alliance Sessions**
 - Jose has set up the following sessions with Joel Stillman, MYA President
 - November 17 and 23 - Level 1 Course – for coaches who have never attended a session.
 - November 30 – Level 2 Course – for coaches who have already attended Level 1.
 - This also meets the NCSL requirement.
- **McLean High School Boosters December Bazaar**
 - MYS Chairman would like this posted on our website since we partner with McLean High School for the MYS Cup and hold meetings at MHS, including our Annual Meeting in March.

Meeting was adjourned at 9:30 PM by MYS Chair, Maureen Dalbec.

Minutes respectfully submitted by Eileen Hopkins, MYS Administrator.

