

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

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

Guests: MPS Coaches: Bill Delaney, Jaon Ahmad

Absent: 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 October 28, 2009, including corrections previously submitted, was made and seconded.
*Minutes were approved.***

Treasurer's Report: Eric Reed, Treasurer

- **Monthly Report**
 - Monthly Update and MYS Board Financial Information were distributed to the Board for their review, including revenue comparisons.
- **Spring 2010 Fees**
 - Eric recommended that MYS Spring 2010 fees remain the same.
 - There was general consensus to keep the fees the same as they have been since the Fall of 2008, to build the treasury for future field development.
- **Adidas**
 - Eric announced that Maureen Dalbec confirmed with Adidas that the 20% royalty fee to MYS as part of our contract will be in kind merchandise.
- **Academy**
 - Eric is continuing to work with the families to set-up financial arrangements for paying for their players' fees.
- **Motion Presented by Eric Reed**

MOTION: Resolved that the Board adopts the attached banking resolutions (Exhibit 1 to the Board Minutes) for a money market account at State Farm Bank. The Treasurer and Secretary are authorized to take the steps necessary to file these resolutions with State Farm Bank.

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

- **McLean Youth Athletics Meeting**
 - November 19th MYA meeting did not have a quorum, so no business was discussed or conducted.

- Eric reported that Rich Maresco has done a great job working with McLean Youth Athletics on field development issues and possibilities.
- MYS' membership with MYA expires on February 1st
 - The areas we currently work with them on are the Barn rental and the Positive Coaching Alliance.
- Positive Coaching Alliance contract was extended by a month to host the November sessions. About 40 MYS Coaches are signed up for these sessions.
- MYA is again offering scholarships to players in their Junior or Senior Year of high school.
 - Deadline to apply is the end of January; awards will be made in March.

Administrator Report: Eileen Hopkins

- **Winter Ballmasters Registration Summary**
 - A detailed report of the registrations as of November 23 by gender and session was provided to the Board.
 - Session #1, which began Nov. 22 for 5 weeks, has 192 players enrolled
 - Session #2, beginning January 10th thru February 28th has 195 players enrolled.
 - Registration for Session #2 is ongoing.
- **Spring 2010 Registration**
 - It will open on the website on December 15th.
 - Eileen asked Travel Directors and Eric to provide her with a document noting fees for the Spring season, which will remain unchanged, as well as a list of any teams not returning for the Spring 2010 season.
 - Eileen will do all necessary set up in the system for MYS Programs, Team Fees, and Monday Night Training sessions offered by MYS.

Recreation Report: Jane Scott Jones, Commissioner

- **U10 & U11 Playoffs**
 - Rained out on November 15, rescheduled for December 5th for coaches who will be able to field a team.
- **SFL Playoffs**
 - Many age groups rained out November 15, only oldest groups were able to play if they were assigned to play on a turf field.
- **U6 and U7s**
 - Last games of the season were rained out on November 15; Jane has worked with Melissa Riemer to offer make-up slots to those teams who were interested.

Director of Sportsmanship Report: Jose Ochoa

- **Positive Coaching Alliance**
 - November sessions were offered in cooperation with MYA
 - 2 Level #1 sessions
 - 1 Level #2 session
- **TSL Program**
 - Jose discussed with the Board options to revive MYS' TSL Program.
 - Working with Neil Bowes, who has run MYS sessions for the past few years.
 - League Support of TSL

- WAGS – requires TSL Training and does recognize MYS' training as meeting their requirement.
- NCSL – does not require TSL Training, but parent volunteers are given a badge to wear.
- ODSL – no requirement
- MYS Recreation Program encourages TSL, but has not enforced the policy that each team should have a TSL.
- Discussion of posting cards received by Travel Teams.

New Business:

- **2010-2011 Election of Officers – Maureen Dalbec, Chairman**
 - Nominating Committee for 2010-2011 slate
 - Maureen Dalbec asked for (2) Board volunteers to serve on the Nominating Committee.
 - Eric Reed said he would volunteer.
 - One-half of the Board positions are up for re-election.
 - Election will take place at the beginning of the Annual Meeting
 - Board suggested that the week of March 8 was preferable for the meeting.
 - Eileen Hopkins will try to reserve the McLean High School Auditorium for that week.

- **Travel Report: Rich Maresco, Director**
 - **U8 Age Group**
 - Coaches and Technical Directors have been reviewing how other clubs handle the U8 age groups and player development of skills.
 - The Travel Directors will explore this further and bring a report back to the Board.

 - **ECNL Program for Girls U15 and older**
 - Technical Directors and Travel Directors are taking a look at this program for Girls U15 and older
 - Similar to the Academy for Boys.
 - Application is due at the end of January.
 - Travel Directors will bring a proposal to the Board next month.
 - Maureen asked them to please be sure to let the Field Committee know the expectations of practice times for this league in advance.

Adjournment:

The MYS Board Meeting was adjourned at 9:45 PM by MYS Chairman, Maureen Dalbec.

Minutes respectfully submitted by Eileen Hopkins, MYS Administrator.