

**MYS Board of Directors Minutes  
September 24, 2020**

**Members Present:**

Nancy McGuire Choi  
Karen Gibian  
Elizabeth Kaplan  
Michael Kunz  
Brian Luwis  
Susan Mrachek  
Michelle Reing  
Matt Shank

**Staff Present:**

Louise Waxler, Executive Director  
Kelly Key, Finance Director

Meeting convened at 7:15pm by Chair Brian Luwis.

**Approval of March 31, 2020 Minutes**

*Motion:* To approve the March 31, 2020 Board Meeting Minutes. Motion approved with one abstaining (Matt Shank was not at the March meeting).

**Executive Director Report**

Louise Waxler referenced her report that was shared with everyone prior to the meeting which summarized the state of MYS amidst the COVID outbreak and ramifications from it. She highlighted:

- For Fall registrations, there was a 40% attrition rate (had been hoping for 20%)
- All rec games are being played on turf and the MYS grass field
- Two fields are schedule for resurfacing (Linway and Spring Hill #5) and one field (MYS/Holladay) is scheduled to be converted to turf; this field will have permanent lines for a full field as well as two small fields with permanent goals
- Coerver will continue management of our Juniors program for Fall 2020-Spring 2021
- Summer camps were very popular; June sessions were cancelled but July – August saw the highest attendance in 4 years
- Daily COVID protocol is being administered at each location and there is signage at all fields

The Board discussed enforcing the COVID questioning and masks compliance. An app might reduce liability but at this time there is no app available. It is something Louise will take into consideration. One team had to quarantine for 14 days after exposure which did not occur at an MYS event.

There was also discussion about the field resurfacing. MYS will have 80% access to the fields. Brian and Louise are still negotiating usage of the Lewinsville property.

### **Executive Session:**

The MYS Board entered into Executive Session to discuss future growth of the club.

### **Finance Report – Implications of COVID-19**

Kelly Key led the discussion of the budget review. MYS remains healthy despite the drop in registrations due to COVID. Estimated revenues were decreased by \$200,000. There is substantial cash remaining with no needed long-term investments thus it was suggested perhaps it is the time to consider an endowment. Kelly will seek forgiveness of the PPE funds in the coming month(s). Michelle Reing recognized Kelly's hard work in managing the budget and running various scenarios related to COVID adjustments.

### **Approval of ECNL Restricted Funds Policy - #114**

Policy was created to add structure and guidelines on the use of ECNL restricted funds detailing the purpose of those funds.

*Motion:* To approve the ECNL restricted funds policy #114. Motion Approved.

### **Board Governance**

Susan Mrachek provided an update on vacant Board positions. Under MYS governance, approval of new Board members is required by club membership through the Annual General Meeting (AGM) normally held in June but postponed due to COVID. It was decided there would be an AGM in December and Susan would initiate recruitment of two new Board members to replace Bryan Judd and Michael Kunz.

### **Strategic Plan**

Matt Shank presented the strategic plan that he, Nancy McGuire Choi and others had been working on over the last several months. It was decided a value statement would be added to

the plan and would complement the mission statement. This language would reflect MYS' core values that guides our coaching, community involvement, programs, etc.

*Motion:* To approve the adopted language of the strategic plan relating to the vision, mission and core values of MYS. Motion approved.

The meeting adjourned at 9:33pm.

Minutes submitted by Susan Mrachek, Board Vice Chair/Secretary