

**McLean Youth Soccer Board of Directors Meeting
May 6, 2021**

Members Present:

Brian Luwis
Nancy McGuire Choi
Julie Dabrowski
Karen Gibian
Ian Harper
Elizabeth Kaplan
Susan Mrachek
Matt Shank

Staff Present:

Louise Waxler, Executive Director

Meeting convened at 7:03pm by Chair Brian Luwis.

Approval of March 25 2021 Minutes

Motion: To approve the March 25, 2021 Board Meeting Minutes. Motion approved.

Executive Director Report

Louise Waxler provided an update on the state of the club while we move into slightly less restrictions for operations during COVID. Highlights include:

- Spring registration looks strong for Recreation and Travel with an increase of nearly 50 players for Travel
- Summer camp and skills training registrations are also looking healthy
- There will be a clinic for rec players, ages U9-U13 on May 23 with Joanna Lohman, USWNT player
- There will not be an increase in fees for Fall rec but there will be an early registration discount
- Travel coaches were sent employment offers along with disclosure and conflict of interest policies
- First Aid certification is underway for all travel coaches with a July 1 completion deadline
- Linway turf replacement initiated on May 3

- Leidos has renewed their sponsorship for another 2 years, making their commitment to MYS 6 years thus far

Restroom and Shelter Facility at Lewinsville Park - Louise Waxler

The need and interest continues for permanent restrooms at Lewinsville Park. Louise Waxler and Brian Luwis approached Fairfax County Parks Authority on this as well as a shelter area at the Park. While there are proffer funds available for park improvements, the use of these funds must be approved by the local Supervisor. Another option for covering the cost, is to explore an MYS fundraising campaign or sponsorship. A concession stand could also be considered.

Field Reserve & Operating Reserve Policy

The Field Reserve Fund is used for maintenance and funded by player fees and surplus operating revenues. Over the years, we have been able to secure additional fields, convert most to turf, and resurface some turf fields as needed with the funding. At this point, there is less need for funding this reserve so the Board discussed other options for this reserve. To enable MYS to pursue other projects that require a cash outlay, a consideration was made to allow the Executive Director to use the funds for necessary projects by submitting a request to the Treasurer and seeking approval from the Executive Committee. The funds would need to be replenished within 12 months of withdrawal. This flexibility would help the club deal with changing circumstances or unique and timely opportunities.

Motion: To approve the usage requirements and replenishment of the Field Reserve and Operating Reserve policy. Motion approved.

Board Recruitment Update

The Recruitment committee provided an update on applications received for the open Board position and discussed the importance of financial expertise on the Board as well as strengthening diversity. Interviews will be scheduled in the coming weeks with a proposed candidate presented during the Annual General Meeting in early June.

Meeting adjourned at 9:08pm.

Minutes submitted by Susan Mrachek, Board Vice Chair/Secretary