



MYS Board Meeting

June 22, 2022

Members Present: Alex Hahn, Neal Seth, Maire Shine, Nancy Choi, David Fikes, Elizabeth Kaplan, Karen Gibian, Julie Dabrowski, John Forte and Ian Harper

A motion was made to approve the meeting minutes from the May 12, 2022 meeting. Motion approved.

Election of New Officers for FY23:

Chair – Karen Gibian

Vice Chair – Julie Dabrowski

Treasurer – Ian Harper

Travel Director – Elizabeth Kaplan

Rec Director – Neal Seth

Motion to approve executive Committee officers for FY23– Motion approved

New Alliance Consideration for MYS –

- Background on VA Union Alliance provided by Nancy Choi
- National trend of consolidation of clubs pre-pandemic accelerated by the pandemic
- Define timeline and urgency of future alliances

Discussed future potential for evaluating partnership –

- Yearly evaluation with defined success criteria
- Identified questions for follow up on VA Union

Alliance Committee structure – John Forte to serve as committee chair; Julie, Ian, Maire, and Elizabeth to serve as committee members

Topics to consider for future strategy of the club:

- Recruiting process update
- Employee evaluation process
- Rec survey – Ian and Alex
- Cadence of meetings – all board bi-monthly
- Executive committee – monthly

MYS Club Org Structure and Possible Expansion:

- Staff expansion to support strategic vision and opportunities
- Alumni and W league engagement
- Update org chart
- Alumni involvement
- Rewriting bylaws

Meeting adjourned at 9:35 pm.

Minutes submitted by Julie Dabrowski, MYS Vice Chair/Secretary