

MYS Board Meeting – April 13, 2023

In Attendance: Louise Waxler, Clyde Watson, Karen Gibian, Julie Dabrowski, Elizabeth Kaplan, Maire Buckley, David Fikes, John Forte, Alex Hahn, Neal Seth, Nancy McGuire Choi

Meeting was called to order at 7:00 pm.

Request to approve February meeting minutes – approved

MYS Tryout Process – Clyde Watson

3 levels – ID sessions for ECNL teams, evaluations, travel tryouts

- ECNL moved tryout date from May 1 to March 1 for our conference
- Evaluations for kids moving into the area in the summer; early exposure by invitation
- All MYS players must register and try out as part of the id requirement; tryouts scheduled to begin 4/24/23 through 5/13/23
- Each age group will have 2 tryouts; Coach can add 3rd tryout if necessary
- Playmetrics is new operating system that will be used for notifications, registrations, etc.; all notifications will be generated through the system
- Coaches will be actively involved in process, vs MYS administration
- Everyone should be notified within 48 hrs of the final tryout; rolling basis starting after 1st tryout; players will be requested to respond within 48 hrs of receiving notification
- Juniors program will have evaluation process as well

Executive Director Update – Louise Waxler

- LP agreements with County ongoing
- Associate Executive Director interviews completed and close to making an offer
- Provided an update on recreation registration, TOPSoccer, W-League, Programs, Camps, Travel

Financial Update – Paula Abbate

- FY24 budget approved week of April 3rd by MYS Board

Nominating Committee Update – Julie Dabrowski

Board Recruiting – Julie

- Overwhelming amount of applicants
- Interviews taking place end of April/early May
- Slate to be presented at AGM meeting in June

Alliance Update – John Forte

Player pathway conversations ongoing
College Hub work in progress

ByLaws & Policy Update – Karen Gibian

Proposed bylaw changes need to be finalized and communicated to membership
Anti-Harassment Policy is being reviewed by MYS legal counsel

Meeting adjourned at 9:15 pm. The next meeting of the Board is Thursday, May 18, 2023