

## **MYS Board Meeting – May 18, 2023**

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

Motion to approve April meeting minutes – Approved

### **Financial Update – Paula Abbate**

P&L goes through end of March; haven't closed April yet.

Very healthy overall

Field development funds – save \$200K (goal of \$225K); unexpected increase in operational costs; corrected for next year

Balance sheet included in materials

Nobody will lock in interest rate until LP bathrooms go to bid; mid-2024 timeline

### **Alliance Update – Louise Waxler**

Recommendation to add a 1 year addendum to VA Union Alliance with SYC

Additional interest from other clubs; exploratory at this point

Discovery player opportunity as part of player pathway

### **Executive Director Update – Louise Waxler**

Reviewed coaching compensation model; will review with coaches in August

Juniors id session was 5/17; over 100 players registered

Team First Soccer Academy registration full @150 players

Associate Executive Director hired with a July 1 start date

W League Home Opener is May 19<sup>th</sup>

Comp dollars with soccer.com – working through options to leverage

Club is waiting for the line of credit proposal from Burke & Herbert; Capital Bank has submitted their terms

### **Committee Update –**

#### ***Board Recruiting – Julie Dabrowski***

-move to approve slate of new 4 new Board members starting July 1, 2023: Approved

-will take slate to Annual General Meeting on June 6, 2023

-need to send Louise brief write up on slate for Sweeper; must go out 10 days before AGM

### **Governance Update – Karen Gibian**

Amendments to bylaws and articles of incorporations sent to the club

-modernized approach; consistent to other clubs in the areas

Anti-harassment policy updated

-Motion to approve updated policy: Approved

### **Upcoming – Karen Gibian**

Officers elected annually; need volunteers for the following:

Chair  
Vice-Chair (Chair-elect)  
Treasurer  
Travel Director  
Recreation Director

**Meeting adjourned at 9:00 pm.**