

MYS Board Meeting Minutes – November 9, 2023

In Attendance: Louise Waxler, Julie Dabrowski, John Forte, Neal Seth, Kate Fisher, Jason Monfort, Paula Abbate, Kate Hance, Alex Hahn, Tim Ryerson

Executive Director Update – Louise Waxler

Recreation Updates

- Fall Registration – 1704 players registered
- PlayMetrics continues to be leveraged for templates, surveys, scheduling, etc.
- SFL will transition to and be managed by NCSL in spring 2024
- Looking to stand up a new coach retention program with an incentive program for coaches
- Applied for the Get on the Bus Grant with VYSA... hope to hear results by the end of Feb '24
- Continue to collaborate, expand and explore programs with BritAM Soccer, TopSoccer, Chesterbrook, Langley and others
- Referee shortages continue to be difficult; MYS continues to coordinate referee courses

Travel Updates

- Distributing Parent Survey in December
- College Night was held in October
- Drills now being shared in PlayMetrics
- 3 SuperY Teams qualified for national championships
- 15 Girls signed Letters of Intent for College soccer

W-League

- Waiting for W-League to provide comprehensive document of what they expect for the year
- Currently major obstacle is finding a suitable field that meets the requirements of the league

Lewinsville

- The FCPA planning branch is still reviewing the change for conformance to the master plan
- Considering other options for the space at Lewinsville in case the bathroom plans don't go through
- Also, working with Fairfax Economic Development and other to get most of money back if the plan don't go through

Alliance

- The board requested the Alliance with SYC be explored in earnest to understand whether a renewal makes sense, and also inquired as to whether other local area teams could/should join the alliance as well

Finance – Paula Abbate

- Burke & Herbert Line of Credit approved and operational at the \$350K level
- 2022 I-990 has been filed
- Giving Tuesday's theme will focus on financial aid funds as we have reached the maximum allotment of \$100K
- Kate Fisher proposed as the new Treasurer... follow-up to be conducted after the meeting to explore this possibility further

Other

- Team Taca working with MYS to improve communications through podcasts... effort to kick off in November
- Concept of leveraging COGEO to help with expanding MYS reach in fundraising was proposed... board requested more information and had concerns with data access, management and control
- Training on VEO for individual highlight reel creation was conducted; also exploring ways to expand VEO live streaming
- In partnership with WorldStrides, MYS is offering a trip to England in late March
- Award: Coach Ryan Austin selected to the United State Coaches 2023, 30 Under 30 Class
- Award: Louise selected to receive the Honor Award from United Soccer Coaches
- Exploring opportunities to expand women coaching opportunities... holding a social in Nov '24

Executive Session