

**Loudoun Soccer Board Minutes
Monday, July 11, 2011
National Conference Center**

Calling of the Meeting to Order: Tom Thomas at 7:08 p.m.

Calling of the Roll:

Tom Thomas	Polly Downey	Mark Ziegler	Robin Phillips
Jennifer Price	Frank Mencini (via conference call)		

Also in attendance: Alan Foy (Executive Director), Darryl Gee (Technical Director), Caroline Deutsch (Fields Manager), Sharon Wells

Proceedings:

Tom began the meeting by reading the club's mission statement and core values.

New Business:

1. Field Update – Caroline Deutsch

- a. Caroline discussed the potential new high school to be built in Lansdowne. If the Lansdowne site is selected Loudoun Soccer would lose the use of the Lansdowne and Belmont Ridge fields. Caroline explained that the fields are extremely important to the club – for the spring 2011 season for example the 4 fields were used for 165 recreation and travel games and approximately 600 practice hours. Additionally, Caroline noted that Loudoun Soccer had partnered with Central Loudoun Youth Football League a couple of years ago to have the Lansdowne and Belmont fields laser graded, a well dropped at the site and the fields irrigated. We entered into a standard 5-year MOU at the time, of which we are in the 2nd year. The total cost to Loudoun Soccer for these field enhancements was \$112,500. Caroline discussed plans to seek restitution money if the club does lose use of the fields. The proposed alternate site for the school, Lexington 7, was also discussed.
- b. Caroline reviewed fields for fall 2011 including the decision to delay improvements to Conklin until spring/early summer 2012.

2. Technical Staff Update – Darryl Gee

- a. Darryl provided an overview of his proposed technical staff organization. He reviewed new positions and position responsibilities.
- b. Darryl noted that salaries for these positions have been included in the proposed 2011-2012 budget.

3. 2011-2012 Budget – Alan Foy

- a. Alan provided a handout of the 2011-2012 budget and a report summarizing changes in the budget versus the 2011 budget.
- b. In order to review the documents thoroughly, a conference call was set for Wednesday, July 27 at 8 pm to discuss the materials in detail. Alan asked that any questions be sent to him ahead of time so he has time to research prior to the call.
- c. Tom and Frank both asked Alan to prepare a budget versus actual comparison before the call to assist in the review.

Robin Phillips presented Tom Thomas with a certificate from Volunteer Loudoun recognizing his volunteer efforts and dedication to Loudoun Soccer.

Tom motioned to adjourn the meeting, Mark seconded the motion. The meeting was adjourned at 9:30 p.m.

Executive Session

- Held immediately following the regular meeting.
- 2011-2012 budget discussions occurred.
- Staff spot recognition awards were discussed.