Loudoun Soccer Board Minutes Monday, June 4, 2012 National Conference Center

Calling of the Meeting to Order: Tom Thomas at 8:12 p.m.

Board Members Present:

Tom Thomas Frank Mencini (phone) John Warner Robin Phillips Steve Szczypinski Chris Stanley

Mark Ziegler

Board Members Absent:

Polly Downey

Also in attendance: Craig Koch (Director of Business Operations), Darryl Gee (Technical Director), Skip Gilbert, Chris Maltese, Alex Kline

Proceedings:

Tom began the meeting by reading the Loudoun Soccer mission statement and club core values. All in attendance introduced themselves.

New Business:

1. Meeting Minutes - Steve

- a. Steve handed out copies of the May meeting minutes, previously distributed via email to board members, for review and approval.
- b. After review, Tom motioned to approve the May minutes with minor amendments. Robin seconded so minutes were approved.

2. Operational Update - Craig

- Craig provided update with final Spring 2012 number of players for Recreational Program.
- b. Craig provided final numbers for successful U7 Jamboree despite the weather conditions (Franklin Park) with over 100 teams. U8 Festival was held with 32 teams at Franklin Park and U9-U12 tournament was held at Bolen Park with over 70 teams.
- c. 2012 Fall registration is underway and 30,000 flyers are scheduled to go out in the Thursday folders (06/07/12) at all LCPS. Recreation TTA registration is also underway for U9-U14.
- d. Summer Camp registration still ongoing still availability as of 06/04/12.
- e. Welcome new staff:
 - Dan Raben hired from Michigan to technical staff as Director of U7/U8
 Development Academy and oversee the Adult Soccer League to be offered by Loudoun Soccer.
 - ii. Kate Kuo joined office staff as Accountant

3. Loudoun Soccer Park Project Plan – Craig

- a. Lease Tom and Craig continue to review lease received from attorney with comments. Comments due back to Blue Ridge Sports by 06/07/12.
- b. Office Space Craig to extend 90 day notice to vacate current office space from 09/01/12 to 10/01/12. Craig will reach out to current landlord to get approval. Craig

- and office staff to determine design and needs prior to 09/01/12 to create functional office space.
- c. Field Naming in continuing talks with local company for sponsorship of fields.
- d. Technology Audit looking to receive an audit of current/future technology needs to determine if any upgrades are needed, i.e. network/internet/phone. Possibly looking to trade audit for advertising at Loudoun Soccer Park.
- e. Business Development/Scheduling Craig purchased Project Management Software and has set priorities and assigned task to complete project.
- f. Adult Soccer ongoing discussion as to 11v11 or 7v7. Registration looking to begin mid-July in order to be ready to begin in Fall 2012.
- g. Sponsorship Craig met with local company to work with Loudoun Soccer to sell sponsorship at Loudoun Soccer Park.

4. Technical Update - Darryl

- Vicky Hall Darryl announced that Vicki Hall is leaving Loudoun Soccer for PWSI.
 Dan Raben has been hired to oversee the U7/U8 Development Academy as well as coach two travel teams in place of Vicki. He will also oversee the Adult League.
- Tryouts a record number of players have registered for the 2012-2013 travel tryouts.
- c. State Cup 3 teams reached the final four of the Virginia State cup, with one runner up.
- d. Sterling Soccer contract has been signed and they currently have uniforms that travel players may go and try-on prior to placing team orders.
- e. All coaches' evaluations have been completed and returned to all coaches.
- f. Loudoun Soccer will be hosting coaches training classes this August to be given by Dave Scruggs.

Tom motioned to adjourn the meeting, Mark seconded the motion. The regular meeting was adjourned at 10:11 p.m.

Executive Session

- Held following a brief recess after the regular meeting with attendance by the Board members and Craig covering the following:
 - 1. Profit & Loss YTD as of April 30, 2012 was reviewed with any follow-up questions to be forwarded to Craig.
 - 2. By-Laws review redline draft of By-Laws revision and forward any questions/comments to Mark.