Loudoun Soccer Board Minutes Monday, November 5, 2012 National Conference Center

Calling of the Meeting to Order: Steve Szczypinski at 7:39 p.m.

Board Members Present:

Tom Thomas Steve Szczypinski Chris Stanley John Warner Polly Downey Rob Russell

Board Members Absent:

Robin Phillips Frank Mencini

Mark Ziegler

Also in attendance: Craig Koch (Director of Business Operations), Darryl Gee (Technical Director), Sharon Wells (TOP Soccer), and Kate Kuo (Accountant)

Proceedings:

Steve began the meeting by reading the Loudoun Soccer mission statement and club core values.

Presentation was made to the Board from Zach Franz of Russ Potts Productions, Inc. (RPPI). RPPI presented their plan to sell Loudoun Soccer Park (LSP) naming rights as well as individual field naming rights at LSP.

New Business:

1. Meeting Minutes - Chris

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

2. Operational Update - Craig

- a. U7 Jamboree was held at Loudoun Soccer Park and shortened to one game due to Hurricane Sandy.
- b. The Recreation Tournament scheduled to be held 11/10 & 11/11 at LSP.
- c. The U8 Academy Friendly is scheduled for 11/17 &11/18 at LSP. Friendly to include other VCCL clubs as well as Loudoun recreation teams.
- d. Travel registration for Spring 2013 is now open and the recreation registration scheduled to open 12/15.
- e. Currently working to integrate all registration under one system to ease procedure for Loudoun Soccer families.

3. Technical Update - Darryl

- a. Congratulations to the Loudoun Soccer U17 Boys Red team, coached by John O'Hara for winning Loudoun Soccer's first boys Virginia State championship.
- b. Dave Scruggs and Dan Raben led a very successful U8 Academy for the Fall 2012
- c. College Showcase committee has been formed and in process of getting applications for Spring 2013 Showcase.

4. Financial Updates - Craig

- a. Brief review was provided by Craig and Kate for past Fall 2012 Season.
 b. 2013 Budget currently being worked on by Craig and the office staff.

Tom motioned to adjourn the meeting, Rob seconded the motion. The regular meeting was adjourned at 9:45 p.m.