



**Stafford Area Soccer Association
Board of Directors Meeting Minutes
November 12, 2014**



I. Call to Order

The meeting was called to order at 7:44 p.m.

Board Members Present: Sean Harrigan, Mark Bowman, Renee Frey, Krista Lenzmeier, Farrell Sullivan

Board Members Absent: Randy Sparks, Monty Ottwell.

Others Present: Barry Hill, Stephanie Johnson.

II. Public May Address the Board

None.

III. Other Reports

Technical Director - Barry Hill

Coaching education courses for spring are March 22nd ("F") and February 27-March 1st ("E"). Registration announcements will be posted online shortly.

Barry attended an InterMilan presentation at RFK with DC United coaches regarding style and technical play.

Academy tryouts were okay, but a little short-staffed. Travel uniforms are being prepared.

Shed has been removed; thanks to Dan for his help. Wayne helped to move items to the new shed.

U5 volunteer hours are out. U11 girls will have a tryout 11/19; possible U13 team with players returning.

Barry has been attempting to reach Elvis to discuss the tournament fields.

Footskillz and Technical Training sessions should be adequately staffed for winter.

Director of Coaching - N/a

Director of Operations - Stephanie Johnson

Stephanie requested input on player refund status for injured players.

Stephanie reviewed the coaches' incentive plan. The coaches' meeting is scheduled for March 7th.



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The club was approached about a cell tower on its property.

Brooke Point fields may be available for the tournament. The club is searching for sponsors.

Surveys have been sent out to families. Coaches surveys to be sent in the near term.

The Board reviewed the profit and loss statement. The Board discussed delinquent accounts and a request to assist with sales of shin guard sleeves.

Rules & Discipline Committee

None.

Coordinator Reports

None.

IV. Approval of the Minutes

The Board reviewed the October minutes. Krista proposed certain corrections for grammar and spelling. Sean moved to approve as corrected. Mark seconded. The motion passed unanimously.

V. Action Items

Multi-player Discounts

The Board reviewed the updated multiplayer discount proposal. Krista moved to approve and Mark seconded. The motion was approved by vote of 5-0.

Scarves/Slides

Scarves are on sale. The Board elected not to proceed with slides at this time.

VI. Board Reports

President - Sean Harrigan

Sean inquired whether Barry had plans to identify U8 players again in the spring. Barry indicated he is preparing a plan.

TOPS finished this weekend and went well, but few players.

DK26 Drew's Dash Meeting has been scheduled for March 8th.



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Sean added a note of good luck for those teams in VYSA.

Vice President - Randy Sparks

None.

Secretary - Mark Bowman

None.

Treasurer - Krista Lenzmeier.

None.

Recreation Program Director - Farrell Sullivan

Farrell noted he enjoyed the U5 program. He discussed a few comments that were relayed to him by participants over the season including a coaching complaint about a coach utilizing non-roster players during the season.

Revolution Academy Director - Monty Ottwell

None.

Travel Director - Renee Frey

Renee noted the tournament successes of several Stafford teams. The teams will be added to the website. Renee also wished good luck to the teams participating in late tournaments and college showcases.

VII. New Business

Holiday Party

The Board discussed the upcoming holiday party.

VIII. Executive Session

None.

IX. Adjournment

There being no further business to conduct, Sean moved that the meeting be adjourned. Renee seconded the motion. The Board voted unanimously to adjourn the meeting at 10:15 p.m.