

January 14, 2015

I. Call to Order

The meeting was called to order at 7:06 p.m.

Board Members Present: Sean Harrigan, Randy Sparks, Renee Frey, Krista Lenzmeier,

Board Members Absent: Mark Bowman, Monty Ottwell, Farrell Sullivan

Others Present: Barry Hill, Stephanie Johnson.

II. Public May Address the Board

None.

III. Other Reports

Technical Director - Barry Hill

Winter Footskillz started with 60 full-time participants and 32 part-time participants. Technical training has not started, but there are 38 full-time participants, 4 part-time participants, 15 full-time GK's, and 1 part-time GK registered.

Barry reported that he organized a futsal league for 3 hours per week at Courthouse Community Center. We had 2 U10, 2 U11, and 3 U12 teams participate.

Barry is planning Spring Break and summer camps. He is exploring the possibility of using schools to be able to conduct some indoor sessions for the camps.

The club has signed the partnership agreement with Stoke City. Barry has a meeting with the Stoke City representative on January 15, 2015.

Barry, Stephanie, and Monica will be attending the NSCAA convention in Philadelphia starting on January 15, 2015.

Barry reported that a former player, Alex Ami, is trying to raise money for the Special Olympics by biking across the country from the West Coast to DC. He is looking for sponsors and asked if the club would be willing to donate. The Board voted 4-0 to approve a \$100 donation.

Director of Coaching - N/A

Director of Operations - Stephanie Johnson

Stephanie reported that our CD with Evergreen is renewing. Sean asked whether we could make more money by investing the funds elsewhere. Stephanie will look into this, and the issue will be an Action Item for a future meeting.

Stephanie reported that the holiday party was a success and was over budget by only \$43.

Stephanie distributed current registration numbers. Stephanie will coordinate with Monty to get e-mails out to Revolution Academy coaches. Registration closes on February 13, 2015.

Stephanie distributed the final draft of the Coaches Incentive Program. The Board suggested a few changes to clarify language. With those changes, the Program details will go up on the website, as the Program was previously approved by the Board.

Stephanie distributed current financial reports. The Board reviewed and discussed the financials.

Stephanie reported that she has received draft agreements from Milestone Communications for the potential lease of a portion of the club's land for a telecommunications tower. Stephanie will distribute the drafts to Mark and Randy for review and comment. Sean asked whether we should consider alternatives to monetary lease payments, such as construction of a road or other land improvement.

Rules & Discipline Committee

None.

Coordinator Reports

None.

IV. Approval of the Minutes

The Board reviewed the November minutes. Sean noted that the discussion of the "DK26 Drew's Dash" should be amended to state that the meeting has been scheduled. Sean moved to approve the minutes with the change; Renee seconded the motion. The Board voted 4-0 to approve the minutes with the change.

V. Action Items

None.

VI. Board Reports

President - Sean Harrigan

Sean commended Barry on his organization of a futsal program for some of the Travel teams.

Vice President - Randy Sparks

Randy reported that Travel coaching contracts have been revised for the Spring season as needed and that he is working on options for additional CPR training for the Spring season.

Secretary - Mark Bowman

Absent.

Treasurer - Krista Lenzmeier

Krista reported that all reconciliations are completed and good.

Recreation Program Director - Farrell Sullivan

Absent.

Revolution Academy Director - Monty Ottwell

Absent.

Travel Director - Renee Frey

Renee reported on the progress of the St. Patty's Day tournament. The club is working with the County on fields for the tournament; there should be no field shortages. Dates have been set for the volunteer meetings, with the first meeting occurring on January 28th or 29th. We will have card swipes at all sites this year for merchandise. Stephanie added that we need to know the number of sites to order the card swipes.

VII. Old Business

Sean reported that there is no update on the land. The Board discussed a proposal from Milestone Communications to lease a portion of the land for a communications tower. Mark and Randy will review the draft agreements received from Milestone and provide any comments to the Board and Stephanie.

VIII. New Business

None.

IX. Adjournment

The meeting was adjourned at 8:19 pm