



FFC Board Meeting Notes

Meeting Minutes LOG

June 30, 2016

Present: Grover, Adam, Walt, Steve, Greg, Troy, Luis, Mike and Michele

Not Present: None

Meeting Start Time: 7:00 PM

Discussion Topics

1. **FFC BOD April Meeting**

- a. The FFC BOD discussed the final draft of the FFC BOD April Meeting Minutes.

VOTE: Troy motioned and Greg seconded to approve minutes and release them for distribution.

All present voted YES

2. **Financial Update**

- a. The FFC FD provided an update on club finances to the BOD. The club financial health is in good standing. She has spent a vast amount of time fine-tuning the 2016-2017 season budget.

3. **Post Season Review Open Discussion**

- a. **Discussion:** FFC BOD President led open discussion on coaching, players, and end of session review for the 2015-2016 season. Lots of lessons learned being applied to new season.

4. **Club Updates 2016-17 Season**

- a. Coaches and new team meetings - **Update:** Each coach will be sending an e-mail to all team parents later this week to welcome the 2016-2017 season. Each team will have a team meeting, including coach, players and parents the week of July 18-22.
- b. Fees - **Discussion:** The BOD discussed the 2016-2017 Fees structure and the communications plan execution across FFC.
- c. Pre-Season - **Update:** 8/1 opening day at the park and 8/2 Pre-Season training commences.

- d. Opening Day - **Discussion:** The BOD discussed activities around the opening day and a potential FFC day at Kings Dominion on 8/4.
- e. League Play - **Discussion:** The BOD discussed CCL and CCL II game play, including the upcoming changes to CCL2 for the 2017-2018 season.
- f. FFC Way - **Discussion:** The BOD discussed activities around FFC Way Programming. The goal of this programming is to build players for elite competition.

5. Recreation Program

- a. Cost - **Discussion:** The BOD discussed the recreation program cost structure. All program costs remain the same going into the new season.
- b. Structure- **Update:** The FFC BOD President provided an overview of the program's structure. There will be a Fall and Spring half – season, in which players will be divided appropriately, followed by an end of season tournament.

6. New Hires and Departures

- a. New Hires – **Update:** The FFC BOD President made introductions on two new Key Hires, Stacy Priddy as FFC Marketing and Communications director, and Scott Wyant as FFC social media manager. He also informed the BOD about two recent coach departures, Caty Butler and Mike Bennett. There's no impact to the 2016-2017 coaching slate with these departures.

7. VYSA Partnership

- a. Turf Rental Terms & Proposal – **Update:** The FFC BOD President highlighted the ongoing status of partnership with VYSA, which includes a submitted bid for use of facilities on both sides for training and competition., including the State Cup & Region 1 Championships.

8. Tournament Partnerships

- a. Tournaments- **Update:** FFC BOD President provided an overview of confirmed tournament partnerships with FFC. So far, partnership includes one WAGS tournament, the DC United Elite Cup in August, the EDP Cup, and the CCL- Generation Adidas.

9. Future Office & Planning

- a. Future office planning- **Update:** FFC BOD President provided an overview of ongoing activities for the future office and complex, including plans and office proposals. Everything continues tracking for a 3RD Quarter, 2017 opening.

10. Field House Update

- a. Current Status – Update:** FFC BOD President provided an overview of existing Field House lease arrangements, including office space lease and Turf / Indoor rental agreement. BOD will review arrangements periodically and make decisions, as required.

The Meeting adjourned at 9:26pm.

Board Minutes Approval: September 1, 2016