



MDCVSA General Council Meeting
Saturday, August 22, 2015
RFK Memorial Stadium

1. Roll Call

Member Leagues

Capital Coed Soccer League
Central Virginia Soccer Association
Fredericksburg Field House
Northern Virginia Adult Soccer Association
Northern Virginia Soccer League
Northern Virginia Women's Soccer League
Southeastern Virginia Women's Soccer Association
Tidewater Women's Soccer League
Washington Area Women's Soccer League

Lou Chinchilla
Jamie Williams/Mike Brown
Chris Tierney
Natalie Parcell
Dane Merkel (proxy)
Wanda Rixon/Lee Ann Green
Chris Eakin/Karin Eakin
Debbie Marlowe
Kim Conway

Officers

James Sadowski
Marti Bevan
Jessie Kratz
Lou Chinchilla
Chris Tierney

President
Vice President
Secretary
Registrar
Secretary

Delegates

Anita Hood
Steve Long
Jamie Williams

MDCVSA Admin Staff

MaryBeth Falk

Administrator

2. Credentials Report

There were 77 of 140 eligible votes in attendance. A quorum was achieved.

3. Agenda

Motion to accept the agenda was approved.

4. Minutes

Motion to accept the minutes from the 1/14/2015 meeting was approved.

5. Officers' Reports

a. President's Report

Jim described the Executive Council's (EC) idea to make \$15,000 in grants available for leagues to use for various purposes that support adult soccer, and that the EC will outline an application procedure to give out the grants. The Council approved the use of \$15,000 for the EC to use for grants in fy 2015-2016. Jim then went over four options for the future of online registration. He added that a big challenge is a cost effective player card which both he and Lou are working on. After some discussion about player cards Jessie reported she will make a bylaw change proposal in January to amend that

requirement. Jim continued the vendor discussion by saying after the EC sees some demos at the USASA mid-year meeting we'll be in a better position to make some recommendations. He added we'll be seeking input from our leagues before we make any decisions. Steve Long offered to help with the process and Kim Conway suggested something simple and streamlined because players value simplicity. Finally, Jim mentioned the Hall of Fame golf outing—details are on our website.

- b. Vice-President's Report
Marti thanked everyone for their hard work at this year's Veterans Cup.
- c. Registrar's Report
Lou stated the registration fee of \$21 remains the same and mentioned the upcoming switch to a calendar year. Jim said we'd likely institute that in fall 2016 and registrations would carry through December 31, 2017.
- d. Treasurer's Report
Jessie said everyone should have received the attachment with the bank statements. She then went over the account balances noting she closed two Bank of America accounts and opened a long term investment account with Edward Jones. She stated she will go over the specifics of the budget later in the meeting. Finally she said she kept the Veterans Cup budget separate from the MDCVSA budget and when the final numbers come in she expects to have made a profit from the event.
 - Motion to receive Jessie's report was approved.
- e. Secretary's Report
Chris had nothing to report.

6. Old Business

- a. Veterans Cup (Chris Tierney)
Chris reported on the second and final year MDCVSA hosted the USASA Veterans Cup specifically noting things went much smoother this past year because USASA took on a greater role, and of course the weather was better. Jessie congratulated the MDCVSA teams who won championships—NOVA FC and Annandale Bier FC and said that a recap of the event can be found on our website at: <http://www.mdcvsasoccer.org/>
Wanda Rixon gave big kudos from the player standpoint on Vets Cup and thanked everyone for all their work to make it a successful event.
- b. New Logo
Chris reported on the new logo as seen at the top of the agenda—there were no objections to the new logo.

7. New Business—Budget fy 2015-16

Jessie went over the budget vs. actuals for fy 2015 acknowledging there is some time left in the year but she expects to end the with a slight surplus. Jessie then hit the highlights of the fy 2015-16 budget noting the changes from last year. A motion to approve the budget passed.

8. Elections

Jim asked if anyone other than the incumbents were being nominated for Vice President, Secretary, and Registrar—the following officers were nominated:

Marti Bevan for Vice President—Motion to close and approve the nomination was approved; Jim directed the Recording Secretary to cast one vote for Marti.

Chris Tierney for Secretary—Motion to close and approve the nomination was approved; Jim directed the Recording Secretary to cast one vote for Chris.

Lou Chinchilla for Registrar—Motion to close and approve the nomination was approved; Jim directed the Recording Secretary to cast one vote for Lou.

Jim asked for nominations for delegates. The following delegates were nominated:

Anita Hood—Delegate
Steve Long—Delegate

Jamie Williams—Delegate
Chris Eakin—Delegate
Vacancy—Delegate

Motions to close and approve nominations approved; Jim directed the Secretary to cast one vote each for the proposed slate.

9. Open issues raised from the floor—Jim asked if the new grade 7 requirement was hurting leagues and everyone was in agreement that no one was enforcing it. Jim continued to talk about new USSF referee requirements.

10. For the good of the game

- a. Next meeting—Wednesday, January 20, 2016 at 7pm by conference call
- b. Next USA game is at RFK on September 4, 2015.
- c. The Women's National Team continues their victory tour.

11. Adjournment

Meeting adjourned at 5:30 pm

Respectfully submitted,

Chris Tierney
Secretary