

## Reston Soccer Annual Meeting Minutes

May 15, 2017

Mtg called to order at 8:34pm. Quorum of 25 met. 31 in attendance.

Motion to waive the reading of last years minutes. Passed.

Robert Anguizola – provided an annual report including a distribution of the current financials, described the Bylaw Amendment proposed by the board of directors and took questions regarding same.

Player Development – Hired technical director last year – he focuses on the programing and development players. Hires coaches and trainers as recommended by VYSA. Club Centric travel program rolled out under the Reston Soccer Umbrella. It is expanded slowly so that we are not encroaching on independent travel teams that are also under Reston Soccer. We adopted the U.S. Soccer curriculum. We collaborate with the Great Falls Soccer Club on various programs, such as the referee program. We partnered with Washington Spirit to help build the girls soccer program. They will work with girls in all age groups.

Operations – Hired part time administrator a year and a half ago. RS is primarily a volunteer run organization. The policy and operations manuals are a project in need of volunteers

Fields – Coaches complain about fields. Want more time on turf. The effort to improve Lake Newport is currently stalled. Will need lots of community support if we hope to move forward with the field project. We had proposed raising the funds to build the field. We had asked RA to guarantee a percentage of field usage, with the additional time being available to others via RA. We are also working with the county who has plans to improve Baron Cameron.

Branding and Marketing – 1.5 years ago rolled out new crest and uniforms. We try to update the website and social media looking for insight. Volunteers always welcome.

Finance – we try to be very transparent with our finances. Handed out copies of the relevant pages of the 2015 taxes. Also provided P&L for June 2016 – March 2017. Our tax year ends June 30<sup>th</sup> each year.

Proposed Bylaw Amendment is based on our relationship with Great Falls Soccer Club. For years the 2 clubs have discussed combining. We have done some preliminary due diligence between the clubs. If a merger of the clubs was desired how would that be done? Our bylaws are currently silent on mergers. We would default to needing a 2/3rds vote of the entire membership to vote in person. The new language would adjust the voting members needed to make a vote on merging or dissolution. Reston Soccer wants a club that can compete with other top soccer clubs in the area (in all programs). One way to do this is to have a larger playing pool. This can happen with more families to pull from. We also need to continue providing high level soccer programming and continuing our marketing efforts.

### Board of Directors Vote

- At-Large Director – Shannen Elliott nominated. Won vote
- House (league) Director – Doug Fuller nominated. Won vote
- Travel (league) Director – Frank Tiboni nominated. Won vote

Amendment to Bylaws Vote – Passed unanimously

Section 8.03 - Merger or Dissolution. In the event the Corporation decides to merge, dissolve or cease operation,

A. The merger or dissolution shall be made by a two-thirds (2/3) or more vote of the members present at any annual or special meeting, provided that the members shall be given written notice of the proposed merger or dissolution at least ten (10) days prior to the meeting at which the merger or dissolution shall be acted upon. Email notice to members registered during the seasonal year in which the meeting takes place or publication of a general notice of proposed merger or dissolution on restonsoccer.com shall constitute adequate written notice.

B. Upon merger or dissolution of the Corporation, no board member, officer or member shall benefit by receiving any asset of the Corporation. All such remaining assets shall be distributed to successor or similar organizations, the decision of the board being final in determining which such organizations.

Mtg adjourned at 9:35pm

In Attendance: Attachment available upon request