

**Loudoun Soccer Board Minutes**  
**Monday, November 9, 2009**

**The meeting was called to order at 7:08 p.m.**

**The following were in attendance:**

Debbie Bicer	Denise Kling	Robin Phillips
Dave Edwards	Dan Cavanaugh	Miles Davis
Tom Thomas (late)	Terri Bonfils (left early)	Margie Brien (late)
Jim Bonfils (late)		

**Guests:** Lisa Beatty Lou Arroyo

The minutes from the October meeting were reviewed. Miles motioned to pass the minutes. Denise seconded the motion. The minutes were approved.

**New Items:**

- Toys for Tots drop off information will be posted on our website starting mid-November. No one attending objected.
- Purcellville Sportsplex – Miles would like to see if we could look into using this space for winter training. Caroline should look into this.
- Elections – Information regarding elections will be coming out soon. It will be posted on website and included in email newsletters. Guests attending meeting asked questions regarding board positions, length of term and advertising for nominations. Miles explained details and explained that our board is a “hands on” board. It was agreed that Margie should put ad in paper regarding board nominations.

**Open Action Items:**

- VYSA Presenter - Denise has not yet secured. Tom will take the lead on this and Robin will provide Tom with info folder.
- Voting Procedures – Miles feels there should be a committee to revise voting procedures for future use.
- Conflict of Interest – Due date January.
- R&D Manual – Needs to get posted on website.
- Field Update – Nothing reported
- Minutes – Several different types of minute styles were reviewed and the board would like to see a combination of several.

**Committee Reports:**

- Referee – Planning three new ref classes and 4 or 5 recertification classes. Denise would like to see us host a Grade 7 class, but Dan feels better it would be better to offer an upgrade class first to see how many people are interested in upgrading. Dan will ask Gary Greene to possibly have 2 Grade 8 classes and 1

upgrade. Our season has been filled with many more issues with parents, coaches and referees.

- Image – Denise was approached about a fundraiser for Loudoun Soccer grocery bags but we would have to put up the front money to make the bags. We were able to sell many shirts are recent Jamboree.
- Travel – The college seminar is scheduled for this week and there is a poor registration list. Dave wanted to congratulate the Legends for the State Cup final. Dave answered many questions from guests attending the meeting. After the surveys are complete, they will be busy with coach evaluations and meetings. Other items currently being worked on are upcoming courses, finalizing winter programs and the possibility of footskills in the winter months. Denise volunteered to go to Xerox to see about indoor space. Caroline is trying to secure gym space and LC Day School. If space is left over from teams, Robin and Dave can see if a winter footskills or academy is possible. Mike Madigan will come to December meeting to discuss scholarship opportunity. Discussed academy shirt issue from the season.
- Survey (Recreation and Travel) – Will have 3 individualized surveys (Recreation, Travel and Academy) with a 1-5 rating. Discussed some possible word format changes. Tom reviewed all changes. Robin will get adjustments made to travel and academy surveys so they can be distributed.
- Office Manager – The office is currently gearing up for tournaments with distribution of trophies, All-Star uniforms and All-Star rosters and coach's sweatshirts.
- Recreation – Currently working on issue with SFL parent and coach. Jamboree was a great success. Will have 3 sites for upcoming tournament weekend. Denise currently working through ideas of club hosting a possible tournament on recreation side with up to 3 other clubs. Event would work best in spring. It would be held on our own tournament weekend. We were able to get All-Star team into tournament that was inadvertently left off registration form.
- Communications – Nothing to report.
- Fields – Nothing to report.
- Operations – Tom would like to add 2 more people to the board. Thought By-laws would have to be changed but we it is written to have 9 voting members and we currently have 7. In order to do this, positions would have to be created and advertised for. Several would rather see recruitment for new committee volunteers that could possibly transition to eventual board members instead of the addition to the board directly.

Debbie added an open action item for December meeting to look into process of adding Technical Director to the club.

Miles motioned to adjourn the meeting. Denise seconded the motion. The meeting ended at 10:05 p.m.