

Vienna Youth Soccer Board Meeting Minutes

February 6, 2019

Call to order

Bob Lesjak called to order the regular meeting of the VYS Board of Directors at 8:05 p.m on February 6, 2019 at the VYS Office (311 Maple Ave).

Attendance

Board: Bob Lesjak, Matt Carrier, Laura Karwoski, John Denmark, Aravind Jagannathan, Simon Hamilton, Andy McIntyre, Jay Selwood, Nick Klop

Board Not Present: Bonnie Van Der Weide, Mike Seminario

Staff: Steven Byrd, Roger Wimmer, Chris Pisani, Kevin James, Michelle Vanderhart, Steve Lehany

Guests: None

Approval of minutes from last meeting

Reviewed minutes from January 2019 meeting. Motion to approve, passed unanimously.

Announcements and Updates

Operations Update - Roger Wimmer

- Registrations and programs are going well
 - Walk in registration happening in house. Most elementary schools covered
 - We are up 200 over this time last year
 - Dev center registrations are up over last year
- NOVA Cup

- We did receive field permits and now we can work on scheduling
- Trying to register clubs is always challenge
 - 48 last year
 - Registration is open but it takes awhile for people to make decisions
 - Suggestion to register the event on Facebook, other ideas for marketing

House Sponsorship Update - John Denmark

- Four committed at \$3500, potentially six at \$3500
- One commitment at \$1000
- INOVA Training potential 12K
- Potential close to \$34K committed for now
 - Spring = \$15k, potential to get to \$22K
- Please reach out to contacts and make introductions so that we can cast a wide net

Nominating Committee Update - Bob Lesjak

- Establishment of committee – Secretary will lead the process
 - Nick Klop and Bonnie Van Der Weide will be on committee (volunteers came after the meeting)
- Email will be sent to establish intentions for the coming year and get recommendations
- Initial names and process timeline to be presented at next board meeting

Technical Director Update - Kevin James

- Success on the field

- U16 girls are in nationals, not going to France
 - Everyone who joins the team after tryouts is eligible
- ESPN nationals on the table for U15 girls – June in Dallas
- Potential for a boys team to go to Nationals
- We are having success in VPL
- VYS is 4 overall in VPL
- VYS is top NOVA club in VPL for U11-U14 (boys and girls)
- Referee Update - Jesse Rosenthal will be assigning refs for all VPL games
- Summer Update (Travel Players Only)
 - National teams will have their own schedule and fields
 - 2 nights a week for other teams (over 4-5 weeks) – no cost
 - One night focused on game situations
 - Second night focused on performance training
 - Super Y is giving even more leeway to clubs with regards to scheduling. This is not the direction we want them to go and we will not be joining
- Fall Update (Travel)
 - We want training environment to be professional for Phoenix/Eagles
 - Chris Young (INOVA) could be an option. He is pushing Vienna. We want to be progressive.
 - Trainer would be incorporated in practice
 - Trainer would be incorporated in games
 - We want to be ECNL type environment/opportunities without being ECNL
 - Girls/Boys info night will be separate
 - Questions and experiences are different

- Everyone wants to know who is coaching the teams. We have the best slate we have ever had. Should be nailed down by mid-march, then info nights, then tryouts in April
- We are ahead of where we have been in the past
- Pricing proposal
 - Fees will be raised due to program enhancements... etc. Still lower than other clubs
 - Review of preliminary fee schedule - fees will be raised due to program enhancements... etc. Still lower than other clubs
 - Pricing has been approved by travel and governance
 - VOTE ON FALL 2019 TRAVEL PRICING STRUCTURE – approved unanimously

Governance Update - Aravind Jagannathan

- Document has been distributed on 2020 pathway. We should all update on where we really are. Please send update by March board meeting so that we can discuss in April Board meeting
 - The goal is to take stock of where we are in relation to goals so that we should re-prioritize if necessary

Budget Update - Chris Pisani

- Templates have been sent to some groups. Others are going out shortly. Draft budget budget will be March 31 and approval would be in June

Votes - [Board and Committee Voting Record](#)

- VOTE ON FALL 2019 TRAVEL PRICING STRUCTURE

Adjournment

Adjournment at 9:10

Minutes submitted by: Matt Carrier, VYS Secretary

