

Arlington Soccer Board Meeting

March 31, 2020

Minutes

Attendees:

- **In Person:** None
- **By Video Conference:** Shaara Roman, Kristin Hanmer, Adam Brick, Brian Plessner, Jason Mugg, Marc Garufi, Chris Pryor, David Tyahla, Margaret Core, Allie Signorelli, Sabine Schlorke, Ali Protik
- **Absent:** None

The meeting was called to order by Allie at approximately 7:05 PM.

1. **Minutes:** The March 23, 2020 meeting minutes were approved.

2. Board Business

- Board Discussion of Spring Rec Program
 - Per Adam, Arlington Department of Parks and Recreation (DPR) shared that they will extend park closings and DPR activities through June 22nd given the Governor's order. DPR hopes to resume all activities and open parks, fields, etc, on June 22nd. Adam confirmed that this means Arlington County fields will be closed until at least June 22nd.
 - Adam shared decisions made by other local soccer clubs on the spring Rec program season. Many have canceled already.
 - Brian provided the Rec Committee's input on the spring Rec season cancelation and spring fees.
 - Board holds discussion on viability of spring Rec season given Governor's Order, DPR's decision on fields, Rec Committee's input and benchmarking with other local soccer clubs.
- Board Vote on Spring Rec Program
 - A motion was made to cancel the spring season of the Rec program. The motion was seconded and passed without dissent.
 - Adam tasked with drafting communication of this decision to the Club.
- Board Vote on Spring Fees for Rec Program
 - Adam shared information on the impact of different spring fee scenarios (e.g., partial refunds, full refunds, credits, donations) on the Club's financials.
 - The Board had initial discussions and voting on the different options relating to spring Rec fees. The Board decided to hold on a final vote on the matter until the next meeting (scheduled for April 6) so it could consider these options in concert with decisions on the other Club programs (i.e., Travel, ADP, Auxiliary).

3. **Program Reports:** None

4. **Committee Reports:** None

The next Arlington Soccer Board meeting will be Monday, April 6, 2020

The meeting adjourned at 8:54 PM