

Arlington Soccer Board Meeting

May 13, 2020

Minutes

Attendees:

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

The meeting was called to order by Allie at approximately 7:32 PM.

1. **Minutes:** The April 20, 2020 meeting minutes were approved.

2. Board Business

A. FY 2021 Budget (Adam and Ali):

- Adam, the Staff and Finance Committee re-worked the budget proposal based on the impact of the Pandemic. The full proposal was shared with the Board in an email from Ali on April 24th.
- The proposal is premised on three assumptions:
 - Same fees for all programs in FY21 as in FY20.
 - Zero revenue for summer programs (e.g., camps, Super Y).
 - Changes in DA will not impact the number or travel teams/players or fees associated with alternative leagues.
- To offset the loss of revenue from the first two assumptions above, expense reductions were forecasted to include some travel and rec expense allotments, delays in filling certain new positions, and staff cost of living adjustments.
- Board discussion on the budget proposal was held followed by a motion to approve the budget. The motion was seconded and passed without dissent.

B. Travel Spring Fee Refund/Credit (Adam)

- Based on continued extensions of Stay-at-Home Orders by the Virginia Governor, the viability of a Spring Travel Season is low. The Board acknowledged that it was time to move forward with refund/credits for the spring Travel Program.
- Adam shared the proposed approach for Travel spring fee refunds/credits.
 - Families of travel teams would be offered a credit to be applied to the fall Season based on completion, if any, of their team's Spring competitive schedule.
 - If refunds versus credits are requested, a \$100 administrative/operations fee would be assessed. The \$100 fee represents fixed operating costs. Staff would have the discretion to waive that fee for financial hardship, graduating seniors, or families that are moving out of the area.
 - In lieu of the normal deposit for the fall season, the deposit for fall would be lowered to \$150. A more flexible payment plan structure would also be offered. Adam noted that if the start of the fall season is delayed,

adjustments to the payment schedules and a need to pro-rate the season fees may be needed.

- There will be no travel tryouts for the fall Season. Each player in good standing in the spring will be offered a spot on their current team. Movement of players between teams may be made based on coaches' discretion.
- Marc indicated that the Travel Committee (TC) had no objections to the spring fee refund/credit approach, noting that the TC wanted to ensure the approach was communicated well to Travel families.
- The Board Members had no objections to the approach proposed by Adam and Staff for the Travel spring fees.
- There was discussion about what would happen to Team Fees. Adam agreed to take that issue back to the Staff, Finance Committee, and Travel Committee.

3. No Program Reports.

4. No Committee Reports.

The next Arlington Soccer Board meeting will be scheduled early to Mid-June.

The meeting adjourned at 8:42PM