

Arlington Soccer Board Meeting

June 29, 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 7:33 PM.

1. **Minutes:** The May 13, 2020 meeting minutes were approved.

2. Board Business

A. Return to Play/COVID Updates (Adam)

- Adam is working closely and collaboratively with DPR on return to play plans. Travel players have returned to play with restrictions for one week so far. Overall, the Club is taking it slow and being cautious.
- Adam recognized the Staff for their tremendous work in developing and implementing safety protocols as well as training all coaches on those protocols.
- A question was raised concerning protocols if a player tests positive. Adam confirmed that attendance records are being kept and agreed to provide further information to the Board on other specific protocols for those circumstances.
- Adam shared that some clinics and potential Rec team practices are being contemplated by Staff with protocols and precautionary measures.
- He also shared that the Club's summer camps have been cancelled given Arlington County's decision to cancel county sponsored camps. The County is not permitting camps to use Arlington County facilities for camps this summer.
- In terms of program registration for fall, Adam reported that there is a 96% acceptance rate for the Travel Program, Fall Rec Registration is open, with about 600 players registered so far, ADP registration is beginning and Auxiliary program activities are being planned.
- The Club office has not yet reopened, but Adam is considering options for office hours, if needed, to allow for families that need to register in person to do so.

B. Club Financial Standing/Update (Adam and Ali)

- Adam reported that the guidelines on the PPP loan are continually updated, but appear to be favorable to the Club overall.
- He also shared that the Club will have no summer income due to camp and Super Y cancellations.
- A question was raised on the spring fee donations received; Adam agreed to provide further information on donations to the Board.
- Adam reported that year-end financial information will be shared with the Board soon.

C. Sportsmanship Committee & Player Issue (Allie and Adam)

- The Board discussed a letter received by concerned parents about sportsmanship of a player on a travel team. Adam shared with the Board the action that was taken by Staff. Adam indicated that he would prepare a response to the letter.
 - The Board directed Adam to stand up the Sportsmanship Committee, a proposal for which had been presented to the Board in the past, as soon as possible.
- D. Board Nomination/Recruitment Process**
- The Board Member nomination process will happen in July, August and September.
 - Three At-Large Board Member slots are open. Kristin, Shaara and Magaret's terms are up.
 - The Board discussed the competencies/skills that will be the focus during the recruitment process. The Board agrees that the following skills are needed:
 - Human capital
 - Risk
 - Marketing and communication
- E. Board Leadership**
- Allie announced that she will not re-run for president in October. She has served as President for three years and believes it is time for another Board Member to take the reins.

3. Program Reports.

- **Travel Program-** Marc reported that the Travel Charter update effort is almost complete. There is one more change to be made. He also noted that the Charter change will result in the need to change the Bylaws, so a vote will likely be necessary at the annual meeting in September.
- **Rec Program-** Brian reported that Rec registration is open. He also shared that the Rec committee will be meeting in the next few weeks.

4. Committee Reports. (No reports)

The next Arlington Soccer Board meeting will be held on July 27th. The August meeting will be held on August 24th.

The meeting adjourned at 9:01 PM