



Board Meeting Minutes July 25, 2023

Attendees: Candace Bryan Abbey, Frank DeMarco, Marc Garufi, Trinh Lieu, Mark Merrill, Brent Polly, Jon Temin, Brian Stout, Gaston Araoz (Guest Marymount University)

Not Present/Absent: Jason Mugg, Laura London, Brian Plessler, Michal Simek.

Meeting called to order by Jon Temin (VP in absence of President) at 7:40 pm

- Jon Temin provided a warm welcome to Brian Stout our recently elected new board member
- Guest speaker: Gaston Araoz Government & Community Manager at Marymount University. Gaston introduced himself, provided an overview of Marymount University and provided a detailed overview of Marymount's plans for a Multipurpose Athletic field adjacent to their campus. Gaston provided an overview of the work he has done and asked Arlington Soccer to publicly support the project. Gaston opened the floor to questions.
- The Board unanimously approved the minutes from the May 2023 meeting
- Elections for Board Executive Committee Elections-all 4 candidates were put forward as a single candidate slate with the following officers listed by position-President-Candace Bryan Abbey, VP-Laura London, Treasurer-Mark Merrill, Secretary-Trinh Lieu. Jon Temin Motioned to approve the slate of candidates. 6 voted in Favor. Motion Passed.
- Discussion on Survey data and setting up a working session for Satori to present to the board.
- Discussion on the office lease that will be expiring next year
- Discussion on Board Sub-committee membership. Candace to circulate committees and ask for preferences.
- Conversation about C&D Committee proposals.
- Board of Directors Code of Conduct was presented and discussed. Jon Temin to make minor changes and submit for approval at the next meeting.
- Conversation about the role of the board moving and the need for a board retreat prior to the next board meeting.
- At 9:02 the board went into Executive Session.
 - Executive Session met from 9:02 to 9:22p.

Meeting adjourned at 9:22p