

**Loudoun Soccer Board Minutes
Open Session
November 4, 2019**

Board Members Present:

Mike Harris	X	Neal Thurman	
Rob Russell	X	Les Kaciban	
John Warner	X	Michael Fay	X
Allen Sayles			

Junior Board Members Present:

Also in attendance: Colin Smith, Mark Ryan, Brandon Miller, Michael Lewis, Maureen Ferreira, Cody Smith, Johnathan Bernard, Patrick Kellogg

Meeting called to Order at 6:30 pm

New Business:

1. Patrick Kellogg provided update on capital campaign feasibility study. Patrick reviewed results of Web Survey. Key takeaways were a good level of participation, very positive review of the club and staff, and a lack of familiarity of how the board operates and its role within the club. There is a strong interest in enhancing LSP with the addition of a third field and indoor facility. Patrick provided an overview of next steps as we build off the survey results.
2. Review October Minutes: Reviewed October Board meeting minutes. Mike Harris motioned to approve, and Rob Russell seconded. Minutes were unanimously approved.
3. Committee updates
 - Fields and Facilities:
 - Colin provided update on septic issue and resulting damage to LSP office. We discovered a fault with the alarm system which contributed to the length of time before the issue was discovered.
 - Marketing:
 - Colin reported that we hit our highest number of followers on Instagram
 - Running campaign to promote Casino Night
 - Fall Festival was a huge success
 - Fundraising:
 - Mike Fay provided update on Casino Night. Ticket sales are at the same level as last year's registrations.

4. No other new business was discussed.

Rob Russell motioned to adjourn the meeting and Mike Harris seconded. The meeting was adjourned at 8:55 pm.