

**Loudoun Soccer Board Minutes
Open Session
March 1, 2021**

Board Members Present:

Rob Russell	X	John Warner	X
Michael Fay	X	Neal Thurman	X
Allen Sayles	X	Greg Breads	X
Kim Barnes	X	Tim Hardy	X

Also in attendance: Colin Smith, Mark Ryan, Chris Stanley, Caroline Deutsch

Meeting called to Order at 6:30 pm

New Business:

Rob opened the meeting reviewing the Club's mission statement and core values.

February Minutes:

The February minutes were reviewed. Rob motioned to approve the minutes and Neal seconded the motion. The minutes were approved.

Committee Updates:

Marketing:

- Neal provided an update on marketing efforts related to the Spring Season.
- Registration numbers continue to be strong.

Fundraising:

- Mike provided an update on Fundraising and Sponsorship efforts.

Fields:

- Colin provided an update on Loudoun Sports Park and general field issues
- Caroline provided an overview of the *Loudoun County Department of Parks, Recreation and Community Services Policies and Procedures for Athletic Space Allocation*. This is the process used by the County to determine how many fields we have available for each season. The County has a limited number of athletic fields which need to be allocated across youth sports organizations, adult leagues and other qualified applicants.

Club/Community Relations Committee

- Rob presented the draft charter for the committee.
- Discussed soliciting volunteers, the committee makeup and staff participation.
- Volunteer submissions will be discussed during the April Board meeting.

Operations and Technical Update:

- Moved to Executive Session

Neal motioned to adjourn the meeting at 7:47. Alan seconded the motion. The meeting was adjourned at 7:47 pm.