

**Loudoun Soccer Board Minutes
Open Session
November 7, 2022**

Board Members Present:

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

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

Meeting called to Order at 6:05 pm

New Business:

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

October Minutes:

The October minutes will be submitted electronically for review.

Committee Updates:

Marketing:

- Colin provided an update on the 2022-23 marketing plan.
- Registration has opened for Spring Recreation programs
- We've started the process to recruit a new Marketing and Communications Manager

Fundraising:

- No updates provided

Fields:

- Colin provided an update on proposals for LSP development work
- Colin provided an update on discussions regarding the small parcel of land adjacent to LSP
- Discussed Hansen Park and impact on field availability

Operations and Technical Update:

- Spring 2023 registration opened on 10/20 – one month earlier than usual
- Our next Free Play Day is scheduled for 12/3 at LSP
- College Showcase Registration numbers are up over prior year
- Fall Festival was a big success with 96 games played and nearly 800 players participating
- We are adding an additional 2015 Academy team
- Fall Adult League was a success with participation up significantly over last Spring season
- We are relaunching our Summer Residential Camp at Foxcroft to be held June 18-21 open to players in the 2014-2010 age group.
- College Signing Ceremony will be held at LSP on 11/9 at 6:00pm
- The 2nd Annual Turkey Bowl will be held Wednesday 11/23 at LSP from 9am-1pm for U9-U19 age groups. This was a big success last year.
- We are targeting the first Mental Health First Aide virtual presentation late Jan/early Feb on partnership with Friends of Loudoun Mental Health
- The Junior Board was announced with 7 new members
- Contract negotiations are still in progress for the uniform contract, but things are close to being finalized
- Provided update on efforts to improve referee experience in three key areas: environment, education of the ref role for all membership, and increasing the quality of entry level refs

Board Terms:

Colin reviewed the current status of Board Member Terms

Rob Russell (*Term 3, Year 1*)

Mike Fay (*Term 3, Year 1*)

Allen Sayles (*Term 3, Year 1*)

John Warner (*Term 3, Year 1*)

Neal Thurman (*Term 3, Year 1*)

Tim Hardy (*Term 1, Year 2*)

Kim Barnes (*Term 1, Year 2*)

Greg Breads (*Term 1, Year 2*)

John stated that he would be stepping down at the end of the year. A call for nominations will be issued later this week.

Rob motioned to adjourn the meeting at 7:21 pm. Kim seconded the motion. The meeting was adjourned at 7:21 pm.