

**Loudoun Soccer Board Minutes
Open Session
November 13, 2018**

Board Members Present:

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

Junior Board Members Present: Amy Swain

Also in attendance: Colin Smith, Mark Ryan, Dr. Johnathan Bernard, Maureen Ferreira, Ben Kelahan, Jason Robertson, Cody Smith

Meeting called to Order at 6:30 pm

New Business:

- 1. Introduction of Advisory Council Nominees:** Candidates introduced themselves and Mike Harris discussed role of Advisory Council.
- 2. Junior Board Update:** Amy Swain provided update on Fall Festival. The Food Drive was successful, but the rain impacted many of the activities. The next event will be the FIFA Tournament in February.
- 3. Review October Minutes:** Reviewed October Board meeting minutes. Les Kaciban motioned to approve, and Neal Thurman seconded. Minutes were unanimously approved.
- 4. Marketing Communications Update:** Neal provided an update on marketing efforts. There was a general discussion about providing help with access to media outlets. Reviewed progress on potential new tournament.
- 5. Field Update:** Les provided update on planning for new facility. Additional discussion deferred to executive session. Colin provided update on facility improvements and winterization activities.
- 6. Fundraising Update:** Mike provided update on Casino Night. Registration counts and fundraising are all exceeding expectations. The Golf Event is scheduled for July 15th

Neal Thurman motioned to adjourn the meeting and Mike Harris seconded. The meeting was adjourned at 7:20 pm.