



**DC STODDERT SOCCER
Board of Directors Meeting
July 10, 2018**

Minutes

In attendance (*voting member):

Kelle Bevine*

Jørgen Kjaer*

Haze McCrary*

Edward Metz* (by phone)

Evan Nadler*

Jennifer Gootman

Justin Wilt

Ben Mortimer

The meeting commenced at 7PM and followed the agenda as follows.

1) Recreation program

- Justin presented status + vision for future

2) HR Matters

- grievance process – discussed and agreed in future publication
- other staffing update (e.g. Genna departure, Ben 360)
- employee manual detailed for information purposes

3) Budget / Metrics -

- No new budget due to staff medical (surgery)
- Final travel enrollment
- ED shared hard copy of Metrics she introduced at last meeting for info. Going forward the measures as of today will serve as baseline to track achievement of targets/goals.