



**DC STODDERT SOCCER
Board of Directors Meeting
January 9, 2018**

Minutes

In attendance (*voting member):

Kelle Bevine*
Joe Del Guercio*
Jørgen Kjaer*
Haze McCrary*
Edward Metz*
Evan Nadler*
Lawrence Smith*
Jennifer Gootman

The meeting commenced at 8:05PM with a discussion of key points from January's update email from Jennifer Gootman to the Board. Discussions focused on the following:

- winter futsal and adult soccer training, and outreach for programs through the website, newsletters, postcards.
- The weather policy given the recent cold during outdoor trainings
- winter assessment fees for travel families.
- The potential of providing health benefits for Stoddert employees.
- an update on fields.

Financial Report: There was a general discussion on budget, including a comparison of 2016 to 2017.

Board Structure: With a new board for 2018, the Board discussed how to configure officers.

- A Motion was approved, and a unanimous vote followed to structure the board with a Chairperson, Treasurer, and a Secretary (who would also act as the Vice Chair)
- The Nominating Committee proposed Kelle Bevine as Chair, Lawrence Smith as Treasurer, and Edward Metz as Secretary.
- Upon a motion, the Board unanimously voted to approve Kelle Bevine as Chair, Lawrence as Treasurer, and Edward Metz as Secretary.

Scheduling: The Board discussed scheduling its for monthly meetings for the next 6-months to occur on the 2nd Tuesday of each month at 8PM.

There was a general discussion on scheduling informal "Ad-Hoc" board meetings on specific topics in 2018.

The meeting adjourned at 11:15PM