

BOARD OF DIRECTORS

May 14th, 2019

7:30 pm to 9:30 pm



CALL TO ORDER

A regular board meeting of DC Stoddert was held on March 12th, 2019, at DC Stoddert's Clubhouse in Washington DC at 7:30pm. Quorum was established. Ms. Kelle Bevine acted as chairperson of the meeting, and Ms. Schwartz acted as Secretary of the meeting.

ATTENDEES

Kelle Bevine
Kenneth Clarke
Jorgen Kjaer
Haze McCray
Zainab Schwartz
Donna De La Cruz
Evan Nadler

Management:
Jennifer Gootman
Ben Mortimer

MANAGEMENT UPDATE

1. Discussed financials and budget planning for FY2019
2. Reviewed the RFK field proposal and outcome in not being selected to run the facility
3. Jennifer shared information about two small Target grants the Club received, and information about the VISTA grant we received from Up2Us.
4. Ben discussed the upcoming Travel tryouts and current outlook
5. Jennifer shared information about the club's new All-Star League

BOARD APPROVALS & ADMINISTRATIVE MATTERS

The Board wished Jorgen farewell, as he is moving out of the country and stepping off the Board.

After the Administrative matters, the board went into Executive Session.

ADJOURNMENT

The meeting was adjourned around 9:30 pm.

Zainab Schwartz, Secretary of the Board