

# BOARD OF DIRECTORS



September 17<sup>th</sup>, 2019

7:30 pm to 9:30 pm

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## **CALL TO ORDER**

A meeting of the DC Stoddert Soccer Board of Directors was held on September 11<sup>th</sup>, 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**

Board Members:

Kelle Bevine

Kenneth Clarke

Donna De La Cruz

Evan Nadler

Jim O'Brien

Haze McCray (phone)

Zainab Schwartz (phone)

Management:

Jennifer Gootman (Executive Director)

Khaled Hamami (Acting Technical Director)

## **MANAGEMENT UPDATE**

1. Executive Director Jennifer Gootman provided an update on the following matters: a) the Finance Director Kelly Gardner resigned and that we are posting the Finance Director position for hire; and b) field options were being explored with the help of Haze McCray and other club members.
2. Gootman stated that the August minutes would be circulated for board approval via email after adding more details to it.
3. Khaled Hamami presented a detailed overview of the Club philosophy, programming, player training, coaching, licensing, etc.

## **BOARD APPROVALS & ADMINISTRATIVE MATTERS**

1. The By-Laws Revision: The sub-committee consisting of Kelle, Donna, and Haze will be organizing to post the by-laws on the website for member input and redlining. There will be a two-week review period. The first round of review of the edits will take place in the November board meeting.

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

## **ADJOURNMENT**

The meeting was adjourned around 9:30 pm.

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Zainab Schwartz, Secretary of the Board