

BOARD OF DIRECTORS



August 20th, 2019

7:30 pm to 9:30 pm

CALL TO ORDER

A meeting of the DC Stoddert Soccer Board of Directors was held on August 20, 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

Haze McCray

Jim O'Brien

Donna De La Cruz

Evan Nadler

Zainab Schwartz (phone)

Management:

Jennifer Gootman (Executive Director)

MANAGEMENT UPDATE

1. Executive Director Jennifer Gootman presented an analysis of the Club's current registration and website platform, including functionality and cost and compared it against three other new possible platforms. Gootman proposed that the Club sign a contract with SportsEngine to develop and implement a new customized website and registration platform. The Board agreed to have Secretary Zainab Schwartz review carefully the cost analysis, relative to the 2019-20 budget and if there were no concerns, approve this new proposal.
2. Jennifer Gootman presented a draft Participant Safety Policy, which would be discussed and reviewed in more detail with Dr. Nadler.
3. Gootman recommended that the Club's weather policy be changed to follow the new guidelines provided by US Soccer. The Board agreed to this change.
4. Gootman provided an update on the following matters: a) a draft annual report has been completed and will be finalized and published by the end of the year; b) Mr. Khaled Hamami (the interim Technical Director) would attend the September meeting; c) Mr. Justin Wilt (Rec Program Director) would attend the October meeting; and c) challenges related to field permitting due to field closures for the coming fall season.

BOARD APPROVALS & ADMINISTRATIVE MATTERS

1. The Board approved the minutes of the Board meetings held on February 12th, March 12th, April 9th, May 14th and June 11th, 2019.
2. The Board approved the minutes of the Special Membership Meeting held on July 31st, 2019.

3. A proposal was made and a motion to approve, under special circumstances, a refund less an administrative fee, to travel team players who left the club between May 1st and August 31st, 2019. The motion was seconded.
4. A review of the by-laws will be conducted by a committee consisting of Board members, staff and club members.
5. A review of the refund policy will be conducted by management and the board for 2020-2021.

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