

# BOARD OF DIRECTORS



October 8<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 October 8<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

Haze McCray

Donna De La Cruz

Evan Nadler

Zainab Schwartz (phone)

Management:

Jennifer Gootman (Executive Director)

Justin Wilt (Recreational Program Director)

Not Attended:

Jim O'Brien

## **MANAGEMENT UPDATE**

1. Executive Director Jennifer Gootman provided an update on the following matters: a) work that was being done by SportsEngine and the transition date to the new system is set to be January 1<sup>st</sup>, 2020. (SportsEngine is going to be the new registration system and website for DC Stoddert); b) a number of interviews planned for the new Finance Director position; c) the updated weather policy was posted on the website and d) the Annual General Meeting will take place on Tuesday December 10<sup>th</sup> 2019 at the same restaurant across the street.
2. Justin Wilt presented an analysis of the recreational program, covering key metrics, observations and action plans.

## **BOARD APPROVALS & ADMINISTRATIVE MATTERS**

(The Board approved the minutes of the Board meetings held on August 20<sup>th</sup>, 2019, via email.)

The Board did not conduct any administrative matters.

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