



BOARD OF DIRECTORS

March 12th, 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

Board Members:

Kelle Bevine

Kenneth Clarke

Jorgen Kjaer

Haze McCray

Zainab Schwartz

Jim O'Brien

Donna De La Cruz

Evan Nadler (phone)

Management:

Jennifer Gootman

MANAGEMENT UPDATE

1. The Technical Director accepted the new employment contract that was approved by the Board.
2. The Request For Proposal (RFP) for the RFK Fields Complex Operator is being completed for delivery to Events DC by April 5th, 2019 deadline date.
3. The conditions in the building starting to improve as minor fixes are being done.
4. There was an update on the staff and coach headcount.
5. The Tots program under Alex is doing well. There was an update on the travel program.

BOARD APPROVALS & ADMINISTRATIVE MATTERS

None

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