

DC Stoddert Soccer Executive Committee/Board Meeting
Minutes

November 9, 2005

I. Financial Report

- The Treasurer, Bob Hartheimer, presented the latest Financial Reports; discussed the status of the ongoing annual audit; and explained the new Finance Manager position.
- The Board approved the Treasurer's investment plan for the club's reserve funds. The plan involves CDs of 15 and 27 months. The plan will allow for access to funds for capital investments with approximately 3-6 months lead time.

II. Fields

- The Fields Committee Chairman, Charlie Myers, explained the bids he has solicited for off-season work on the Alice Deal and Jellef fields. He plans to proceed with the Alice Deal proposal, once that has been cleared with officials from the school.
- The Chairman, Dave Repka, indicated his plans to call a meeting of the External Affairs Committee in the early off-season.
- The League Administrator, Tom Gross, will attend the DPR Open House at Emery Rec Center on November 15, 6:30 – 8:30. Tom will also attend the “final walk through” at Fort Reno on November 10.

III. Open

- The Board approved the Open registration timeline and fee structure for Spring 2005. Both are intended to encourage an earlier and more disciplined registration process.
- The Board approved, with a few modifications, the proposed Volunteer Parent Referee Program.
- Len Oliver took an action item to pursue referees from the Latino community.
- The Board discussed, but did not act upon, a proposal for a “tot program” (3's and 4's). Tom Gross will evaluate the interest level.

- There was discussion of the marketing of various clinics (particularly the U8 clinics). A need for more appearances by Len, Kate, Sona, and Karen at Open Coaches meetings in the Spring was recognized.

IV. Travel

- There will be a Travel Committee “summit meeting” on November 11, 2005.
- The Travel Director, Kate English, will implement a “standards of learning” plan for travel coaches/teams.
- The Board approved funding for Kate and the Girls Head Development Coach, Karen Kelsner, to attend a three-day seminar on “Elite Club Development” to be held in December in Raleigh, North Carolina.
- The Board discussed, but did not act upon, proposals to send a coach to a USSF goalkeeping license course and a USSF conditioning course, both to be held at Home Depot Center in January. Both are open only to USSF A through C license coaches. Len Oliver will further explore the interest and value of these proposals.
- Kate English reported that registration for the Winter Indoor League appears satisfactory to proceed with an appropriately scaled program.

V. Personnel

- The Executive Committee discussed annual performance reviews and compensation issues for the League Administrator and Travel Director. Feedback is solicited from the Board members. The Chairman, Vice Chairman, and Treasurer will complete the reviews and comp process by the end of November.