**Chantilly Soccer Club Board of Directors Meeting - June, 2016**

1. Call to Order: 8:30pm
2. Attendance: Steve, Neil, Teague, Chris, Geno, Marcelo, Paul, Darryl, Tom, Kathy
3. Officer / Director Reports
	1. Treasurer – Kathy’s club credit card hacked
		1. Attempted use in Japan – but denied
		2. Think it was hacked via demosphere online
	2. T.D.
		1. Moving along – growing as a club – but need to have more try-outs to fill up some teams
			1. 3 more try-outs – Tue, Th, Tue
			2. U9 B&G, U10 B&G – combining U9, U10
			3. U12B, need 1 or 2 players
			4. U17G second team (2000, 2001), U18G new team (1999’s, 2000)
			5. NCSL Girls: U12 placeholder (5 players needed); U15 Fury (2002); U17 Inter; U18 Magic
			6. NCSL Boys: U9 (Scott – from Herndon – very helpful)
			7. ODSL Girls: U10, U14 Red and Blue
			8. ODSL Boys: U10, U12, U13 – Force, U14 – United 03, U16 – Rowdies
			9. Total of 12 teams if all come together
			10. Recommend placing names, contact info on website since there are many players still looking around
			11. Example – U12 Boys – ODSL – Had a coach with 11 players – Travel 1 – Coach Darryl
				1. Put on table – Darryl to receive stipend
				2. Revenue = $1,475 / per player
				3. No mandatory license required by the leagues (NCSL, ODSL)
				4. Club has a requirement for D license requirement
				5. Could we hire new coach to take on this team and other new Travel 1 teams

Yes but Marcelo is taking 1 team; Darryl already promised as coach

* + - * 1. Motion to approve stipend up to $2,000 per season – Approved 5-0
			1. Proposed naming convention
				1. Boys – e.g., United 03 Red / United 03 Blue / Unites 03 White
				2. Girls - e.g., Spirit 04 Red / Spirit 04 Blue / Spirit 04 Blue
				3. Need to have some sort of identity to relate to – looking to provide structure
				4. Table the naming convention – but need to have names for applications to leagues.
				5. Highly recommended that existing teams get into the new naming convention / format
			2. $650 Nationwide sponsor – for soccer fiesta event
				1. What is the focus of the soccer fiesta?

General outreach, wide net, recreational side

* + - * 1. What is the timing for the fiesta?

July 16 or 23rd

Also another in August

* + - * 1. Emphasize talking to parents during the fiesta – inform them
			1. Can continue to look for new players but the try-outs will be done this final Tuesday
			2. Idea to organize club meeting around uniform handouts
				1. Cautioned against expecting a big turnout of parents – just hard to get parents – period.
			3. Idea to give some equipment to the coaches – keep buying Adidas from PJs to accumulate points
			4. Advance Development Academy – U7/U8 – Full year program
				1. Crossover play with other clubs
				2. $825.00 annual
			5. Summer Camps – low numbers 7/11-15,
				1. Travel – 7/23-27 – Need to promote - $195, group of 6 get a discount
			6. Team mini-camps
			7. Training during the season: $1750 – for training – 1 time / week
			8. Start to think about field allocation – with more teams – Fall allocation will be tight
		1. NCSL Rep
			1. Money paid for all NCSL teams
			2. Decisions made that favored smaller clubs
			3. Division Structure feedback forms – to be submitted by every team
		2. New business
			1. Summer Fields – June 15- July 31
				1. Charging user fees if we want to use summer
			2. Concussion screening dates: INOVA - $30.00
				1. July 9, August 15
				2. Age 10+
			3. Concussion compliance online
			4. Require written note from medical professional before return to play
		3. Volunteer discounts
			1. Debate – over how much, and to which volunteers
		4. Uniforms – 1st wave of orders is in – store is closed – first order is finalized so submission will not be held up.
			1. Some over ordering did occur – for limited overage
			2. Next wave will start and store will be opened up again
			3. Warm-ups are very light weight – club is not recommending – need to cancel any warm-up orders.
			4. Will ask for samples of new warm-ups, heavier, warmer
		5. Practice T-shirts
			1. Substantial quantity / inventory – going to stay with same colors
1. Old business
	1. Team Agreement – motion to approve carries
	2. Board Structure – Handout - updated – motion to approve carries
	3. Club Name Change –
		1. Do we need to change the name?
		2. If so when is a good time to change the name?
		3. Geno – likes Chantilly as a strong name – old world
			1. Idea – to own ‘Chantilly’ and make it cool
			2. ‘Chantilly Football Club’
			3. Idea of ‘Centreville Soccer Club’; would keep initials CSC
		4. Dulles is equal value brand as Chantilly
	4. Motion to keep the name the same for the immediate future – motion carries
		1. Idea to update the brand / logo with the Chantilly name
		2. Still can look at name change
		3. A lot of hemming and hawing – but we just made the decision that the club doesn’t need to change the name at this point; that it would be too rushed to make a name change now.
	5. Next meeting July 11 – 7:30pm