

FC Dulles May 2018 Board Meeting Minutes

1. Call to order @ 9:00 PM at the Cale Community. Present: Benji Flores, Teague Tolson, Andrew Long, Darryl Forrest, Javier Contreras, J. Marcelo Gangotena, Dara Flores (via phone)
2. Announcement that Paul Erhardt resigned as Secretary from the board.
3. Motion to approve Dara Flores as club treasurer. Motion seconded. Introduction of Dara to the board. Vote: approved unanimously
4. Motion to approve minutes for March 2018 AGM & board meeting and April 2018 board meeting. Motion seconded. Minutes reviewed. Vote: approved unanimously.
5. Board member concerns: discussion ensued regarding recruiting violations by Spirit Red 03 coach, David Au. Coach Marcelo detailed instances where Coach Au approached parents of the Spirit Academy 03 team seeking to recruit players for his Spirit Red 03 team. A discussion ensued and it was determined that the recruiting policy needed stronger language to prevent coaches from recruiting within the club.
6. Motion to update travel recruiting policy to remove the following language: “once tryouts commence”. Motion seconded. Discussion related to the above incident that coaches shouldn’t be recruiting from teams within the club. Vote: approved unanimously
7. Motions to refund spring tuition to Brie Burton and provide credit to Kristine Tran for serious injuries that prevented them from playing. Motion seconded. Vote: Approved unanimously.
8. Motion to provide an additional installment plan option for Academy and Select programs: 12.5% deposit plus 7 payments. Motion seconded. Vote: Approved unanimously
9. Motion to update language in the Legacy Team Agreement. Motion seconded. Updates presented:
 - a. Change CSC or Chantilly Soccer Club to FCD or FC Dulles
 - b. **GRANT OF TEAM STATUS:** Additionally, the Team is expected...Any deviation from the Club program schedule must be approved by the FCD Board of Directors.
 - c. **COACHES:** Teams are prohibited from using outside coaches for games or training purposes.
 - d. **MISCELLANEOUS:** This Agreement is intended to work in coordination with the Legacy Memorandum of Understanding. The Legacy Memorandum of Understanding takes precedence should any conflicts arise between it and this Agreement
10. New business: none
11. Announcements- next board meeting scheduled for June 11, 2018 at 7:30 PM at the Cale Community Center
12. Motion to adjourn. Seconded. Vote: Approved unanimously