

Board of Director Meeting Minutes  
October 8, 2019

Call to order: 7:30 PM

Presiding Officer: Darryl

Present: Teague, Benji, Dara,

1. Motion to approve minutes of May 2018 board meeting: seconded- Approved
2. Motion to approve 2017 IRS 990 return: seconded- Approved
3. Motion to update travel policy- *"Tournaments: All tournaments paid for by the club must be approved by the Club Technical Director before applying."*: seconded- Approved
4. Motion to adopt VYSA's Abuse Prevention Policy as the club's abuse prevention policy: seconded- Approved
5. Motion to adopt a Performance Management Plan for salaried employees: Motion not seconded- no further discussion
6. Director Reports:

**Technical Director:**

Teams for Fall 2018/Spring 2019:

**Travel**

**New teams:**

FC Dulles United Academy Gold 10 (U9) (Benji – Laouali)

NCSL U9 Div. M

FC Dulles United Academy Gold 04 (U15) (Javier M. – Francisco M.)

NCSL Div. 2

FC Dulles United Academy Gold 05 (U14) (Javier M. – Francisco M.)

NCSL Div. 4

**Returning teams:**

FC Dulles Spirit Academy Gold 02 (U17) (Marcelo)

NCSL Div. 1

FC Dulles Spirit Academy Gold 03 (U16) (Marcelo)

NCSL Div. 1

FC Dulles Spirit Select Black 03 (U16) (Pat – Nick)

NCSL Div. 3

FC Dulles Internationals 00 (U19) (Paul)

NCSL Div. 1

**SFL Teams (Recreational):**

U12 (Darryl)

U13 (Javier Contreras)

U19 (Manuel)

**Advance development Academy (ADAP)**

This year new program, "Crossover" 7 to 8 years old that are register to participate year around training and games.

We have 13 players register, our goal is to have them as a U9 team next year.

### **Eaglets (2 – 3 years old)**

Also this year New Program. They participate on Saturdays 8:45 to 9:15 AM at Franklin MS, for 8 sessions BIG Success. We have 13 players register. We expected to increase in the spring and maybe we do something in the winter.

### **Summer Camps:**

We have 2 weeks of Agility Coordination Camp

July 30 to August 2

August 6 to 9

### **Team Camps: (Academies only)**

August 6 to 9 United 10 U9 (Benji)

August 13 to 16

United 04 and 05 (Javier Mejia)

August 20 to 23

Spirit 02 and 03 (Marcelo)

### **Fall Pre-season tournaments:**

Academies All play pre-season tournament

United 10 Benji First Place Dulles Tournament

United 05 Javier M. First Place Dulles Tournament

Spirit 02 Finalist (August Cup)

No other reports

Motion to adjourn- seconded