# BOARD OF DIRECTORS MEETING

December 17, 2014

Merryman Center, Conference Room #3

Attending: Sally Poland, Chris Hudson, Jeff Kinney, Kelly Pender, Chrissy Duma, Bo Webster, Sam McDonald, Jay Bass, Travis Eschlemann (via speaker phone), Scott Bortz, Jason Boyle, Andrew Stanaland

Not in Attendance: Amy Lawrence, Kristine Lattimer

No Public Comment

**Technical Director Report**

**Futsal:**

* Maximum capacity 69 adults, 236 kids
* Tuesdays– technical training, 1 hour session by age group
* Thurs, Fri – adult league play
* Sat – youth games
* 23K income, need to rent more court space will reduce profit
* Starts January 8 (Thursday)

**Academy:**

* Letter written to address problems with the academy this fall 2014.
* Copy given to board for review. Board provided feedback. Jeff will send letter by the end of the week (12/19).
* Priority to get Academy running smoothly and work out the identified problems.

**Winter Training:**

* Jeff, BJ looking into tournament options. Would like tournament to take all teams including older teams.
* Fee attached to training for kids would just want to train but don’t want to participate in the tournament
* Schedule is M, W, 6:00-7:30 p.m.
* Cost is $150 - $175

**CCL2 (Champions Club League):**

* Jeff received a call from CCL Director.
* CCL is the best league is the State of VA
* Met in Lynchburg with CVU and NRU
* There is a CCL2 club in Northern Virginia. Will meet to discuss whether or not it is possible to have a CCL2 club in this region
* Early conversation to see if CCL club would be possible in our area. Jeff has requirements if NRU is to join: 1. NRU must have voting rights within the CCL2 club, 2. NRU teams must be allowed a presence in the showcase tournament, 3. NRU must have the ability to apply to the CCL1 club
* Also looking at NRL (National Premier League) which is the 2nd best league in Virginia
* Jeff is looking at other soccer league options if/when NRU outgrows the Skyline league.

**Committee Reports:**

**Finance Committee**

* Number looks good, on track. 105K on hand.
* Anjanette (NRU bookkeeper) is leaving NRU; Jeff looking to replace the position. Jeff will begin to interview candidates.

**Endowment committee**

* 17K is in the fund
* 2014 raised 6K through Tilt fund and Raffle
* Requesting a donation from NRU to the endowment. Last year NRU gave $3K.
* Motion passed for NRU to give $2500 to the endowment committee

**Tournament Committee**

* Rami Dalloul will head the committee this year
* Date of the Summer Kick Off Tournament is the weekend prior to Memorial Day weekend (May 23-24, 2015)
* Need volunteers for committee
* Tentative date is January 22nd for first Tournament Committee meeting

**Development Committee**

* Jason Boyle is heading this committee.
* He has spoken with local businessmen for future field locations and sponsorships. Jason to begin holding meetings in January to talk specifics.
* Power Point sponsorship presentation to be sent to all board members – presentation needs to be updated

**New Business**

* Satisfaction Survey – A sample survey was distributed to all board members.
* Kelly Pender will review the survey with Travis Eschlemann for finalization
* The Satisfaction Survey will be sent using an email blast to all NRU members
* The timeframe for the survey distribution is mid January

Motion to end the meeting. Motion passed.

**Next Meeting**

Thursday, January 15th, 7:30 p.m.

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Meeting Ended at approximately 9:06 p.m.