

MSI's Board of Directors (BoD) meeting was held in the Executive Conference Meeting Room at MSI offices, Rockville, MD. Vice Chairman Ertel called the meeting to order at 7:45 pm, with the following Board members and staff in attendance: Bernstein, Ertel, Korolkoff, Lindsay, Quinn, Whitescarver, Gutierrez, and Schuessler.

The following agenda items were completed at the Board of Directors meeting:

- 1. Administrative.** It was established that a quorum was present for the meeting. The minutes from the January 29, 2012 Board of Directors meeting were discussed and approved by acclamation.
- 2. Treasurer's Report.** The Treasurer's Report and balance sheet were reviewed.
- 3. Executive Director's Report.**
 - a. *Spring 2012 Schedule.* The spring 2012 season began on March 31, 2012 for the Classic Program and the weekend of April 14-15, 2012 for the Recreation program. There will be more SoccerPlex fields assigned to Recreation Programs teams this season. New formats are being tried this season for the 2nd grade program.
 - b. *Cherry Blossom Classic.* The tournament was held March 23-25, 2012 at Maryland Soccerplex.
 - c. *Summer Programs.* The programs to be offered in Summer 2012 were discussed and it was explained that the day camp offerings for 2012 would include 4 weeks of day camp.
- 4. Field Development Report.**
 - a. The Executive Director reported that MSI and Montgomery County executed a lease agreement for the Brickyard site. The Executive Director also reported on the plans and potential timeline of development and use of the site.
 - b. The members present of the Board of Directors voted unanimously to authorize the Field Development Committee to spend up to \$209,000 in preliminary work and plans (inclusive of the \$25,000 previously authorized) on the Brickyard project.
 - c. The Executive Director reported on other field development opportunities.
- 5. Other & New Business.**
 - a. Some members of the MSI staff are possibly leaving the area and thus their employment with MSI. The Executive Director discussed preliminary plans for a realignment of staff duties which might accompany the hiring of replacement staff or otherwise be deployed.

Adjournment – The meeting was adjourned at 9:34 p.m.

Attachments:
MSI Treasurer's Report – December 31, 2011