

MSI's Board of Directors (BoD) meeting was held at the Parish Hall of St. James Episcopal Church, 11815 Seven Locks Road, Potomac, MD. Chairman Ertel called the meeting to order at 4:30 pm, with the following Board members and staff in attendance: Bernstein, Coflin, Ertel, Korolkoff, Lindsay, Prill, Quinn, Whitescarver, Yerg, 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 November 15, 2011 Board of Directors meeting were approved by acclamation.

**2. Board of Director Officers Elected.** By unanimous vote, the following officers of the Board of Directors for 2012 were elected:

Adam Prill, Chairman  
Steve Ertel, 1<sup>st</sup> Vice Chairman  
Scott Coflin, 2<sup>nd</sup> Vice Chairman  
Doug Whitescarver, Treasurer  
Griff Lindsay, Secretary  
Leon Reed, At-Large Member, Executive Committee  
Mark Spirer, At-Large Member, Executive Committee

**3. Treasurer's Report.** The Treasurer's Report and balance sheet were reviewed.

**4. Executive Director's Report.**

- a. *Spring 2012 Schedule.* The spring 2012 season would begin on March 31, 2012 for the Classic Program and the weekend of April 14-15, 2012 for the Recreation program. Recreation teams would also have at least one Sunday game to compensate for the late start of the season caused by the combination this year's MCPS Spring Break schedule and the opening date for County field permits (April 1).
- b. *Budget 2012 related matters.* County use fees for fields are likely to grow this year, and payroll will increase due to the addition of one academy coach and the fact that 2012 contains an extra (53<sup>rd</sup>) week of payroll.
- c. *MSI Accessories.* It was reported that new MSI car magnets would be rolled out this year bearing the new MSI logo. MSI soccer scarves would also be available later this year.
- d. *MSI 40<sup>th</sup> Anniversary Celebration.* The Executive Director asked for members to volunteer to serve on a committee to oversee 40<sup>th</sup> anniversary celebrations for MSI.

**5. Field Development Report.**

- a. The Executive Director reported that Montgomery County had published a Request for Proposal for development and use of the “Brickyard” site and that proposals were due not later than February 29, 2012.
- b. The Board of Directors voted unanimously to authorize the Executive Director to prepare a formal proposal by MSI to develop the Brickyard site and to authorize the expenditure without further approval of up to \$50,000 in professional fees in support of and to complete the proposal. *Note: The Chairman did not participate in the deliberations or the voting on this item.*
- c. The Executive Director reported on other field development opportunities.

**6. New Business. – none**

Adjournment – The meeting was adjourned at 5:31 p.m.

Attachments:

MSI Treasurer’s Report – December 31, 2011