

MSI's Board of Directors (BOD) meeting was held in the Executive conference room, Rockville, MD. Chairman Prill called meeting to order at 7:05 pm with the following members and staff in attendance: Prill, Ertel, Coflin, Whitescarver, Bernstein, Wilcoff, Gudelsky, Quinn, Korolkoff 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 October 16, 2012 Board of Directors meeting were approved by acclamation.
- 2. Treasurer's Report.** The Treasurer's Report and balance sheet were reviewed.
- 3. President's Report.**
 - a. Fall season closeout.* Successful fall 2012 season was completed in early November. Minimal rainouts occurred, which led to limited rescheduling of games.
 - b. Spring season registration dates.* Spring registration scheduled to open November 28th with a January 15th closeout.
 - c. Technology.* MSI staff continues to examine technology platforms that will enhance the registration and user experience.
 - d. AGM/Awards Ceremony Preparation.* The Annual General Meeting is scheduled for January 27, 2013.
- 4. Field Development Report.**
 - a.* The Executive Director reported on field development activities.
- 5. Other & New Business.**
 - a. Legal.* The Executive Director reported on a lawsuit filed where MSI was named as a defendant. The Board of Directors established a legal committee. The Board of Director's meeting was adjourned, while the legal committee met to discuss. The Board meeting was called back to order and the legal committee made a recommendation to retain counsel for the lawsuit response requirements. The recommendation was approved by acclamation.
 - b. Audit Plans.* Board members requested additional proposals for conducting a financial audit.

- c. Board of Director Membership.* Four board members' 3-yr terms are up for renewal.
- d. Programs Committee.* Winter program registration will kick-off shortly with goalie clinics and skills sessions.

Adjournment – The meeting was adjourned at 9:13 pm.

Attachments:

MSI Treasurer's Report – November 26, 2012