

MSI Executive Board of Directors Meeting: Minutes
March 12, 2013

MSI's Executive Board of Directors Meeting was held at the MSI Office Rockville, MD. Chairman Prill called the meeting to order at 800 pm, with the following Officers and staff in attendance: Prill, Coflin, Korolkoff, and Schuessler.

The following agenda items were discussed at the Executive Committee meeting:

- 1. Financial Report.** Doug presented the annual financial report
- 2. Staffing.** An advertisement has been running in the Potomac Soccer wire announcing the open new position of Director of Player Development, reporting to Doug. Resumes have been submitted and interviews have been held.

An additional open position as Operations and Programs Assistant is also currently being recruited for.

A discussion regarding present staffing was held. Consensus was found on future staffing needs and responsibilities.

- 3. Washington Spirit.** A discussion was held of future joint training programs for players and coaches. A proposal from the Spirit for MSI-Spirit nights and skills clinics was discussed.

A discussion of DC United and Washington Spirit ticket purchase and usage was held

- 4. Field Development.** A recap of the Brickyard Road situation was discussed, issue now closed.
- 5. Opening Day Activities.** The following Opening Day Activities were discussed and assigned to Board members:

Cleat Exchange, Portable Goal delivery and set up, Pug Goal delivery, 2nd Grade Program Start-up, Junior Ref Mentorship, Food Drive

Adjournment – The meeting was adjourned at 10:00 p.m.