

MSI's Board of Directors (BoD) meeting was held at the Executive Conference meeting room near the MSI offices. Chairman Ertel called the meeting to order at 7:45 pm, with the following Board members and staff in attendance: Ertel, Jones, Coflin, Lindsay, Gutierrez, Prill, Bernstein, Gudelsky, 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.
  - a. Review of prior meeting.* The January 30, 2011 BoD meeting minutes were approved.
- 2. Treasurer's Report.** The Treasurer's Report and balance sheet were reviewed.
- 3. President's Report.**
  - a. Winter Program recap.* Successful program as registration continues to increase year over year. Additional sessions will be added next winter.
  - b. Coaches Development Program.* Collaborate with Coerver trainers for MSC Academy teams and summer programs with MSC Academy coaches.
  - c. Program updates.* Increased registration in Rec and Classic programs. MSI staff finalizing Spring 2011 schedules. There will be a Pilot in one REC and one Classic division of a new on-line referee evaluation system. Data collection and analysis will occur throughout the Spring season to review results.
  - d. Cherry Blossom tournament.* 231 teams registered for the tourney with games beginning on Friday March 25<sup>th</sup>. All games will be played at Soccerplex fields. Volunteers from the Board for registration night at the Gaithersburg Hilton and Sunday afternoon for awards ceremonies were requested. Numerous board members volunteered to assist.
  - e. Summer Camps.* MSI staff continues to explore all options as limited field permit availability has caused issues.
- 4. Field Development Report**
  - a.* MSI staff continues to pursue various Field Development efforts.
- 5. Other Business** – The Board discussed the following items:
  - a. Spring/Fall Manna Food Drive.* Spring Food drive is April 30 & May 1 and the Fall Food drive is October 1 & 2.
  - b. Cleat Exchange.* Wednesday, March 30<sup>th</sup> is the Spring cleat exchange. Board members Steve Ertel and Griff Lindsay volunteered to assist.

Attachments:

MSI Treasurer's Report – March 15, 2011