

MSI's Board of Directors **Executive Committee (EC)** meeting was held at the MSI Office, 7650 Standish Place, Suite 108, Rockville, MD 20855. Chairman Ertel called the meeting to order at 7:45 PM, with the following Executive Committee Members and staff in attendance: Ertel, Prill, Jones, Spirer, Reid and Schuessler.

It was established that a quorum was present for the meeting.

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

1. **Administration** – The 11 March 2009 Executive Committee meeting minutes were approved. Doug Whitscarver attended our meeting and answered questions regarding his experience and expertise relating to the Treasurer's position on the board. The Executive Committee is attempting to find a Treasurer who understands financial accounting in a nonprofit organization, who can ensure appropriate financial reports are made, prepare the annual budget, and drive the periodic audit and review process.
2. **President's Report** – Update was provided by Doug.
 - The Treasurers Report was provided and reviewed by committee members.
 - Fall 2009 Recreation Fees – The Committee discussed the Recreation Fees for 2009 and determined that we should raise the fees by \$1.00 per player. This additional increase will offset the practice fields permitting increase charged by the county and the anticipated need to increase financial aid for a greater number of our less fortunate children in the county.
 - Financial Audit results for 2007 should be available by the third week of May.
3. **Old Business** – Bob conducted a review of some suggested changes to the MSI By-Laws. Most of the changes were cosmetic in nature with a few minor changes that were agreed upon by the Executive Committee. A special members meeting will be scheduled to be held immediately before the next Board of Directors meeting on 19 May 2009 at 7:30 PM at the MSI office. The MSI members will be asked to approve the suggested by-law changes at this special members meeting.
4. **Committee Reports** – Committee status updates conducted on the following committees:
 - **Membership Committee** – No update
 - **Policy, Rules & Discipline Committee** – Mark Spirer noted that the committee name has been modified to Policy, Rules and Discipline (PRD) vs. RPD. Mark introduced a draft PRD Committee Complaint and Investigation Process document to depict how a complaint will be investigated and acted upon by the PRD committee members. In addition, a draft spreadsheet was reviewed that will capture the details of a complaint and the resultant sanctions approved by the PRD committee.
 - **Sponsorship Committee** – Mark Spirer requested that Adam and Doug provide the name and contact information of a person that may be interested in joining this committee.

- ***Community Outreach Committee***: - The shoe exchange generated about \$400 this Spring. Steve indicated that we have a large number of tiny shoes in our inventory and that we may want to consider donating many of them to a charitable organization. There is no chair for this committee.
- ***Coaches & Player Development Committee*** – The CPD committee met on 15 April 2009. The Committee meeting minutes were shared with the Executive Committee. The CPD committee conducted a brainstorming session and is preparing to develop prioritized action plans at the May and June meetings.
- ***TOPS Committee*** – No update
- ***Field Development & Legislative Task Force*** – The BoD met on 19 May to approve funding to support the task force initiatives. Task Force members met with and hired TDL consultants and have identified three priority properties to focus on for future soccer fields. The priority areas to focus on are Laytonia, Sligo Creek and Brickyard. The task force is scheduling meetings with county council members, planning board members and other key officials in the county to develop a soccer field development partnership. The Task Force is targeting the completion of these meetings by the end of May.

5. New Business – No new business was discussed.

The meeting was adjourned at 10:20 PM, with the next meeting of the Executive Committee scheduled for Tuesday, May 12, 2009, 7:30 PM at the MSI office.