

Date: 6/24/12

Attendees: Lou, Jason, Marvin, Sharon, Amily, Babette

Not present: Kaitlyn

Start time: 7:00pm

Duration: 2 hours 15 minutes

1. Open items following the spring season
 - a. 4 games left
 - b. Send LCFC a forfeit fine. – Jason to do this. CC Amily.
 - c. No other open items
2. Treasury Update/Status
 - a. One remaining scheduler bill to be received at the end of the season.
 - b. Charged more for players by Fairfax County this year.
 - c. Amily categorizing receipts for expenditures.
 - i. Jason to look into setting up an online storage for receipts/backup.
3. Incorporation
 - a. Tax Exempt organization.
 - b. Corporate By-Laws Needed
 - i. Complete by end of 2012.
 - c. League By-Laws will be updated with amendments.
 - d. Lou to send me receipt
 - i. Completed on 6/25/2012
4. Disciplinary Update/Status
 - a. Fuego FC / SuperNova FC – Marvin to send sanctions this week.
 - b. Greg Stephenson – Marvin to send his sanction out.
5. Website Updates/Changes
 - a. Send Lou/Sharon/babette the promotion/Relegation/Division line up
 - b. Have Lou send me a link to the new site.
 - i. Completed on 6/25
 - c. Set Meeting to go over the website with Lou.
6. Captain's Meeting Agenda/Planning
 - a. Lou sent Jason the outline.
7. Discussed Peter Moran's inquiries
8. Discussed Rick Allen's Inquiries
 - a. Haven't heard anything back yet. Needs to provide notice at least one week prior to the meeting.
9. Division line-up / Status of new teams
 - a. Jason to finalize in the next couple days
10. Commissioner Transition items
 - a. Set Up Meeting with Lou
 - b. Go Daddy
11. Timeline of events for Fall Season Prep
 - a. Reviewed/No Changes
12. Registration opening / Progress
 - a. YL on target

- b. CC information needs to be updated / Merchant account / password to be sent Amily.
 - c. Discount code for premier teams and D3 Blue from Fall. \$14
 - d. Set up new teams for Fall.
- 13. Schedule Request Progress
 - a. E-mail to be sent out today/tomorrow to captains.
 - i. Sent on 6/26, Due 7/7.
- 14. Field Permits
 - a. Expected mid July.
- 15. Schedule completion
 - a. Still due on 8/5.
- 16. Early Start / official start
 - a. 8/1, 8/12
- 17. Referee work
 - a. Lou to perform this in the fall.
- 18. Captain's – July 15, 7pm.
 - a. Jason to send an e-mail out.
 - i. Sent on 6/25
 - b. Sound system? – Follow up required
 - c. Alternate commissioner notification
 - i. Sent along with the 6/25 e-mail.
- 19. Google Calendar
 - a. Set up for officers.
- 20. Social
 - a. Send e-mail to the league about tailgate
- 21. Meeting Notes needed from previous board meeting in May