

JSC Soccer Club BOD Meeting
November 14, 2019
7:00pm – 8:30pm

Attendees:

Mark Stevens (President)
Mehdi Maghsoodnia (Vice President)
Diana Nourie (Treasurer)
Lisa Nolan (Secretary)
Tony Bruno (Member At Large)
Stefano Baldassi (Member At Large)
Rosy Arambula (Member At Large)
Anders Perez (General Manager)

Agenda:

1. Board roles

The Board held a discussion on transition to new leadership in 2020.

A motion was submitted to elect Stefano to the President role and the motion passed 4 yay to 2 nay votes.

2. Paid resource for Treasurer

The Board voted unanimously to hire Eric Normington for 90 days for a single \$2,000 payment. Eric will provide assistance to Diana as she transitions into the Treasurer role.

3. 2020 Planning: 12 month goals

Specific goals were discussed for 2020 planning purposes:

NPS - Club and coaches

Player retention

Coach performance

Tournament goals: Performance and revenue

Fundraising, sponsorship, and grant awards

Player health

Player development

Facilities

ACTION: Each Board member will review and select no more than 3 goals to focus on for a detailed discussion and commitments for specific 2020 KPIs.

4. Club update

Anders provided an update to the Board on:

Tryouts

Progress to Growth to 625 by Spring 2020

Copa Tournament update

NPS survey progress

Time of adjournment: 8:40pm

Items to be added to next BoD meeting agenda:

Finalize top 3 goals for 2020 and assign goals to BoD members.