



Great Falls Reston Soccer Club

Board of Directors Meeting

June 2026

AGENDA

- I. 8:15 Meeting is called to order by Paula Abbate.

Approval of the May 2026 Minutes. Motion to approve by Brad Hummel. Seconded by Diana Lee. Approved.

II. Officer Reports

- **Executive Director**

- o Review of the 2026 Annual Meeting.
 - Discussion around [breaking down complex] auditor's report -- which haven't been received -- [and] findings to membership. High level summary on issues and problems that were identified and how we will address moving forward. Honesty about things that didn't go well. Continued, proactive and deliberate transparency.
- o Finalize and approve the revisions to the bylaws.
 - Voted and approved simple Roberts rules nomination process for the election of officers at the annual board meeting in July.
 - Discussion around Section 2.03 Nominations.
 - Discussion around Section 2.10 Interested Directors and Disclosure Procedure
 - Defined final bylaws amendment procedures. Draft version to be distributed Friday 6/17. Comments and changes due by COB Tuesday 6/23. Final votes due by COB Friday 6/26.
- o Finalize board policy and documentation.
 - Prior to the July meeting, the board will review a draft copy of the Board Conflict of Interest Policy, the disclosure form, confidentiality agreement.
- o Discussion of the organization's goals for the 2026-2027 season.
 - Bi-annual strategic initiative updates... present a preliminary plan for the board in July/August.

III. Executive Session

At 9:30PM

Present: Alana Prills, Diana Lee, Aaron Watson, Brad Hummel, Chris Englund, Paula Abbate, Sasha Pechenik

Motion to adjourn: Brad Hummel, motioned. Diana Lee, second.