



Loudoun Soccer Board Meeting Minutes

Regular Meeting | April 7, 2026

DRAFT MINUTES

Meeting Details

Organization	Loudoun Soccer	Board/Committee	Board
Meeting type	Regular	Meeting date	Apr 7th, 2026
Location	In-person & virtual	Secretary	Chad Hetrick, in absence of Secretary
Presiding officer	David Clifford, President	Minutes approval	Approved at 6/2/26 Board meeting
Quorum	Yes Threshold 50% + 1 including either President or Vice-President	Members present	7 of 8

QUORUM Yes Threshold 50% + 1 including either President or Vice-President	MEMBERS PRESENT 7 of 8	MINUTES APPROVAL Pending	MEETING LENGTH 6:30pm - 9pm
---	----------------------------------	------------------------------------	---------------------------------------

Proceedings

- Call to order: 6:30pm
- Roll call / quorum confirmed: Yes
- Approval of prior minutes: Complete



Attendance Tracking

Legend: P = Present, A = Absent, E = Excused.

Board Member	Role	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026	Jul 2026	Aug 2026	Sep 2026	Oct 2026	Nov 2026	Dec 2026
David Clifford	President	P	P	P	P								
Chad Hetrick	Vice-President	P	P	P	P								
Tim Hardy	Treasurer	P	P	P	P								
Diego Riveros	Secretary	E	P	E	Resigned	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Rob Bohn	Director	P	E	P	P								
Garon Taylor-Tyree	Director	P	E	Resigned	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Neal Thurman	Director	E	P	P	P								
Gregg Melanson	Director	P	P	P	P								
Rachel Pariroo	Director	P	E	P	E								
Amir Sahib	Director	P	P	P	P								
C-Suite	Role	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026	Jul 2026	Aug 2026	Sep 2026	Oct 2026	Nov 2026	Dec 2026
Mark Ryan	CEO	P	P	P	P								
Justin Martin	COO	P	P	P	P								
Lisa Wolf	CFO Club Capital	P	P	P	P								
Daryn Patricio	CSO	N/A	P	P	P								
Others in attendance	Role	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026	Jul 2026	Aug 2026	Sep 2026	Oct 2026	Nov 2026	Dec 2026



Agenda Items and Outcomes

#	Agenda item	Presenter	Brief Notes of new points
1	Board welcome	President	
2	Marketing update	Beth Meeker and Caleb Parnell	<ul style="list-style-type: none"> Producing new videos to communicate and convey 4 pillars and priorities <ol style="list-style-type: none"> Establish standards of excellence Expand partnerships with other clubs and community stakeholders Increase entry points and grassroots recruitment Add to and improve field quality and access Focus on progress made in the four pillars Focus is to keep it under 5 minutes and structured around 4 pillars Recap with how far we have come Consider the accompanying messaging and how to incorporate more Membership and Partners.
3	Capture any other topics that are not covered by the agenda	President	None
4	Financial / Soccer / Operational updates	CEO, COO, CFO, CSO	<p>Academy Prep Program</p> <ul style="list-style-type: none"> Working to develop an “Academy Prep” Supplemental Program, in partnership with Soccer Stars Pre-K and Kindergarten ages to start into a more formalized U7 Academy set-up to prepare them for the typical U8 Program. <p>Elite and Travel Offer Acceptances</p> <ul style="list-style-type: none"> NVA Acceptances – Tracking to roster expectations with normal amount Pending Loudoun – MLS Next AD and GA – Tracking to roster expectation with normal amount Pending Loudoun – U16-19 – Tracking but more pending acceptances due to current HS season disruptions <p>Fields & Facilities Update</p> <ul style="list-style-type: none"> Continuing conversations with Parks and Rec around field allocation and the evolving policies. Working to develop an approach to engage the Board of Supervisors Park Upgrades – evaluating different possibilities for LSP: <ul style="list-style-type: none"> Turf quotes from multiple providers for the two main field areas Walk-ways and retaining walls around the park Building a permanent pavilion vs. just tent Continuing to evaluate modular temporary office solutions Debt recapture update and evaluating re-fi options to support funding of park upgrades <p>Rec and Challenge Registration Update</p> <ul style="list-style-type: none"> Rec numbers are improving month over month largely due to Minis Challenge numbers continue to be strong We are at a point where we have decently sized waitlist for both Rec and Challenge due to lack of volunteer coaches We are exploring volunteer programs for High-School aged kids and aligning with Senior Capstone projects and general volunteer opportunities.



			Finance Update <ul style="list-style-type: none">• Overall tracking to ahead of budget across revenue.• Audit is required and scheduling in progress to maintain Tax Exemption in State of Virginia.
5	Board Committee Updates	Board Committee Leads	All proceeding to defined terms of reference
6	Board vision – Strategy 2030	President	Preparations under way to facilitate the choice making workshop, following the March 11, 2026, ideation workshop
7	Cover other topics that may have been identified	TBD	None identified
8	Review of actions (owner, timeline)	Secretary	Reviewed and agreed
9	Close of business	President	Closed at 9pm
10	Executive session (if needed)	President	<ul style="list-style-type: none">• New Secretary formally confirmed; Rachel Pariroo• Confirmed to monitor need to fill open Board positions based on need to address any gaps in spread of existing Board member knowledge, expertise and community representation



Action Items

ID	Action / next step	Owner	Due date	Status	Notes
A-01	Discuss data strategy / governance during series of Club 2030 workshops	CSO	Pending Club 2030 session schedules	Complete	Addressed through Governance pulse check report due for readout 6/2/2026
A-02	Bring more data / insights to the board for visibility, discussion, and action, related to registrations	CSO	Each Board meeting from April	Outstanding	e.g., monitoring the movement between programs, the link to the total addressable market – is it increasing/reducing/remaining
A-03	Prepare to facilitate Club 2030 strategy (IDEATION)	President	3/11/2026	Complete	For ideation session
A-04	Establish a cadence to re-engage with the JBOD	President	7/30/2026	In Progress	Pending new JBOD appointments
A-05	BOD to fund a second scholarship	Board	4/7/2026	Complete	Additional funding provided personally by Board members
A-06	Prepare to facilitate Club 2030 strategy (CHOICE MAKING)	President	4/22/2026	In Progress	

Motions and Votes

Ref	Motion text	Made by	Seconded by	In Favor	Against	Abstain	RESULT
M-01	Approve March '26 financials	Tim Hardy	David Clifford	7	0	0	Passed
M-02	Adjourn the meeting	David Clifford	Chad Hetrick	7	0	0	Passed
M-03	To use Board meeting in May for Strategy 2030 Session	David Clifford	Chad Hetrick	7	0	0	Passed

Adjournment and Next Meeting

- Move to adjourn the meeting at: 9pm
- Next scheduled meeting: June 2nd, 2026