



# VYS Board Meeting

**May 18, 2015**

**Board Members Present:** Mike Allen, Brian Ebert, Ryan Phair, Jamie Wilson, Dave Shiells, Michele Sullivan

**Staff:** Catherine Keightley, Richard Gunney

The meeting opened at 7:35 pm.

Jamie Wilson made a motion to accept the April Meeting Minutes. The motion was seconded by Ryan Phair. Unanimous agreement.

## Good of the Game:

Michele Sullivan mentioned that Faith Boettger was starting the "Give Cancer the Boot" campaign.

Ryan Phair shared appreciation for the parent coaches who had assisted with U9 tryouts.

## **Travel (Ryan Phair)**

Ryan discussed the hiring of Travel Coaches, He shared that discussions and hiring have been going well and the goal is to confirm acceptance for those whose offer letters have been sent. There are also several offer letters that will be going out this week.

The first round of player offers for travel positions will be sent next week.

Ryan mentioned that a large volume of coaches have been responding to the open positions. However several are from out of the country and other factors that would prevent them from being interviewed by VYS. He asked for assistance in doing an initial screening of these applications. Jamie Wilson offered to help with this and will be added to the distribution list.

Ryan also mentioned that the Head Coaches are set for the U9 boys group.

As practical, when travel offers are sent to families, the name of the coach will also be included.

There was a discussion of the NPL and how will that all look with regard to practices and costs. More discussion is to be had in the near future.

### **Bylaws Meeting (Jamie Wilson)**

There will be an upcoming special meeting to vote on the proposed changes to the bylaws. The meeting will occur at Oakton High School on May 29<sup>th</sup>. An announcement will be made on the VYS website on May 19<sup>th</sup> so members have 10 day advance notice of the meeting.

Pete Wacht will lead the discussion of the bylaws revision at the meeting.

A motion was made by Mike Allen to accept the proposed bylaws changes. It was seconded by Brian Ebert. Unanimous agreement.

### **President Report (Mike Allen)**

The new Executive Director needs to be added as a signer on VYS checks. A motion was made by Mike Allen to do such. It was seconded by Jamie Wilson. Unanimous agreement.

### **Programs (Dave Shiells)**

Dave Shiells announced when the following coaching license classes will be conducted for 2015:

D License - 8/7 through 8/9

F (U6-U8) - 8/22

F (U8-U10) - 8/23

### **Executive Session**

Topic discussed:

Parent and Referee issue at a recent House game.

Closing

A motion was made to close the meeting at 9:10 by Mike Allen. It was seconded by Jamie Wilson. Unanimous agreement.

Respectfully Submitted,

Jamie Wilson  
VYS Board Secretary