



VYS Special Meeting

Proposed Bylaws Updates

May 29, 2015

Board Members Present: Mike Allen, Pete Wacht, Dave Shiells, Jamie Wilson, Scott Holec, Mike Gurdak

Members: Amy Hoffman, Rodney White, Leslie Helfgott, Nicole White, Catherine Keightley, Wendy Wilson, Tim Larson, Rachel Noone, Prescott Noone, Tom Fry, Jacques Rousseau, Barker Gatrol, Liz DiFrancisco, David Helfgott, Allison Clifford, Kim Constantine, Mike Nicholas, Christian Clifford, Julie Holec, Joe Hsu

The meeting opened at 7:15 pm. President Mike Allen briefed attendees on updates within VYS to include the new Technical Director, Technical Staff, Executive Director and tryouts.

Mike then turned the meeting to Pete Wacht.

Pete provided an overview on the proposed changes to the Bylaws. Some items included bringing the bylaws more in line with VYS in 2015, as the current bylaws were last updated in 2008. It also include a reduced number of Officers on the Board of Directors, eliminating the VP of Referees position and combining the Secretary and Treasurer positions. Additionally it addresses the Executive Director position, which is new to VYS.

Pete asked members if there were any questions with regard to the proposed bylaws. There were none. At that time a vote was taken.

The voting results were 26 in favor or the proposed bylaws with no objections.

The meeting closed at 7:40 pm.

Respectfully submitted,

Jamie Wilson
VYS Board Secretary