



VYS Board Meeting Minutes:

October 7, 2015

Board Members Present: Pete Wacht, Margaret Kerfoot, Dave Harvey, , Simon Hamilton, Andrew Ritter, Mike Gurdak, Mike Allen, Aravind Jagannathan, and Michele Sullivan.

Board Members Not Present: Jamie Wilson, Melissa Taylormoore, and Linda McDonald.

Staff: Catherine Keightley, Rich Gunney, Chris Pisani, and Michel Vanderhart

VYS Members at meeting: Tricia Dufrois and another member.

Pete called meeting to order at 8:00.

The minutes of the September board meeting were presented by Andrew. Andrew made a motion to approve the minutes, Pete seconded the motion. The motion passed unanimously.

Pete handed the meeting over to Catherine, Rich, and Chris to review their presentations and lead the discussion. Topics of discussion included:

- Update on the process for travel player coaching feedback Process to get feedback on the fall cross-over program and future size of the cross-over program
- The member survey regarding soccer.com as a vendor. Staff's goal was to have an RFP done by November for spring season uniforms
- Request for warm up session for players
- Ways to drive usage of coaching curriculum by house coaches
- Facilities for winter house programs
- Current registration numbers for fall season
- Question if VYS financials are publicly available. Answer was that the monthly financial reports are not but the annual 990 (IRS tax filing) is publicly available
- How technical staff is evaluating coaches
- Process to develop club's strategic plan.

Catherine handed the meeting over to the VP's for their reports.

Dave led a discussion of the travel program including a read out from the first travel committee meeting. The top issues the travel committee is focused on are travel refund policy, and understanding impact and options related to the US Soccer mandate for age group and related field size changes.

Mike led a discussion of the house program. Issues discussed included concerns about specific fields, the lack of coaches for the u-19 house program, moving practice locations, and the process for All Star practices. A request was made to consider if the club would provide paid coaches for some u-19 team sessions. A motion was made by Michele and seconded by Andrew to ensure that all All Star teams would be provided practice space for at least two practices per week. After a discussion, the motion was withdrawn and staff was going to look into field planning options for November.

Simon led a brief discussion on fund development. The focus of fund development will be to drive enrollment, and look for pro-bono office space for 2016.

At approximately 10:00 Pete made a motion to end the meeting. Jag seconded the motion. The motion passed unanimously, and the meeting ended.

Respectfully submitted,

Andrew Ritter
VYS Board Secretary