



VYS Board Meeting Minutes: Executive Session

December 2, 2015

Board Members Present: Margaret Kerfoot, Dave Harvey, Jamie Wilson, Simon Hamilton, Andrew Ritter, Mike Allen, Melissa Taylormoore, Michele Sullivan, and Aravind (Jag) Jagannathan.

Board Members Not Present: Mike Gurdak.

After the Board meeting, the Board reconvened in Executive Session at approximately 10:00 PM. In executive session the following topics were discussed.

- 1) Ways to recognize former board members
- 2) Recent issues in the parent leagues
- 3) Options for a holiday party
- 4) A motion was made to approve a sponsorship package for the Washington Spring for the coming year, the motion was seconded, and the motion passed unanimously.

The Board ended the Executive Session at approximately 10:30 PM.

Andrew Ritter
VYS Board Secretary