

# Vienna Youth Soccer Board of Directors Meeting

Monday Sept 22, 2014, Marshall High School

- |   |                    |
|---|--------------------|
| 1. Roll Call and Proof of Notice  | Jamie W.           |
| 2. Introductions & Opening  | Mike A.            |
| 3. Good of the Game   | All                |
| 4. Reports of Officers and Directors  |                    |
| a. Secretary  | Jamie W.           |
| b. Fields   | Melissa T. and Liz |
| i. Goal maintenance   |                    |
| c. House  | Mike G.            |
| d. Travel   | Ryan and Eddie     |
| i. Friday Night Training  |                    |
| e. Operations   | Brian E.           |
| f. Referees   | Al N.              |
| g. President  | Mike A.            |
| 5. Reports of Committees and Staff  |                    |
| a. Exec. Director Search Committee  | Jag/Pete W.        |
| b. Contracts  | Brian E./Ryan P    |
| c. Communications   | Scott H.           |
| d. Registrar  | Debbie. B.         |
| e. Administrator  | Mary N.            |
| f. Webmaster  | Anjali T.          |
| 6. Old Business   |                    |
| a.  |                    |
| 7. New Business   |                    |
| a. ClubSportal  |                    |
| b. Back to the Pitch  |                    |
| c. NSCAA Convention Jan 14-18   |                    |
| d. Healthy Snacks   |                    |
| e. Uniforms and distribution  |                    |
| f. Request from Chuck O'Reilly to become a VYS Member   |                    |
| From: chuckor@aol.com   |                    |
| Date: August 24, 2014 at 5:56:46 PM EDT   |                    |
| To: admin@vys.org   |                    |
| Subject: Vienna Youth Soccer - membership application   |                    |
| Pursuant to Section 3.02(b), I hereby apply for membership in Vienna Youth Soccer. Thank you. |                    |

Charles A. O'Reilly

Membership under Section 3.02 (b) shall become vested only after application made to the Board of Directors of this Corporation through the Administrator , acceptance of this application by majority vote of the Board of Directors of this Corporation, and certification issued by the Administrator evidencing favorable action.

Next BOD Meeting: TBD