



MINUTES
ANNUAL MEMBERSHIP MEETING
June 2, 2008
THOREAU MIDDLE SCHOOL

A quorum being present, President Richard Montano opened the meeting at 7:45 p.m.

Proof of proper meeting notice was received and approved.

The Minutes of the 2007 Annual Meetings were approved.

Reports of officers:

Sandy MacDonnell gave the Treasurers Report, which was accepted by the membership.

Richard Montano gave the Report of the President. He focused on potential field developments around the Vienna area with special emphasis on new fields at Marshall High School, Luther Jackson Middle School and two turfed and lighted fields at Oakmarr.

Richard Montano gave of the Report for the Vice President of House. He noted that the VYS House league is really run by the commissioners. He thanked all the commissions for their participation and especially to Mike Gurdak for doing a great job as Vice President of House.

Chuck O'Reilly gave of the Report for the Vice President of Travel. He noted that the VYS travel league is striving to create a program that includes a place for each child to play within VYS and that each travel team become a closer part of VYS.

Margaret Kerfoot gave the Report of the Vice President of Fields. The area of responsibility includes Field Development, Field Maintenance and Field Assigning. VYS went to team training this past season since VYS had access to fewer fields.

Rod Hines gave a report on VYS coaching and training. Coaches are the backbone of the training process. VYS will adjust the season to allow coaches time to get the E and F licenses here in Vienna. VYS will work to continuing expanding its training efforts and will work with VYSA and ODP training.

Proposed Changes to the By-Laws

There proposed changes to the VYS By-laws were passed unanimously.

Election of Officers and Directors:

The report of the Nominating Committee was presented to the membership. The following officers and directors were unanimously elected for 2008-2009:

- Richard Montano President
- Frank Buzek Vice President of Operations
- Mike Gurdak Vice President of House
- Chuck O'Reilly Vice President of Travel
- Margaret Kerfoot Vice President of Fields
- D. Alan Nunley Vice President of Referees
- Sandy MacDonnell Treasurer
- Kenneth Doyle Secretary
- Andrea Beck Board Member at Large
- Rod Hines Board Member at Large
- Mary McIntyre Board Member at Large
- John Coffey Board Member at Large
- Steve Van Winkle Board Member at Large
- Todd Wilkins Board Member at Large
- Bob Zadeh Board Member at Large

Old Business

New Business

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary