



MINUTES

BOARD OF DIRECTORS MEETING

October 7, 2013
Neighbors Restaurant

Present: Margaret Kerfoot, Orest Fedak, Leigh Palmer, Rod Hines, Bob Amani, Faith Boettger, Dave Shiells, DJ Moutinho, John Coffey, Bob Zadeh, Hadi Rezazad, Brian Ebert, Chuck O'Reilly, Mike Gurdak, Bill Tesch, Eddie Lima – Technical Director, Mary Nunley – Administrator, Debbie Brenchik – Registrar, Liz DiFrancisco-Field Assignor, Anjali Thompson-Webmaster.

Guest – John McClarnon, Maria Meldrum and Melissa Taylor-Moore.

Absent – Mary McIntyre.

President Margaret Kerfoot called the Board of Directors meeting to order.

The following items were presented “for the good of the game”:

Margaret Kerfoot thanked Bob Zadeh and Mike Gurdak for writing the recommendation for the Champions of Character Awards for Megan Kenny and Becca Benson.

Margaret also thanked all those that helped with the Oakton High School goal assembly on 9/18.

New Business

Representatives of the parent league, John McClarnon and Maria Meldrum, addressed the board requesting that they be allowed to play on better fields. Presently they play at Nottoway and would greatly appreciate games at another location.

Bob Amani gave the Treasurer's report.

Chuck O'Reilly reported that the travel season has gone quite well.

Hadi Rezazad stated that other than New Song there have not been any complaints regarding fields.

Brian Ebert reported that new Knack Boxes have been installed at Madison, Oakton and Marshall High Schools. The 30 bow nets are now numbered and located at three fields.

Eddie Lima reported that training is going well. There have been no issues with the programs and winter program registration will open up as soon as gym space has been secured. Pickup games are well attended.

Bob Zadeh reported that TOPSoccer is going smoothly.

Faith Boettger has sold 496 Give Cancer the Boot shirts so far. PJ's will allow us to hand out the shirts at their store.

Liz DiFrancisco reported that the new turf fields at Oakton HS are now open.

Mary Nunley stated that VYS is sending 45 teams to the Herndon All-Star Tournament.

Debbie Brenchick stated that registration is now closed and the total count for the Fall is 3852 players.

Anjali Thompson reported that our website traffic is high and 50% of recipients are reading the weekly newsletter. Our Facebook page is also gaining in followers. The staff will be meeting with Demosphere to review their new Roster Pro program.

Mike Gurdak gave the House report.

The minutes for the September 9 meeting were approved (motion by Chuck O'Reilly; second by Orest Fedak).

The next meeting is scheduled for Tuesday, November 12.

The meeting was adjourned at 8:30 p.m. (motion by Chuck O'Reilly; second by Orest Fedak).

Respectfully submitted,

Mary Nunley