



MINUTES
BOARD OF DIRECTORS MEETING
December 18, 2006
Neighbor's Restaurant

Present: Richard Montano, Bob Zadeh, Kenneth Doyle, Sandy MacDonnell, Margaret Kerfoot, Michael Moore, John Coffey, Rod Hines, Todd Wilkins, Peter Murphy, Steve Van Winkle, Debbie Brenchick – Registrar and Mary Nunley – Administrator and guest Barry Dyson.

Absent: Mike Gurdak, Andrea Beck, Mary McIntyre and Susan Monk.

The Board of the Directors meeting was opened at 7:30 p.m.

Proof of proper meeting notice was received and approved.

The Minutes of the last meeting were approved.

Richard Montano gave the Presidents report which included the effects of extensive fundraising efforts by other organizations to obtain more turf fields. The board then discussed the idea of participating in the turfing of the Madison High School field and other fields. The board unanimously approved sending a letter of intent offering \$100,000 towards the in installation of artificial turf at Madison High School contingent upon the completion and approval of a final memorandum of understanding.

VYS is losing its technical director who is moving to Kansas City to work as an MLS coach. The board will evaluate the entire VYS training program, reviewing possible new technical directors and seeking ways to provide more value to our kids. A committee was formed and a chairman was appointed to work on this issue.

The next meetings will be January 16, 2007, February 5, 2007 and March 5, 2007

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary