



MINUTES
BOARD OF DIRECTORS MEETING
July 30, 2007
Neighbor's Restaurant

Present: Richard Montano, Margaret Kerfoot, Rod Hines, Todd Wilkins, Andrea Beck, Sandy MacDonnell, Mike Gurdak, Frank Buzek, Bob Zadeh, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guest: John Coffey and Barry Dyson

The meeting started at 7:36 p.m.

The financial was report presented by Sandy MacDonnell.

Mike Gurdak reported that 3487 children had registered for the fall season. Practice field requests have been received.

Mike Gurdak introduced a resolution (attached) to formally recognize Peter Murphy for the many contributions he made to VYS. This was seconded by Margaret Kerfoot and unanimously approved by the Board.

Margaret Kerfoot suggested that the Dunn Loring Field be named in memory of Peter Murphy.

John Coffey has volunteered to take Peter Murphy's place on the Board. Mike Gurdak moved and Todd Wilkins seconded the motion, and the Board voted unanimously to appoint John Coffey to the Board as a member at large.

Rod Hines addressed the Board regarding training options for the fall season.

Premier Sports Fields would like to put bermuda grass on the Dunn Loring field. The field would close down late fall and early spring. Margaret Kerfoot proposed that VYS enter into a contract with Premier Sports, not to exceed \$70,000, for the renovation of Dunn Loring. Mike Gurdak seconded and the Board voted unanimously to let the contract.

The next meeting will be August 27, 2007.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Mary Nunley
Administrator