



## MINUTES

### BOARD OF DIRECTORS MEETING

August 9, 2010  
Neighbor's Restaurant

**Present:** Margaret Kerfoot, Nick Klop, Steve Van Winkle, Mike Gurdak, Bill Tesch, Brian Ebert, Mary McIntyre, Hadi Rezazad, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

**Guests:** Orest Fedak

**Absent:** Al Nunley, Mark Gardiner, Denise Lee, Richard Montano, Kenneth Doyle, Chuck O'Reilly and John Coffey.

The Board of Directors meeting was called to order at 7:40 pm.

The minutes of the previous meeting will be reviewed at the next meeting.

Hadi Rezazad reported on fundraising. A raffle is in the works for this coming season. Denise Lee has modified the sponsorship letter with different levels of contributions. Mary McIntyre suggested that there be a written sponsorship agreement between VYS and all sponsors.

Margaret Kerfoot presented a draft of the proposed VYS Mission Statement for review. The board unanimously approved the Mission Statement.

Debbie Brenchick reported that the registration count for the fall season is 3767. This is approximately 100 lower than last fall.

Bill Tesch gave the treasurers report. He stated that VYS is transitioning to TD Bank.

Hadi Rezazad gave the fields report. VYS is obtaining bids for lighting at Christian Assembly. Idylwood and Murphy field have been re-spriged. Freedom Hill will be sodded.

Mike Gurdak reported the he has met with the house commissioners, the coaches meeting will be held on 9/12 and that the season will start one week later so that all coaches can attend the PCA course and the F Certification Module.

Brian Ebert reported that he inspecting all fields to check what is needed for the upcoming season.

The next meeting will take place on September 13, 2010.

Meeting adjourned at 9:30pm.

Respectfully submitted,

Mary Nunley