



MINUTES

BOARD OF DIRECTORS MEETING

December 6, 2010
Neighbor's Restaurant

Present: Margaret Kerfoot, Chuck O'Reilly, Hadi Rezazad, Brian Ebert, Ken Doyle, Nick Klop, Mark Gardiner, John Coffey, Richard Montano, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: Liz DiFrancisco, Orest Fedak, Eduardo Lima and Barry Dyson.

Absent: Bill Tesch, Mike Gurdak, Mary McIntyre, Steve Van Winkle and Rod Hines.

The Board of Directors meeting was called to order at 7:35 pm.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

Margaret Kerfoot reported on fields. The board discussed a number of different options for fields and what VYS needs to be doing to maximize association resources in conjunction with others in the Vienna community.

The board reviewed a proposal for improving the Parent League. The board is conceptually in favor of fully supporting the Parent League especially now that it looks like VYS will have access to an adequate number of turf fields. The objective of the Parent League is to enable parents to experience playing soccer so they have fun and can more easily support their children playing soccer.

The board would like to increase participation in the Parent League back to 250 players and voted to reduce Parent League registration fees. VYS will offer a "Welcome Back to the Club" rate for the spring 2011 season of \$75.00 per person.

The board discussed doing something tangible to encourage VYS volunteers to participate in the Parent League, but put off making any decisions. The board did decide not to lower the Parent League age requirement but to keep it an over 30 league. The board also wanted to keep the Parent League games 11 v 11 but supported all efforts to reduce aggressive play, since this is a recreational league and aggressive players should play elsewhere.

The board will look at what else can be done in the future to enhance the Parent league.

The date of the next board meeting will be January 10, 2011.

Meeting adjourned at 9:05pm.

Respectfully submitted,

Kenneth A. Doyle
Secretary