



MINUTES

BOARD OF DIRECTORS MEETING

February 6, 2012

Gordon Biersch Restaurant / Tysons Corner

Present: Margaret Kerfoot, Hadi Rezazad, Orest Fedak, Steve Van Winkle, Bill Tesch, Mary McIntyre, John Coffey, Richard Montano, Liz DiFrancisco – Field Assignor, Eddie Lima – Technical Director, Mary Nunley – Administrator, Anjali Thompson – Webmaster, Mike Allen – NCSL Rep, Patty McNeill – ODSL Rep, Michael Skigen – WAGS Rep

Guests: DJ Moutinho

Absent: Rod Hines, Mike Gurdak, Mark Gardiner, Bob Zadeh, Brian Ebert, Chuck O'Reilly

The Board of Directors meeting was called to order at 6:35 p.m.

President Margaret Kerfoot opened the meeting, and introduced Anjali Thompson, the new VYS Webmaster. She also thanked Anjali, Eddie Lima, Richard Montano, Orest Fedak, and Bob Zadeh for attending the VYSA Convention.

Margaret presented the minutes from the January 2012 meeting. Mike Skigen moved to approve the minutes; seconded by Richard Montano. The motion passed.

In new business, Margaret noted that John Coffey would continue to transfer the webmaster duties to Anjali, and that Anjali would be gathering information and seeking feedback as she makes improvements to the website and the VYS social media presence. Margaret noted that two priorities will be a password accessible module and a fields module.

Margaret discussed a Peter Murphy memorial event that will held at Freedom Hill. The event is tentatively slated for Saturday, June 9, with a backup date of Sunday, June 10. Georgetown University soccer may be a part of this celebration.

Margaret gave a brief overview of the highlights from the VYSA convention. Included were the need for functional committees and the need to have ownership of these committees. A priority among such committees is risk management, which would include concussion training. Richard Montano will own the risk management committee for VYS.

As part of the risk management discussion, Eddie Lima stated that all coaches need player contact information for emergencies. Mike Skigen recommended that further specifics of the risk management area be tabled until the March meeting so as to have adequate time for discussion.

Liz DiFrancisco noted that April 9 will be the first day of house practice.

The meeting adjourned at 7:05 p.m. so that the board could attend and assist with the VYS Registration Event hosted by the Microsoft store in the Tysons Corner Mall.

Respectfully submitted,

Mary McIntyre