



MINUTES

BOARD OF DIRECTORS MEETING

March 5, 2012
Glory Days Restaurant

Present: Margaret Kerfoot, Hadi Rezazad, Orest Fedak, Steve Van Winkle, Bill Tesch, Mary McIntyre, John Coffey, Richard Montano, DJ Moutinho, Chuck O'Reilly, Rod Hines, Bob Zadeh, Brian Ebert, Mark Gardiner, Liz DiFrancisco – Field Assignor, Eddie Lima – Technical Director, Mary Nunley – Administrator, Debbie Brenchick – Registrar, Anjali Thompson – Webmaster, Mike Allen – NCSL Rep, Patty McNeill – ODSL Rep, Michael Skigen – WAGS Rep

Absent – Mike Gurdak

The Board of Directors meeting was called to order at 8:04 p.m.

President Margaret Kerfoot opened the meeting, and introduced Anjali Thompson, the new VYS Webmaster.

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

In new business, Margaret nominated DJ Moutinho to serve in the open position of At Large Board of Directors Member. Chuck O'Reilly seconded the nomination. The motion was unanimously approved.

Also included in new business were the following items:

- Margaret requested a volunteer to champion the PCA Program.
- Margaret noted that a Nominating Committee needs to be formed to recommend the slate for 2012-2013; the secretary of the board chairs this nominating committee.
- Margaret presented a new VYS logo for consideration. It was agreed that more options need to be presented. Mike Allen will have a graphic designer create additional options; the cost for the designer will not exceed \$500.

In old business, Margaret presented the following issues:

- Functional committees will be created in June. Board members should be prepared to volunteer for one of more of these committees.
- The date still needs to be confirmed for the Peter Murphy event; the tentative date is June 9. Richard Montano volunteered to donate the snow cone machine and moon bounce if the event occurs.
- There is an improved look ahead calendar on the VYS website. All board members should review this calendar.

Bill Tesch presented the Treasurer's Report. Bill noted the good reporting period for the travel teams. Two budget items that will need consideration going forward are the amount in reserves and goal requirements at Murphy Field and Luther Jackson.

In the Fields Report, Richard Montano stated that there is no work occurring on school fields at the present time. There will be more options coming for Clarks Crossing, Oak Marr, Kilmer, and Flint Hill.

Chuck O'Reilly, VP Travel, gave the Travel Report. Three teams will be participating in small sided State Cup.

There was no House Report.

In the Operations Report, VP Operations Brian Ebert stated that he is ordering Adidas balls for both travel and house. He will also be ordering coaches shirts for the house coaches. There was a discussion regarding replacing the VYS logo with the word "Vienna" on these shirts. Bill Tesch moved to use "Vienna"; the motion was seconded by Mike Skigen. With only six votes for the change, the motion to use "Vienna" failed.

Debbie Brenchick, Registrar, presented the current registration status. There are currently 3459 registered players, which is 150 fewer than last year. Parent league registrations are up. There are still 100 registrations pending. There will be an e-mail to target previous registrants. This e-mail will include a survey regarding the reason for non-registration, for example, fees, other sport conflict, forgot.

Anjali Thompson presented the latest updates to the VYS website. There is a website survey ongoing; the survey link can be found in the newsletter, on Facebook, and on the VYS home page. The website tabs are being updated, streamlined, and edited for content. Significant work is progressing on the web presentation of the Training Director's programs. Travel team pages will be created; a tutorial will be necessary for the team pages.

Bob Zadeh gave the report on TOPS Soccer. Three coaches received Region 1 certification for training, so they will now train coaches and buddies. TOPS soccer will have Saturday operation this spring. There are 19 registrants to date. VYS TOPS is open to all, including autistic children.

Eddie Lima, Training Director, gave an update on his activities and programs. Included were the following highlights:

- Training for U7 – U9 is sold out. The numbers are very good for U10 – U12.
- For Winter 2013 he is proposing more official games, a high school training session (in early December to prepare for HS tryouts), more gym space for travel teams, and a March soccerfest with scrimmages for travel teams.
- Various parent meetings are scheduled for this spring (U6 – U8; U9-U10-U11 Academy). A travel coaches meeting is also scheduled.
- There are many new training programs for spring, including a U7-U8 crossover program with Lee Mt.Vernon on Saturday afternoons.
- There will be a concerted effort for efficient tryout scheduling to prevent conflict with All Stars.
- Summer camps for both house and travel are in development.
- There will be a fall season program with Gordon Miller.
- Travel coaches should have uniforms by next spring.
- VCCL is still under consideration.

Mike Skigen gave a “for the good of the game” report. He noted that a recent US Youth Soccer report presented a new blueprint for player development in America. This blueprint includes administration and club development, all with the purpose of raising the level of the average player. Locally, Mike also noted that this spring both the VYS U12 and U13 divisions have Division 1 WAGS teams.

In closing, Margaret announced ticket sales for the USA vs. Brazil match. She also stated that the next Board of Directors meeting will be April 16 at Neighbors.

The meeting was adjourned at 9:30 p.m. and the Board of Directors went into Executive Session.

The meeting was re-opened following Executive Session. There was a motion to approve \$10,000 for a Human Resources consultant. The motion was seconded by Richard Montano and approved unanimously.

Respectfully submitted,

Mary McIntyre