



MINUTES

BOARD OF DIRECTORS MEETING

June 3, 2013

Neighbors Restaurant

Present: Margaret Kerfoot, Hadi Rezazad, Orest Fedak, Mary McIntyre, DJ Moutinho, Brian Ebert, David Shiells, Mike Gurdak, Rod Hines, Leigh Palmer, Bob Amani, Liz DiFrancisco – Field Assignor, Eddie Lima – Technical Director, Patty McNeill – ODSL Rep, Debbie Brenchik – Registrar, Mary Nunley – Administrator

Guests – Richard Montano, Doug Walls

Absent – Bob Zadeh, Faith Boettger, Chuck O'Reilly

President Margaret Kerfoot called the Board of Directors meeting to order at 8:30 p.m., following the Annual Membership Meeting at Thoreau Middle School. The reading of minutes from the May, 2013 meeting was postponed until the next meeting.

Items “for the good of the game” were offered by Dave Shiells (sportsmanship gesture by opposing coach); Richard Montano (compliments of VYS by new area residents); and Liz DiFrancisco (assist from Oakton High School in getting field lights turned on).

New Business:

Margaret reported that negotiations regarding the Oakton High School turf project have reached a successful conclusion, and that a new budget has been established. Margaret stated that VYS would prefer to use a line of credit to help fund its obligation. Bill Tesch made a motion to authorize VYS to apply for a credit line of up to \$300,000 with TD Bank for the sole purpose of funding field projects. The motion was seconded by Orest Fedak. The motion was approved unanimously on the ensuing vote.

In other new business regarding fields, Richard Montano provided updates on Nottoway, Cunningham Park, and Kilmer.

A second item new business was reported by Brian Ebert, VP of Operations. Brian presented a request from Faith Baptist Church to borrow equipment for a free soccer clinic at their location. This request was granted by the board; the board would like to place registration signs and reminders at the event.

The final item of new business was the need to update travel policies and procedures. After some discussion, it was agreed that the board will request that the travel committee update the travel policies and procedures. Any revisions to the travel policies and procedures must be disseminated to the AGCs.

Margaret reminded everyone that fall registration is now open.

The next meeting is scheduled for Monday, August 5. There will be no meeting in July.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Mary McIntyre