



## **MINUTES**

### **BOARD OF DIRECTORS MEETING**

**March 13, 2014**  
**Neighbors Restaurant**

Present: Margaret Kerfoot, Mary McIntyre, Leigh Palmer, Orest Fedak, Bob Amani, Al Nunley, John Coffey, Brian Ebert, DJ Moutinho, Faith Boettger, Hadi Rezazad, Chuck O'Reilly, Dave Sheills, Mike Gurdak, Bob Zadeh, Eddie Lima – Technical Director, Mary Nunley – Administrator, Liz DiFrancisco – Field Assignor, Patty McNeill – ODSL Rep, Mike Allen – NCSL Rep

Guests: Gerardo Ramirez, Jane Dawber, Nick Makrigiorgos, Michael Dalakis, Will Bowman, Mike Paruti, Melissa Taylormoore, Carolyn Cannistraro, David Harvey, Bob Lestak, Jeff Ortolano, Pat McCloskey, John Lee, Ryan Phair, Peter Wacht, Scott Delgado, Matt Badiee

Absent – Rod Hines

President Margaret Kerfoot called the Board of Directors meeting to order at 7:35 p.m. with quorum present.

The minutes for the February, 2014 meeting were approved (motion by Orest Fedak; second by Hadi Rezazad).

New Business:

Items presented “for the good of the game” included a thank you to VP Travel Chuck O'Reilly; an appreciation for U12 boys travel, where a red team member volunteered to play down with black; and a recognition of a U7 boys coach who created VYS flyers for the Spanish speaking population.

The revised Code of Conduct for Vienna Youth Soccer was distributed for final review and discussion by the Board of Directors. The Code of Conduct was approved as revised (motion by Chuck O'Reilly; second by Brian Ebert).

Will Bowman, the new Positive Coaching Alliance program coordinator, reported that he has been working with Webmaster Anjali Thompson to set up a database for the PCA programs. He added that Double Goal classes will be held March 25-26, and that enrollments have begun. There was discussion about possibly taking the PCA courses to parents at the fields. NCSL Rep Mike Allen noted that PCA courses are reimbursable for NCSL coaches. Margaret added that the travel committee should determine whether all travel coaches should be PCA certified.

VP Travel Chuck O'Reilly presented the Travel Policy and Procedures that are currently under review (he noted that the 2010 version is currently on the VYS Website). Further discussion by the Board included a need to clarify roles and responsibilities; paid vs. volunteer positions; and the possibility of a parent rep or at large board member being appointed to the travel committee. The travel committee will resume this review March 31, and the discussion will begin at Paragraph 3.2.4 Team Names. The meeting will be open to all, but there will be a request to RSVP to Mary Nunley.

Announcements:

Margaret announced that the NSCAA consultant will be meeting with Board members on Thursday, March 20; on Wednesday, March 19 there will be a parents meeting.

Faith Boettger reminded that VYS and Leveling the Playing Field will be collecting used sports equipment at Kilmer Middle School on March 23 from 5:30 – 7:00 p.m.

The meeting was adjourned at 9:32 p.m. (motion by Brian Ebert; second by DJ Moutinho).

Respectfully submitted,

Mary McIntyre

Secretary of the Board