



MINUTES

BOARD OF DIRECTORS MEETING

**April 21, 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, Bob Zadeh, Rod Hines, Eddie Lima – Technical Director, Mary Nunley – Administrator, Debbie Brenchick – Registrar, Liz DiFrancisco – Field Assignor, Patty McNeill – ODSL Rep

Guests: Peter Wacht, Carolyn Cannistraro, David Harvey, Pat McCloskey, Nick Makrigiorgos, Andrew Ritter, Ryan Phair, Aravind Jagannathan

Absent – Mike Gurdak

President Margaret Kerfoot called the Board of Directors meeting to order at 7:33 p.m. with quorum present.

The minutes for the March, 2014 meeting were approved (motion by Dave Sheills; second by Orest Fedak).

New Business:

Items presented “for the good of the game” included:

- Brain Ebert thanked parents who offered snacks and drinks to referees at Oakton High School.
- Orest Fedak noted appreciation for a U19 WAGS coach who suggested a mid-half break in order to assist a team affected by a low number of players and several injuries.
- Faith Boettger thanked all who donated to the Level the Playing Field campaign; the project was featured on ABC News.
- There were several comments regarding great experiences with the Washington Spirit. It was also reported that the Spirit will be lead a training session for the U9G Academy.

The primary business of the meeting was to complete discussion and revision of the VYS Travel Program Policies and Procedures. Leigh Palmer moved to approve the VYS Travel Policies and Procedures as revised. Orest Fedak seconded the motion. The vote resulted in unanimous approval. The revised (April 2014) version of the VYS Travel Policies and Procedures will be posted on the VYS Website.

Margaret Kerfoot presented one final issue for the Board's approval. VYS submitted a loan application to TD Bank and TD Bank has approved a \$25,000 unsecured line of credit for VYS.

Leigh Palmer moved that the VYS President should be authorized to sign loan documents with TD Bank on behalf of VYS for the line of credit; the motion was seconded by Hadi Rezazad. The vote resulted in unanimous approval.

Margaret announced that the next meeting will be Monday, May 5, at 7:30 p.m. at Neighbors.

The meeting was adjourned at 9:40 p.m. (motion by Rod Hines; second by Faith Boettger).

Respectfully submitted,

Mary McIntyre

Secretary of the Board