

DRAFT



MINUTES BOARD OF DIRECTORS MEETING January 14, 2008 Neighbor's Restaurant

Present:

Richard Montano, John Coffey, Rod Hines, Kenneth Doyle, Frank Buzek, Bob Zadeh, Sandy MacDonnell, Mike Gurdak, Margaret Kerfoot, Todd Wilkins, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guest: Barry Dyson

Absent: Andrea Beck, Steve Van Winkle, Michael Moore, Mary McIntyre and Susan Monk.

The Board of the Directors meeting was opened at 7:40 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

Mike Gurdak gave the report of the Vice President of House. Registration is going very well to date.

Richard Montano gave the report on Fields. There was lots of activity to report. VYS may be asked to support the building of the small sided soccer field at Oakton Park. It is hoped that there will be some new activity at Oak Marr. It is hoped that work can start on the fields at Marshall Road School soon. Shreveewood should become available for soccer use. Marshall High School will be turfed this summer. The county is turfing and lighting the fields at Luther Jackson. Vienna Adventist would like to renegotiate the VYS lease, which is up for renewal. The board approved authorizing the President to negotiate a new 5 year arrangement. Kilmer has some problems and some opportunities to improve the existing fields.

The Board reviewed the VYS staff and staff compensation.

Frank Buzek gave the operations report. The board reviewed the issue of goals. VYS will review with the county and schools when goals can be attached for the season. VYS may have to obtain goals on turf fields.

Rod Hines gave the Training Program report. The program under consideration will maximize field space and provide 30 - 36 hours per week of training for 120 teams. This means that over half of the children in VYS will have a chance to participate in supervised training.

Sandy MacDonnell gave the Treasurer's Report, including the 2007 calendar year end report. The draft 2008 budget will be emailed out after some changes are made. The 2008 budget will be on the agenda for discussion and adoption at the next board meeting.

Secretary Ken Doyle asked for volunteers to serve on the 2008 Nominating Committee. Todd Wilkins and John Coffey will serve on the nominating committee.

The dates of future board meetings are set for February 4, 2008, March 3, 2008, April 7, 2008, May 5, 2008 and June 2, 2008. The Annual Meeting will be held June 2, 2008

Future Board meetings will be held on the first Monday of each month, unless otherwise notified.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary