

DRAFT



MINUTES BOARD OF DIRECTORS MEETING May 5, 2008 Neighbor's Restaurant

Present: Richard Montano, John Coffey, Sandy MacDonnell, Mary McIntyre, Margaret Kerfoot, Andrea Beck, Rod Hines, Kenneth Doyle, Mike Gurdak, Bob Zadeh, Todd Wilkins, Frank Buzek, Chuck O'Reilly, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Absent: Steve Van Winkle.

The Board of the Directors meeting was opened at 7:35 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

Sandy MacDonnell gave the Treasurer's Report, including the results for 2008 year to date.

Frank Buzek gave the report of the VP of Operations.

Chuck O'Reilly gave the report of the VP of Travel. The board reviewed the WAGS proposal to modify how travel teams and rosters are managed at the club level.

Mike Gurdak gave the report of the Vice President of House.

Margaret Kerfoot gave the report on VP of Fields.

The board reviewed and approved the proposed changes to the VYS Bylaws.

At a future meeting the board will review potential changes to "Vienna Youth Soccer Policies."

Fall Registration will open June 1, 2008 and there will not be a fee increase.

The dedication of Murphy Field will be Sunday, June 1, 2008, 3:00 pm – 6:00 pm.

The date of the next board meeting will be immediately after the June 2, 2008 the Annual Meeting.

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

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary