



MINUTES
BOARD OF DIRECTORS MEETING
November 3, 2008
Neighbor's Restaurant

Present: Richard Montano, John Coffey, Rod Hines, Margaret Kerfoot, Andrea Beck, Kenneth Doyle, Bob Zadeh, Steve Van Winkle, Todd Wilkins, Sandy MacDonnell, Mike Gurdak, and Mary Nunley – Administrator.

Absent: Chuck O'Reilly and Mary McIntyre.

Guest: Jill Maroney

The Board of the Directors meeting was opened at 7:00 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

Jill Maroney discussed adding VYS to the CFC Combined Federal Campaign list for 2009. VYS will look into any other programs the provide grants.

Sandy MacDonnell gave the Treasurer's report. Registration will open on December 1, 2008. VYS will try to find equipment coordinators for each age group and reduce the number of volunteer positions on the registration form. To keep up with increasing costs, the board approved an increase in the registration fees. The parent's league registration fees will remain at \$90.00.

The Report on the House league was given by Mike Gurdak.

Richard Montano gave the Travel report. The new system seems to be working. The spring season will be difficult with the reduction in the number of fields available to VYS.

The board reluctantly accepted the resignation of Frank Buzek from the VYS board of directors. On behalf of the board of directors, the following was sent to Frank from President Richard Montano;

“On behalf of the Board I would like to acknowledge your many contributions to the club. This wonderful group which seems more like family than youth group has been enriched simply by your participation. The incredible energy and attitude you bring to every task at hand catalyzed all the positive changes this Board has been able to deliver to the membership. Your common sense approach to addressing volatile issues helps bring equitable decisions in minimal time. Spending endless hours keeping our club outfitted with equipment and supplies is only a small portion of what you bring to VYS. The best to you and your family.

The dates of the next board meetings were set for December 1, 2008 and January 5, 2009.

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

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary