

DRAFT



**MINUTES
BOARD OF DIRECTORS MEETING
February 9, 2009
Neighbor's Restaurant**

Present: Richard Montano, John Coffey, Steve Van Winkle, Mary McIntyre, Margaret Kerfoot, Rod Hines, Mike Gurdak, Bob Zadeh, Chuck O'Reilly, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: Hadi Rezazad, Catherine Dehoney, Denise Lee, Phil Galipo from PJ Sports and a representative from Adidas.

Absent: Sandy MacDonnell, Andrea Beck, Kenneth Doyle and Todd Wilkins.

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

The representatives from PJ Sports and Adidas talked to the BOD about ordering uniforms from Adidas. A proposal, outlining the benefits to VYS, will be presented to the uniform committee.

Bob Zadeh reported on the progress the fund raising committee has made. They are planning a 5K and a 3K race, an end of season house tournament and are actively looking for corporate sponsors.

Richard Montano reported that VYS is the second largest group using rectangular fields in the county. VYS will be coordinating with lacrosse with regards to the allocation of turf fields. VYS will receive times at Cunningham Park on Saturdays and 9:00pm-11:00pm Monday – Thursday at Madison HS.

Margaret Kerfoot reported that she and Liz DiFrancisco are working on field allocations for the spring season. VYS is looking into an agreement with Oakton HS to acquire additional practice space.

Richard Montano also informed the board that he will not return as President but would be glad to serve as a Member at Large.

Equipment was discussed and it was suggested that each commissioner recruit a designated Equipment Coordinator to track and distribute equipment. This will be brought up at the upcoming commissioner meeting to be held 2/22/09.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Mary Nunley
Administrator