

DRAFT



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

Present: Margaret Kerfoot, Kenneth Doyle, Bob Zadeh, Steve Van Winkle, Mike Gurdak, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: Barry Dyson, Jeff Norton, Denise Lee, Ray H. Moutinho, Nick Klop and Michael Skigen.

Absent: Richard Montano, Mary McIntyre, John Coffey, Sandy MacDonnell, Rod Hines, Andrea Beck, Todd Wilkins and Chuck O'Reilly.

The Board of 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.

Nick Klop gave a report on VYS's online database system. The board decided to step back and decide what is really needed and try to find the best software to fit our needs. Nick Klop will work on this project, with thanks to John Coffey for his work, and report back at the next board meeting.

The board discussed the U8 program and a trial experiment to go to 5 vs. 5 with large goals either with or without goalies.

A potential contact with an equipment supplier was discussed.

Francis Buzek is stepping down as the VYS Equipment Coordinator. The board thanks Frank for his effort and contribution for our children. VYS will send out an email to solicit volunteers to fill this position.

Bob Zadeh reported on the success of VYS fundraising efforts and the Training programs.

Margaret Kerfoot gave the report on fields.

The Report on the House league was given by Mike Gurdak.
The Report on the Travel League was given by Mike Skigen. The board will receive a list of concerns by the Travel League to discuss at the May 4, 2009 board meeting.

The dates of the next board meetings were set for April 13 and May 4, 2009.

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

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

Respectfully submitted,

Kenneth A. Doyle
Secretary