



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
May 4, 2009  
Neighbor's Restaurant

**Present:** Richard Montano, Margaret Kerfoot, Kenneth Doyle, Bob Zadeh, Sandy MacDonnell, Mike Gurdak, Mary McIntyre, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

**Guests:** John Denmark

**Absent:** Rod Hines, Chuck O'Reilly, John Coffey, Todd Wilkins, Steve Van Winkle and Andrea Beck.

The Board of Directors meeting was opened at 7:30 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meetings were approved since the beginning of 2008.

Report of the Treasurer was given by Sandy MacDonnell. So far VYS is pretty much on budget for the year.

Margaret Kerfoot gave the report on fields. The board discussed how to be sure that trash was removed from the fields that VYS uses. The board discussed renovating the fields at Colvin Run. The board discussed not offering early bird discounts for fall registration. The board approved a \$1,000 donation to the Vienna Fireworks program.

The board unanimously approved Brian Ebert as VP Operations.

The House report was given by Mike Gurdak.

Fall registration will open on June 1, 2009 and try to close July 20, 2009.

The Report on the Travel League was given by Richard Montano. There was a discussion of a limit on the number of travel teams based upon the limited availability of field space. VYS will look in to creating a TOPS program in Vienna for special needs children.

Bob Zadeh reported on the VYS Training programs.  
Ken Doyle gave the report of the Nominating Committee.

The annual meeting will be June 1, 2009 at 7:30 pm at Thoreau Lecture Hall. The date of the next board meeting was set for June 1, 2009, after the annual meeting.

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

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Kenneth A. Doyle  
Secretary