



MINUTES
BOARD OF DIRECTORS MEETING
April 5, 2010
Neighbor's Restaurant

Present: Margaret Kerfoot, Alan Nunley, Bob Zadeh, Richard Montano, Kenneth Doyle, John Coffey, Denise Lee, Nick Klop, Brian Ebert, Chuck O'Reilly, Rod Hines, Bill Tesch, Steve Van Winkle, Mary Nunley – Administrator and Debbie Brenchick – Registrar.

Guests: Orest Fedak, Mark Gardiner and Hadi Rezazad.

Absent: Mary McIntyre and Mike Gurdak.

The minutes from the previous two meetings and this meeting will be approved at the next meeting.

The board reviewed a potential technical director's position, its scope, cost and authority. Mark Gardiner will put together several options for board consideration at the next meeting. Mark will work with Bob Zadeh, Hadi Rezazad, John Coffey and Rod Hines to come up with his recommendations.

The board approved a \$500.00 scholarship donation to the Tommy Cook Memorial Fund.

Bill Tesch gave the Treasurer's report. The board reviewed a draft 2010 budget. The board also reviewed a potential investment of \$300,000 in a turf field in the Vienna area. VYS will consider working with others for a capital campaign to help fund this effort. The board reviewed the proposal from DC United for tickets. Denise Lee will work with the VYS staff to make this program work. The board approved a \$3,000 subsidy, net of sales, for DC United tickets. There was a discussion of the Hardship Fund and an approval of a suggested amount to be included in the budget which will be presented at the next meeting.

The board reviewed the revised VYS House League Rules. Our thanks go out to Alan Nunley for his works on this project.

The house league is formed and the number of the kids playing is once again well over 3,000.

Chuck O'Reilly gave the report of travel soccer. The season looks like it will get off to a good start. There is not yet a volunteer coach for travel rising U-9 boys. The board approved a motion that the number of teams for rising U-9 girls and boys will not exceed three each.

The next meeting is May 3, 2010.

The meeting was adjourned at 9:33 pm.

Respectfully submitted,
Kenneth A. Doyle
Secretary