



## MINUTES

### BOARD OF DIRECTORS MEETING

**May 3, 2010**  
**Neighbor's Restaurant**

**Present:** Margaret Kerfoot, Richard Montano, Bob Zadeh, Steve Van Winkle, Mike Gurdak, Denise Lee, Bill Tesch, Brian Ebert, Mary McIntyre, Chuck O'Reilly, Liz DiFrancisco, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

**Guests:** Mark Gardiner, Hadi Rezazad and Orest Fedak

**Absent:** Al Nunley, Nick Klop, Rod Hines, Kenneth Doyle and John Coffey.

The Board of Directors meeting was called to order at 7:40 pm.

The minutes of the previous meeting were approved pending the addition of John Coffey's name.

Mike Gurdak requested the Board's input regarding house parity. Various suggestions and proposals were discussed with the goal of ensuring competitive games in all age divisions.

Bill Tesch submitted the tentative budget. It was reviewed and revised by the Board.

Mark Gardiner reported on the committee meeting discussing a technical director's position. The four areas discussed were qualifications, responsibilities, funding the position and full time vs part time. A final presentation will be made to the Board for their consideration at the next meeting.

Margaret Kerfoot presented two proposals from Premier Sports Fields. The first was to irrigate and plant Bermuda grass at Christian Assemble for \$50,000. The second was to re-sprig Murphy Field and to sprig Colvin Run #2 for \$25,000. A decision will be made at the next meeting.

It was announced the TD Bank is now the official bank of VYS.

The next meeting will take place on May 17th at 7:00pm at Neighbor's.

Meeting adjourned at 9:50pm.

Respectfully submitted,

Mary Nunley