

Minutes

Board of Directors Meeting

September 10, 2012

Anita's Restaurant

Present: Margaret Kerfoot, Chuck O'Reilly, Bob Zadeh, DJ Moutinho, Hadi Rezazad, Orest Fedak, Eddie Lima – Technical Director, Patty McNeill – ODSL Rep, Mike Allen – NCSL Rep, Liz DiFrancisco – Field Assignor.

Absent: John Coffey, Brian Ebert, Mike Gurdak, Al Nunley, Bill Tesch, Mary McIntyre, Faith Boettger, Dave Shiells, Richard Montano, Mary Nunley – Administrator, Debbie Brenchick - Registrar.

Guest – Gerardo Ramirez.

President Margaret Kerfoot called the Board of Directors meeting to order at 7:30 p.m.

News from around the table:

Saturday, October 20 is VYS Night at DC United.

Either October 20/21 or 27/28 will be Pink for Cancer Awareness Weekend. VYS will encourage teams to wear pink in some fashion, whether it be pink shoelaces, pre-wrap in hair, bandanas, shirts or otherwise. VYS will work on an official program for that weekend.

Anita Tolani reported several bee hives in the fence at Colvin Run. FCPS has been notified and will take care of the issue.

Training numbers are very low. The start of the training sessions was delayed for one week to try and increase our numbers. Wendy LeBolt will be working on Winter/Spring programs with VYS.

VYS has more than 3700 players this season, including approximately 600 new members. VYS is short on volunteers to coach in some divisions and had to turn some players away. A discussion ensued on how to get more volunteer coaches.

Friday pick-up games at Luther Jackson MS have been successful.

TOPSoccer has 18 players, including a couple of new players. We have lots of great volunteers.

VYS will not have an official group in Vienna's Halloween Parade, but we will encourage teams to participate.

VYS' E license course was discussed. In the last course, only four of the enrolled participants were affiliated with VYS. Bob Zadeh puts in a lot of work to pull it off, and there is time and money involved to rent the classroom space.

There was also a discussion regarding travel teams pulling out of VYS after VYS has paid the fees for the team. In those cases, the remaining players must pay to cover the expenses for the vacating team. The possibility of requiring a player "deposit" upon accepting a position on a travel team was discussed. If a team then withdraws, the deposit will cover expenses incurred. The Travel Committee will develop a policy on team fees.

The meeting was adjourned at 9:00 p.m.

The next Board of Directors Meeting will be Monday, October 1 at 7:30 p.m. at Neighbors.