



MINUTES
ANNUAL MEMBERSHIP MEETING
June 7, 2010
THOREAU MIDDLE SCHOOL

A quorum being present, President Margaret Kerfoot opened the meeting at 7:05 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the 2009 Annual Meeting were approved.

Reports of officers:

Bill Tesch gave the Treasurers Report, which was accepted by the membership. He reviewed the association's financial statements. He also reported that VYS has a new outside tax return preparer, we are collecting 1099 forms for IRS compliance for referees, focusing on matching expenses vs. revenues, the new hardship policy and a new bank relationship.

Chuck O'Reilly gave the report of the Vice President of Travel. He reported on the implementation of the new Travel Policy & Procedures, and making sure that VYS has the correct number of coaches and trainers with appropriate licenses.

Brian Ebert gave the report of the Vice President of Operations. It is very important not to call about equipment, until the field and equipment has been checked first. The group discussed equipment safety and maintenance.

Margaret Kerfoot discussed VYS Referees. This year VYS updated the rules of the game for House Soccer.

Mike Gurdak gave the Report for the Vice President of House. There are over 3000 kids playing House soccer in VYS. This success is due to the quality and quantity of VYS volunteers, including Margaret Kerfoot and the league commissioners. Bob Zadeh and Rod Hines were recognized for their efforts to recruit, retain and train VYS coaches.

This year VYS tried including playing House style games with other leagues such as McLean. Mark thanked Nick Klop on his work on the Positive Coaching Alliance. This next season VYS has removed the special request section from the registration forms so that commissioners will focus on setting up equal teams and focusing on ensuring the kids have fun.

Committee Reports:

Nick Klop reported the new website which is better organized so members can more easily find necessary information. VYS has signed an engagement with Constant Contact so VYS can send more useful emails to the members. Nick reported on the Positive Coaching Alliance. A meritorious goal will be to have all coaches take the Positive Coaching Alliance course.

Denise Lee discussed VYS partner program which includes TD Bank and Adidas. Denise is working to help with fundraising to help Cunningham Park.

Bob Zadeh reported on VYS TOPS Soccer which is the outreach program to kids with disabilities. This is the second season and its success is due to the great volunteers who support this program. Meena Rezazad was recognized as VYSA's TOPSoccer Buddy Volunteer of the Year.

Rod Hines discussed the VYS philosophy to maximize the time kids get to play, practice and train starting with the U-8's

Rod Hines and Margaret Kerfoot made a presentation honoring Bob Zadeh for all his work on the board of director for the last 5 years and for all he has done for VYS soccer.

The report on Fields was given by Margaret Kerfoot. This past year VYS negotiated an agreement for use of the field at Christian Assembly and paid to put Bermuda Grass at Colvin Run. VYS will appropriate money for the project to put artificial turf on the field at Cunningham Park and finally help fund the project to develop the field at Freedom Hill.

The President's report was given by Margaret Kerfoot. She again thanked the VYS partner's which includes TD Bank, Jeff Norton, PJ's and Adidas. VYS plans to hire a full time Technical Director. A search committee has been established. VYS is looking at the Technical Director working on coaching training, a VYS tournament and VYS summer camps.

Election of Officers and Directors:

The report of the Nominating Committee was presented to the membership. The following officers and directors were unanimously elected for 2010-2011:

Margaret Kerfoot	<u>President</u>
Brian Ebert	<u>Vice President of Operations</u>
Mike Gurdak	<u>Vice President of House</u>
Chuck O'Reilly	<u>Vice President of Travel</u>
Hadi Rezazad	<u>Vice President of Fields</u>
Alan Nunley	<u>Vice President of Referees</u> (An Ex-Officio Member of the Board)
Bill Tesch	<u>Treasurer</u>
Kenneth Doyle	<u>Secretary</u>
Richard Montano	<u>Board Member at Large</u>
Rod Hines	<u>Board Member at Large</u>
Mary McIntyre	<u>Board Member at Large</u>
John Coffey	<u>Board Member at Large</u>
Steve Van Winkle	<u>Board Member at Large</u>
Mark Gardiner	<u>Board Member at Large</u>
Nick Klop	<u>Board Member at Large</u>
Denise Lee	<u>Board Member at Large</u>

The report of the nominating committee as accepted unanimously.

Old Business

New Business

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary