



**MINUTES  
ANNUAL MEMBERSHIP MEETING**

**June 16, 2014**

**MADISON HIGH SCHOOL**

With a quorum present, President Margaret Kerfoot called the meeting to order at 7:00 p.m.

Margaret waived the President's formal introductions; instead, current Board of Directors members stood and introduced themselves. The agenda for the meeting was distributed electronically prior to the meeting.

Proof of proper meeting notice was received and approved.

Faith Boettger moved that the reading of the 2013 Annual Meeting minutes be waived. Al Nunley seconded the motion. The motion was approved.

**Reports of officers:**

Mike Gurdak – VP of House (report presented by Margaret Kerfoot). The VP of House annual report has been posted online and Mike will be available after the meeting to answer questions.

Brian Ebert – VP of Operations. Operations had a good year. The VP of Operations annual report has been posted online and Brian will be available after the meeting to answer questions.

Chuck O'Reilly – VP of Travel. Travel had a good year, and experienced good sportsmanship. The VP of Travel annual report has been posted online and Chuck will be available after the meeting to answer questions.

Hadi Rezazad – VP of Fields. The most notable accomplishment was the completion of the Oakton High School project. The VP of Fields annual report has been posted online and Hadi will be available after the meeting to answer questions.

Bob Amani – Treasurer. The Treasurer's annual report has been posted online and Bob will be available after the meeting to answer questions. Bob presented a summary trend report on screen for the membership to view.

Administrative Staff – Presented by Liz Di Francisco, Field Assignor. The primary objective for the year was to improve coordination between the club and the county. The annual report has been posted online.

John Coffey – Communications (report presented by Margaret Kerfoot). The annual report has been posted online.

Debbie Brenchick – Registrar. The Registrar's report has been posted online.

Faith Boettger – Community Outreach. During the past year, the club did some amazing things for the community and Faith thanked everyone for their support. The annual report has been posted online.

Hadi Rezazad – TOPS Soccer. Hadi expressed his pride in the program, which continues to be very successful as a fantastic opportunity for both participants and volunteers. Margaret added a brief description of the Tops program, and noted that it was started by Richard Montano.

Will Bowman – PCA Coordinator. Will thanked everyone for the success of this initiative. Margaret added a brief description of the PCA program. The PCA report has been posted online.

Eddie Lima – Technical Director. Eddie thanked everyone for the success of the expanding programs of the technical staff, with special appreciation noted for Margaret, the Board of Directors, and VYS families. The Technical Staff report has been posted online, and Eddie will be available after the meeting to answer questions.

#### **President's Report – Margaret Kerfoot:**

All major club accomplishments have been highlighted in the officer and committee reports already presented and posted. Margaret answered a question from the membership regarding the officers/committee reports posted online. She noted that the reports were posted today at 3:30 p.m., and can be found via a link on the homepage of [www.vys.org](http://www.vys.org).

#### **Election of Officers and Directors:**

The report of the Nominating Committee was presented to the membership by Margaret Kerfoot, who also read the slate of candidates. Ballots were distributed to those present and certified to vote. The instructions were to vote; fold the ballot in half, and pass to the aisle. The instructions also included an important guideline to vote for the uncontested spots as well. The ballot is included as an addendum to these minutes.

The votes were counted by Counsel (Kristalyn Loson from Venable LLP), Anjali Thompson, Debbie Brenchick, and Faith Boettger.

#### **Adjournment:**

Faith Boettger made a motion to adjourn the meeting; the motion received multiple seconds, and was approved. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Mary McIntyre  
Secretary