



**MINUTES
ANNUAL MEMBERSHIP MEETING
June 1, 2009
THOREAU MIDDLE SCHOOL**

A quorum being present, President Richard Montano opened the meeting at 7:40 p.m.

Proof of proper meeting notice was received and approved.

The Minutes of the 2008 Annual Meetings were approved.

Reports of officers:

Richard Montano gave the Report of the President. He focused on honoring those volunteers who have made VYS the great club it is today.

There are many people who work year after year behind the scenes doing thankless tasks that we all rely on. VYS honored Glenn Krejci for his untiring work on the VYS website.

Daryl Haynor, was honored for his work in getting VYS started in securing Fields so the kids have places to play. Darrell was not able to attend but will receive his award at a later date.

As VYS has grown, more and more fields have been needed to handle the increasing number of registrations. Terry Lash was honored for his work in his continuing role in securing Fields for VYS.

And finally a presentation was made of an award honoring Sandy MacDonnell for all her work in getting the VYS finances in order as the VYS Treasurer for the last 5 years.

Susan Monk was honored for her years as VP of Travel.

Sandy MacDonnell gave the Treasurers Report, which was accepted by the membership.

Chuck O'Reilly gave of the Report for the Vice President of Travel. He noted that VYS has recently reviewed and updated the VYS travel policies to be sure that there is

sufficient field space and playing opportunities. VYS is striving to create a program that includes a place for each child to play within VYS and that each travel team becomes a closer part of VYS. The new travel polices were discussed by the group.

Mike Gurdak gave the Report for the Vice President of House. There are over 3000 kids playing house soccer in VYS. VYS have been able to keep all games on Saturday. This success is due to the quality and quantity of VYS volunteers. Bob Zadeh and Rod Hines were recognized for their efforts to recruit, retain and train VYS coaches.

Mike Gurdek and Margaret Kerfoot recognized Richard Montano for his tireless efforts in leading VYS over the last five years. The president's roll is extremely time consuming. Richard has done a wonderful job in driving VYS.

Richard Montano gave the Report of the Vice President of Fields. VYS will be starting TOP soccer program for special needs kids.

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 2009-2010:

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>
OPEN	<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>
Todd Wilkins	<u>Board Member at Large</u>
Bob Zadeh	<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 8:50 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary