



MINUTES
BOARD OF DIRECTORS MEETING
July 9, 2007
Neighbor's Restaurant

Present: Richard Montano, Rod Hines, Kenneth Doyle, Bob Zadeh, Mike Gurdak, Frank Buzek, Margaret Kerfoot, Steve Van Winkle, Andrea Beck, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Absent: Michael Moore, Mary McIntyre, Todd Wilkins, Susan Monk and Sandy MacDonnell.

The Board of the Directors meeting was opened at 7:30 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

Frank Buzek was elected as the Vice President of Operations.

VYS will honor board member Peter P. Murphy, who died suddenly, by keeping his name on the roster as an honorary member of the board for 2007.

VYS has written a \$100,000 check for field at Madison High School.

VYS will probably register 3,000 kids for the fall 2007 season.

The Dates of the summer board meetings were set for July 30, 2007 and August 27, 2007.

Future Board meetings will be held on the first Monday of each month, unless otherwise notified.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary