



MINUTES
BOARD OF DIRECTORS MEETING
September 10, 2007
Neighbor's Restaurant

Present: Richard Montano, Rod Hines, Kenneth Doyle, Frank Buzek, Bob Zadeh, Margaret Kerfoot, Andrea Beck, Sandy MacDonnell, John Coffey, Mary McIntyre, Steve Van Winkle, Mike Gurdak, Debbie Brenchick – Registrar.

Absent: Michael Moore, Todd Wilkins, Susan Monk and Mary Nunley – Administrator.

Guest: Barry Dyson

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 as amended.

The board reviewed of the first week of play which by all accounts has gone very smoothly.

Mike Gurdak gave the report of the Vice President of House where team size continues to be a problem. VYS may have to cap the number of players per team, based upon each age group, until there is sufficient number of coaches to for the correct number of teams.

Sandy MacDonnell gave the Treasurers Report.

The Field report was given. Madison's new turf field was discussed. There are still some funding issues that need to be resolved. Waters Field will be available under the lights until 9:30 in the evening from December 1 – March 31 and VYS will look to see when VYS can take advantage of the opportunity. Dunn Loring improvements are in progress. CRS is monitoring fields so coaches need to be sure they have county permits for practices and games.

VYS will set aside field space for adult league training, based upon available. Everyone who participates must be a member of VYS.

The dates of the fall board meetings were set for October 1, 2007, November 5, 2007, and December 3, 2007.

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

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary