



MINUTES
BOARD OF DIRECTORS MEETING
April 10, 2008
Neighbor's Restaurant

Present:

Richard Montano, John Coffey, Sandy MacDonnell, Margaret Kerfoot, Bob Zadeh, Kenneth Doyle, Mike Gurdak, Todd Wilkins, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Absent: Rod Hines, Frank Buzek, Andrea Beck, Steve Van Winkle, Mary McIntyre and Chuck O'Reilly.

The Board of the Directors meeting was opened at 7:45 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

VYS will produce a newsletter before the annual meeting. Submissions for this newsletter are due by May 5, 2008

The board decided that Sunday, June 1, 2008 will be the dedication of the Murphy Field at Dunn Loring.

VYS will be setting up several fields with kickbacks type goals for small sided games.

At the next meeting, the board will review potential change to “Vienna Youth Soccer Policies” and the Bylaws.

Sandy MacDonnell gave the Treasurer's Report, including the results for 2008 year to date.

The board next reviewed the VYS adult league. A proposal was made to reduce the fees paid for the adult league since the league does not receive the same services. The board decided not to reduce the fees but to enhance the adult league program. The adult fields will now be lined each week and VYS will try to find another field for the adult league to play on, even fields that maybe a little further from central Vienna will be considered.

Mike Gurdak gave the report of the Vice President of House. The first week went very well.

The dates of future board meetings are set for May 5, 2008 and June 2, 2008. The Annual Meeting will be held June 2, 2008

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

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary