

DRAFT



MINUTES BOARD OF DIRECTORS MEETING April 13, 2009 Neighbor's Restaurant

Present: Richard Montano, Margaret Kerfoot, Kenneth Doyle, Bob Zadeh, Rod Hines, Mike Gurdak, John Coffey, Todd Wilkins, Mary McIntyre, Chuck O'Reilly, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: Craig Koster with Premier Sports Fields, Nick Klop, Barry Dyson and Denise Lee.

Absent: Steve Van Winkle, Sandy MacDonnell, and Andrea Beck.

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

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting will be approved at the next meeting.

Craig with Premier Sports Fields talked about what has been done to VYS fields and what he recommends VYS do to improve the fields. Margaret Kerfoot gave the report on fields.

John Coffey and Nick Klop gave a report on VYS's online database system. The board decided to upgrade the Demosphere database and the VYS website.

The board discussed uniforms and the approved contract with Adidas. Adidas will provide VYS two training clinics and two scholarships to a local day soccer camp.

Bob Zadeh reported on the VYS Training programs.

Richard Montano gave the Treasurer's report. The board approved the payment of one third of the cost of cleaning the turf field at Madison High School.

The Report on the Travel League was given by Chuck O'Reilly. The board discussed and approved the rewrite of the Travel Program Policies and Procedures as modified.

The date of the next board meeting was set for May 4, 2009. The annual meeting will be June 1, 2009 at 7:30 pm at Thoreau Lecture Hall.

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

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary