

DRAFT



MINUTES BOARD OF DIRECTORS MEETING June 1, 2009 Neighbor's Restaurant

Present: Margaret Kerfoot, Brian Ebert, Bill Tesch, Kenneth Doyle, Bob Zadeh, Mike Gurdak, Mary McIntyre, Rod Hines, Chuck O'Reilly, Richard Montano, Denise Lee, John Coffey, Todd Wilkins, Steve Van Winkle and Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: There were many guest attending this meeting

Absent: None

The Board of the Directors meeting was opened at 9:15 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting were approved.

The board approved \$2,000 for U12 Boys VYS Premier Red to help fund the team travel to the state cups championships.

The Board approved \$45,000 for the Colvin Run Field renovations.

The board discussed the TOPS program for special needs children. VYS is looking for a member to take over this program.

VYS will support two candidates for office at VYSA.

Chuck O'Reilly conducted a wide ranging open discussion of the VYS travel program.

Nick Klop gave the report on the Website update.

The board voted to designate Richard Montano as President Emeritus.

The Dates of the summer board meetings were set for July 13, 2009 and August 10, 2009, September ??, 2009, October ??, 2009 and November ??, 2009.

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

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary