

DRAFT



MINUTES
BOARD OF DIRECTORS MEETING
July 20, 2009
Neighbor's Restaurant

Present: Margaret Kerfoot, Rod Hines, Chuck O'Reilly, Nick Klop, Richard Montano, Denise Lee, Bill Tesch, John Coffey, Mary McIntyre, Brian Ebert, Bob Zadeh, Steve Van Winkle, Mike Gurdak, Liz DiFrancisco - Practice Fields, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guests: Kenneth Ormsby, Hadi Rezazad, Erin Tesch, J. Barry Dyson and Jen Healy.

Absent: Kenneth Doyle, Todd Wilkins and Al Nunley

The minutes from the annual meeting were approved as amended.

Richard Montano recommended that Nick Klop be appointed as VP of Fields. The board approved the appointment.

Richard Montano reported that there has been a great response to the Top Soccer Program. Over 20 people attended the meeting two weeks ago. They agreed that games should take place late Sunday afternoons. P.J.'s is donating two sets of pug goals to the program.

Nick Klop stated that the Positive Coach Alliance workshop for the board will take place August 4 at 7:00pm at Neighbor's. VYS goal is to offer two of these courses to our coaches this fall.

Nick also reported that the new web site should go "live" prior to the start of the fall season.

Debbie Brenchick stated that registration numbers are down from last fall.

Peter Secor will be the new head of the Parent League.

Bob Zadeh reported that 28 coaches will be attending the D license course and that 30 coaches are registered for the E course. The F course has been moved to 9/13 and the coaches goal keeper training will take place on 8/15. VYS will offer mini kickers, advanced foot skill clinics, pre-travel training and goal keeper training this fall. Coaches corner will also be offered weekly.

Nick Klop gave the field report. We are in the process of negotiating a contract with Christian Assembly for the use of their field. A drainage proposal for Kilmer #1 was submitted and approved by the board.

Bill Tesch gave the treasurers report.

Mike Gurdak reported on the commissioners meeting held on 7/19. VYS will have a 9 game season starting 9/12.

Brian Ebert gave the operations report.

Denise Lee reported on fund raising. We are planning on a spirit week drive for the fall and will be holding "Dining for Dollars" at Glory Days from 9/1 and 11/30.

Richard Montano stated that on 9/19 and 9/20 a worldwide Play for Peace will take place. VYS will participate.

Margaret Kerfoot reported on the VYSA Annual Meeting which was held in June.

Margaret Kerfoot recommended and the Board voted to go to Executive Session at 9:45pm.

Respectfully submitted,

Mary Nunley

Administrator