



MINUTES
BOARD OF DIRECTORS MEETING
August 31, 2009
Neighbor's Restaurant

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

Guests: Hadi Rezazad, Mike Skigen, Jimmy Hargrove and Mark Gardiner

Absent: Kenneth Doyle, Todd Wilkins, Chuck O'Reilly and Al Nunley

The minutes from the previous meeting were approved as amended.

Margaret Kerfoot presented the President's report. Nick Klop was thanked for coordinating the PCA and Goalkeeper clinics and for negotiating the Christian Assembly contract. She also thanked Denise Lee for negotiating the Adidas contract. The new Adidas uniforms for the U13 and above age groups have been ordered from PJ's.

The President also suggested that VYS make it policy that at any VYS organized activity at least two adults be present. This will pertain to both house and travel. The travel committee will discuss this at their next meeting.

Denise Lee brought in a sample of the Adidas shirts that will be ordered for the Board of Directors.

Debbie Brenchick reported on the final registration count: 707 Travel 2959 House and 128 Parent League.

Bob Zadeh and Richard Montano reported on Top Soccer, which is progressing nicely with 12 players registered so far. Registration will remain open for this group.

Mike Gurdak reported on house soccer. The coaches meeting was held on August 30th and one of the main concerns was the lack of equipment coordinators for each age group. Practices have started and we are ready to go. Our U11 boys will be playing against some U11 boys teams from McLean.

Mike Skigen represented travel and presented the Travel Report. Travel hardship requests were addressed. A policy regarding this will be in place prior to the start of the spring season. With the increased number of teams a lack of large fields is a concern.

Rod Hines and Bob Zadeh reported on training. The fall training schedule is out, and licensing courses for goalkeeping and E courses were completed in August. Damon Lee was thanked for organizing the goalkeeper training course. VYS will be looking into holding a National GK class in December.

Margaret Keefoot suggested that a goal of VYS should be to have all coaches licensed.

Positive Coaching Alliance PCA – Nick Klop reported that 65 attended the first PCA training course and that another 60-65 were registered for the upcoming class. The response from the coaches has been very positive. Nick has PCA manuals for all board members.

Fields – Nick Klop reported that the Christian Assembly field will be worked on at the end of this season. Kilmer drainage work on field #1 is complete and Kilmer #2 looks great.

Kathy Levy has offered to store the goals for Colvin Run at her house.

The Treasurer's report was given by Bill Tesch.

The Equipment report was given by Brian Ebert. Equipment hand-out has been held. New goals have been ordered for Christian Assembly and travel balls will be in next week.

Nick Klop reported that the new website will be up soon.

The meeting was adjourned at 9:40pm.

Respectfully submitted,

Mary Nunley
Administrator