



MINUTES

BOARD OF DIRECTORS MEETING

January 25, 2010
Neighbor's Restaurant

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

Guests: Barry Dyson, Mark Gardiner, Hadi Rezazad and Orest Fedak

Absent: Kenneth Doyle and Chuck O'Reilly.

The Board of Directors meeting was called to order at 7:40 pm.

The minutes of the previous meeting were approved.

Margaret Kerfoot thanked Mark Gardiner, Barry Dyson and Richard Montano for attending the VYSA Convention with her.

The topic of having goalies in the U8 division was addressed by Mary McIntyre and John Coffey. If the Board decides to keep goalies at that age VYS will need to assign referees to these games. The financial impact of assigning referees will be discussed at the next board meeting. Dianne Gurdak will also be contacted to see if there are ample referees available to work these games.

Al Nunley presented the draft rules of the game for house soccer.

Mark Gardiner led the discussion on VYS hiring a Club Technical Director. Questions posed: Does VYS need a Technical Director? If so would it be a part time or a full time position? What can a Technical Director do for our recreational players? Technical Directors from other clubs and other knowledgeable individuals will be invited to the next board meeting for further discussion.

Bill Tesch gave the Financial Report. It was agreed that 1099 information from referees be filled out prior to them being assigned games.

Debbie Brenchick reported that 150 attended the walk in registration.

Margaret Kerfoot presented the revised Hardship Policy for Travel that the travel committee recommended. The board unanimously approved this policy.

Richard Montano stated that goal safety was a topic of discussion at the VYSA Convention. Preventive measures to be taken by VYS were discussed.

The board unanimously approved creating a PCA Coach of the Year award in honor of Frank Buzek.

The Board's next meeting on March 8, 2010 will start at 6:30pm to conduct VYS business. The Technical Director round table discussion will start at 7:30pm.

Meeting adjourned at 9:55pm

Respectfully submitted,

Mary Nunley