



MINUTES
BOARD OF DIRECTORS MEETING
February 5, 2007
Neighbor's Restaurant

Present: Richard Montano, Bob Zadeh, Kenneth Doyle, Margaret Kerfoot, Michael Moore, Rod Hines, Todd Wilkins, Andrea Beck, Susan Monk, Mary McIntyre, Steve Van Winkle and Mary Nunley – Administrator.

Absent: Sandy MacDonnell, John Coffey, Peter Murphy and Mike Gurdak.

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

Proof of proper meeting notice was received and approved.

The Minutes of the last two meetings were approved.

The board then reaffirmed its decision to create a fund named after Don Minkler to provide for kids who cannot afford to play VYS soccer.

Richard Montano gave a report on progress on a final memorandum of understanding to fund a turf field at Madison High School. The board also discussed opportunities for a new turf field at Marshall High School and a new field at Luther Jackson Middle School, partially funded from proffers from local development.

The board discussed ways of enhancing the VYS' relationship with Vienna Adventist to the benefit of both parties.

A VYS committee is still working on the technical director position for the fall season.

The next meeting will be March 5, 2007

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary