



VYS Board Meeting Minutes: Executive Session

January 6, 2016

Board Members Present: Margaret Kerfoot, Dave Harvey, Jamie Wilson, Simon Hamilton, Andrew Ritter, Mike Allen, Mike Gurdak, and Aravind (Jag) Jagannathan.

Board Members Not Present: Melissa Taylormoore, and Michele Sullivan.

Staff: Laura Skoff, and Rich Gunney.

After the Board meeting, the Board reconvened in Executive Session at approximately 9:10 PM. In Executive Session the following topics were discussed.

- 1) A closed board meeting was set for January 25 from 8-10 PM to review the technical staff's recommendations regarding VYS implementation of the US Soccer mandates for age group changes and small sided games.
- 2) The selection process and criteria for the uniform RFP and the decision to go with soccer.com as the provider of travel uniforms for VYS.
- 3) The travel refund and non-payment policy for the Spring season of 2016.
- 4) The holiday party.
- 5) Tactical options to implement the 2016 budget.

The Board ended the Executive Session at approximately 9:45 PM.

Respectfully Submitted,

Andrew Ritter
VYS Board Secretary