



# VYS Board Meeting Minutes:

## 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 Michelle Sullivan.

**Staff:** Laura Skoff, Rich Gunney, Mary Nunley, and Liz DiFrancisco.

Dave called meeting to order at approximately 8:00.

Dave began the meeting by introducing the club's new Executive Director, Laura Skoff, who was starting in the position the next day. Dave also outlined a new approach for board meetings. In the future Dave, expected to have the first half of board meeting open to the public and the second half of board meetings reserved for Executive Session.

Dave turned the meeting over to the following people who led the discussion of their areas of responsibility.

Simon provided an update on the travel program, including an update on the travel club payments, and timelines for upcoming travel committee meetings. Simon added that he was working to provide more consistent communication to the players and their families from the travel program.

Mike provided an update on the house program where he is looking at alternatives to the SFL for the older boys age groups.

Jamie provided an update on operational matters including the final decision on the uniform RFP, and status updates on some new sheds and sheds that are in need of repair.

Rich provide an update on a number of key activities including:

- 1) Winter training for both house and travel programs had begun and that the house program was ahead of plan in term of participants.
- 2) Communication plan for the upcoming spring season across all the programs.
- 3) Planning taking place for the Spring and Fall 2016 seasons.
- 4) Timeline for the approval of the adoption by VYS of the US soccer mandates relating to age groups and small-sided games.

Dave led a discussion of a number of other topics including

- 1) Update on strategic planning progress.

- 2) Update on the upcoming holiday party.
- 3) Liz provided an overview of field topics for the club.

At approximately, 9:00 Andrew made a motion to end the meeting and to begin the Executive Session. Jag seconded the motion and the board unanimously approved the adoption of the motion and the meeting ended.

Respectfully submitted,

Andrew Ritter  
VYS Board Secretary