



VYS Board Meeting Minutes:

March 2, 2016

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

Board Members Not Present: Melissa Taylormoore, Mike Gurdak, and Mike Allen.

Staff: Laura Skoff, Chris Pisani, and Mary Nunley.

Dave open the meeting at approximately 8:00.

Andrew made a motion to approve the minutes from the January and February board meetings. Jamie seconded the motion and the motion passed unanimously.

Andrew led the discussion on the club's monthly financial reports. One member mentioned that a more simple view of the financials would be helpful and there was discussion about the KPIs and the financial statement. There was also discussion about lower house registration than in prior spring seasons.

Dave and Michele gave updates related to the house program. VYS decided to pull out of the Suburban Friendship League. A few house commissioners expressed interest in coach training from the staff. House coach training was scheduled for April, and the club would encourage house coaches to get their F licenses at our course scheduled for April.

Simon gave an update on the travel program. Simon said that things had been very busy getting ready for the spring season, including making some final coaching changes, some important upcoming travel committee and travel league meetings. The topic of in-season tryouts for certain teams was discussed, and it was agreed that in season tryouts were consistent with the travel policies. Simon also mentioned an added focus on improved AGC communication and new AGC recruitment during the spring season.

Laura reviewed the final results of the fall program survey and discussed her plans for communication of the results to the membership. Laura discussed the process and timeline to complete the field allocation for the spring, and provided an update on the 2016 – 2017 travel pricing schedule.

At approximately 10:05 the meeting ended.

Respectfully submitted,

Andrew Ritter
VYS Board Secretary