



VYS Board Meeting Minutes:

April 6, 2016

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

Board Members Not Present: None

Staff: Laura Skoff, Rich Gunney, Mary Nunley, and Kathy Clark.

Dave opened the meeting at approximately 8:05.

Andrew led the discussion on the club's monthly financial reports.

Mike gave an update related to the house program, including discussion of the need to finalize the field assignments in short order, upcoming coaches meeting, and the plan for the older age groups since the club was no longer participating in the Suburban Friendship League.

Simon gave an update on the travel program. Simon said that things had continued to be busy getting ready for the spring season. He mentioned in particular a recent travel committee meeting, finalizing the AGC slate for the Fall which was nearly complete, exploring the possibility of holding a "Welcome to Travel Soccer" night, and discussion on one of the travel soccer leagues.

Jamie led a discussion about the VP of Operations position and his recommendation for changes for next year. He recommended that the club hire an intern to take over many of the functions of the VP of Ops. He had received a few resumes from local college students. He said he would make a motion at the next board meeting to approve the position and the budget allocation for the intern position.

There was discussion about a player who was recently diagnosed with cancer. Jamie was going to follow up with steps the club could take to support the player and family.

Laura provided an update on a number of items, including the finalization of the field allocation process, the program survey, and upcoming parent meetings.

Rich provided an update on a number of items, including a recent coaching training session which had over 100 attendees, work related to the beginning of the spring season, work related to upcoming travel tryouts, and review of the pick-up program.

Michele mentioned that she continued to work on ways to recognize former board members for the service to VYS, and there was discussion about possible changes to the board next year in terms of the structure and officer positions and roles.

At approximately 8:50 the meeting ended.

Respectfully submitted,

Andrew Ritter
VYS Board Secretary