



**MINUTES**  
**ANNUAL MEMBERSHIP MEETING**  
**June 8, 2005**  
**THOREAU MIDDLE SCHOOL**

A quorum being present, President Richard Montano opened the meeting at 7:40 p.m.

VYS recognize and thanked representatives from Capital One and the Vienna Adventist School who are providing fields for use by VYS.

Joanne Milone, a representative of the Fairfax County Park Authority, gave a report on the state of field development in the Vienna area.

Phillip Niedzielski-Eichner, the Chair of the Fairfax School Board and the representative from the Provident District, reported on the value of the great working relationship that has developed between VYS and the Fairfax County school system.

Daryl Haynor and Terry Lash were acknowledged for their years of service to VYS.

Proof of proper meeting notice was received and approved.

The reading of the minutes was dispensed with by unanimous consent.

Report of officers:

Sandy MacDonnell gave the Treasurers Report, which was accepted by the membership.

Rod Hines gave the VP Operations report, include a discussion of uniforms and goal safety which of paramount importance to VYS.

The report of the VP Travel was presented by Susan Monk.

Mark Gardiner gave the report of VP House.

Richard Montano gave the President's report.

Chuck O'Reilly was recognized for his work in developing the training program for VYS.

Election of Officers and Directors:

The report of the Nominating Committee was presented to the membership. The following officers and directors were elected for 2005-2006:

- Richard Montano            President
- Rod Hines                    Vice President of Operations
- Mike Gurdak                Vice President of House
- Susan Monk                 Vice President of Travel
- None                         Vice President of Fields
- None                         Vice President of Referees
- Sandy MacDonnell        Treasurer
- Kenneth Doyle             Secretary
- John Coffey                Board Member at Large
- Kevin Quinn                Board Member at Large
- Todd Wilkins              Board Member at Large
- Margaret Kerfoot         Board Member at Large
- Fred McKalip              Board Member at Large
- Bob Zadeh                 Board Member at Large
- L. Michael Moore         Board Member at Large
- Andrea Beck                Board Member at Large

Old Business

New Business

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Kenneth A. Doyle  
Secretary