



## **MINUTES**

### **BOARD OF DIRECTORS MEETING**

**January 9, 2012**  
**Neighbors Restaurant**

**Present:** Margaret Kerfoot, Hadi Rezazad, Orest Fedak, Steve Van Winkle, Mike Gurdak, Mark Gardiner, Bob Zadeh, Bill Tesch, Mary McIntyre, Brian Ebert, Chuck O'Reilly, John Coffey, Richard Montano, Liz DiFrancisco – Field Assignor, Eddie Lima – Technical Director, Mary Nunley – Administrator

**Guests:** DJ Moutinho

**Absent:** Rod Hines

The Board of Directors meeting was called to order at 7:35 p.m.

President Margaret Kerfoot opened the meeting. She presented the October 2011 and November 2011 minutes for approval. The minutes were approved with an amendment to the November minutes (amendment - Chuck O'Reilly was in attendance for the November meeting).

Margaret announced that the VYSA Convention will be held February 2 - February 3, 2012 in Richmond, VA. Board members planning to attend include Margaret, Eddie Lima, Richard Montano, and Orest Fedak .

Margaret gave the Positive Coaching Alliance ("PCA") Update. VYS may have a volunteer to head up the PCA program – Tammy Bowcot.

Liz DiFranciso gave the Fields Assignor report. Spring fields will be very tight; Oak Marr will not be available. Liz presented the Field Use and Scheduling Policies document. There was a discussion regarding an amendment to not allow field assignments to coaches until a signed field use document is received from the coach. There was also a suggestion to eventually create a secure section of the VYS website for field permits, Knaack box combinations, and other information that should remain secure.

Richard Montano moved to approve the Field Use Policies with the amendment of the coaches' signature provision, and with other revisions suggested by Mike Gurdak. Chuck O'Reilly seconded the motion. The motion was approved unanimously.

Margaret summarized her recent meeting with Eddie Lima, Technical Director. Projects currently underway include summer camp schedules, improved communication methods, and website enhancements.

Hadi Rezazad gave the Director of Fields report. Kilmer 1 will be a full size field, and the Bermuda grass renovation is underway. There is consideration to include VYI Lacrosse as a partner of VYS in the Kilmer field investment. There are recommendations to pursue field space at George Mason University and at George Mason High School.

Bill Tesch gave the Treasurer's Report. Premier and ITS have been paid. Year end activities include 1099 distributions, tax preparation, and aggregating the 55 travel teams. Chuck O'Reilly, VP Travel, will review our travel teams' submission of paperwork and report to Bill.

Chuck O'Reilly, VP Travel, reported that two travel teams have resigned from VYS – a U15G ODSL team and a U12B Division 1 team.

Mike Gurdak gave the VP House report. Mike and Eddie Lima will be meeting to discuss player development issues at our younger age divisions. Mike also commented on the very successful All-Star showing by the VYS teams.

John Coffey gave an update on the website. The hiring of a webmaster is still in process.

Eddie Lima gave an update on training. The winter training has been very successful – nearly a sellout. The Sunday afternoon pickup games are also very popular.

Brian Ebert, Director of Operations, reported that he ordered 350 shirts from Adidas for house coaches.

There was a brief discussion regarding Kid Safe deadlines. The VYSA deadline is December 1. It was recommended that VYS require an earlier deadline.

Margaret closed with the following announcements:

- The Marshall High School marketing project is moving forward.
- Margaret, Mary Nunley, and Mary McIntyre will meet with DC United on January 10 to discuss our partnership with them.
- The next board meeting will be Monday, February 6, 2012 at 6:30 p.m. at Gordon Biersch restaurant at Tysons Corner Center. This will be followed by a VYS registration event at the Microsoft store from 7:00 p.m. – 9:00 p.m.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Mary McIntyre