

# **Vienna Youth Soccer Board Meeting Minutes**

January 8, 2019

## **Call to order**

Bob Lesjak called to order the regular meeting of the VYS Board of Directors at 8:04 p.m on January 8, 2019 at the VYS Office (311 Maple Ave).

## **Attendance**

Board: Bob Lesjak, Mike Seminaro, Bonnie Van Der Weide, Matt Carrier, John Denmark, Aravind Jagannathan, Simon Hamilton

Board Not Present: Andy McIntyre, Jay Selwood, Nick Klop, Laura Karwoski

Staff: Steven Byrd, Roger Wimmer, Chris Pisani, Kevin James, Michelle Vanderhart, Mike Clark

Guests: None

## **Approval of minutes from last meeting**

Reviewed minutes from December 2018 meeting. Motion to approve, passed unanimously.

## **Announcements and Updates**

### ***Operations Update from Roger Wimmer***

- Winter programs - approx. 100 more than last year
- Spring house registrations ahead of schedule
- Summer programs opening soon
- New logo out for next Fall

- United Soccer Coaches Convention this week - will be attended by staff and ops team
- Update on Dicks/PJs days
- Parking at Oakton - So far operating business as usual
- Technology Field coming online in the Spring, other field changes

***Budget Timeline and Updates - Chris Pisani***

- Please let Chris know if anything big is upcoming starting in Spring

***Health Benefits Updates***

- Offered for full time staff - 10 people (5 with Roger, 5 with Kevin)
- Discussion of various plans and structure
- Vote will take place in executive session

***Technical Director Update***

- Review of the past year
  - Rec numbers are up because programs have been successful
  - Travel seasons have been smoothest Kevin can remember
- Michelle and Kevin finished their A license
- Last year was all about survival (mitigating issues). This year we are getting into improvements with on field training, methods, structure... etc. Changes proposed to start Fall 2019.
  - Practice schedules changing will lead to more flexibility and overall improvement. It will be important to stay on message.
  - Ages 13-19 for Phoenix/Eagles - All professional coaches - Minimum C license
  - Pricing changes will be considered particularly for top teams
  - Discussion and questions on new structure

**Votes - [Board and Committee Voting Record](#)**

- VOTE ON PARTICULAR MEDICAL BENEFITS PACKAGE APPROVED  
(Note that Vote to offer that package will take place in executive session)

**Adjournment**

Adjournment at 9:15

*Minutes submitted by: Matt Carrier, VYS Secretary*