**Vermillion Youth Soccer League – Board of Directors**

**Regular Monthly Meeting Minutes**

**February 2nd, 2022 @ 8:00 PM - via Teams Video Conference**

**In Attendance:**

Curt Nelson, President

Kip Bingen, Past President

Sam Berres, Treasurer

Kinsey James, Secretary

Vanessa Nelson, Director of Marketing
Shawn Fick, Director of Referees --- joined later

Hannah Koele, Game Coordinator

Misty Wells, Equipment Coordinator

~~[Vacant, Vice President]~~

~~[Vacant, Director of Coaching/Player Dev.]~~

~~[Vacant, Director of Fundraising]~~

~~[Vacant, Director of Club Soccer]~~

~~[Vacant, Director of Fields]~~

The meeting was called to order by President Curt Nelson at 8:07 PM, Kinsey will record minutes.

Approval of agenda for February meeting – motion to approve by Sam, motion carries.

Approval of minutes from January meeting – motion to approve by Misty, motion carries.

Presidential Report – Curt Nelson

* Standard work touch base: meetings, minutes & shared drive
	+ Got everyone access with Google Drive
* Bylaw Update – Curt to present redline updates.
	+ Bylaws will be updated at next annual meeting that is open to all VYSL members
		- Need to send notice out that we are updating bylaws 15 days prior to that annual meeting
* Winter Community Clinics – Curt to present plan

South Dakota Youth Soccer Annual Meeting details

Spring Season Discussion – Sam to present proposal

* Spring start date April 11th
	+ No Saturday games, April 16th -- Easter
	+ First game day Saturday on the 21st of April
* End Date May 21st
	+ Game day Saturday
	+ Games held on VHS Graduation Saturday
* Coaches Meeting April 4th
	+ Director of coaching – Curt
* Shirts need to be order 2 weeks prior to start of season
* Registration Feb 7th to March 7th
	+ Free registration parent registers to volunteer coach
		- Board members one free registration
		- 1 kid 1 team free
		- 2 kids 2 teams free
		- 2 kids 1 team 1 kid free
		- Coach both teams both kids would be discounted
	+ Need Birth certificates

Motion to approve by Shawn, motion carries.

March Meeting moved to March 9th

* + Misty get numbers to order jerseys
* U13 and above will be $0 fee registration
	+ If enough players sign up, will charge after

U13+ info on registration fee will be in details email and will have meeting if needed

Financial Report – Sam Berres

Work on Recreational for U10 and U12 games!

Shawn – Referee

Teaching event in Sioux Falls March 5th

Lunch provided

Committee Reports

A motion to adjourn the meeting was made by Curt, motion carries. The meeting was adjourned at 9:17 PM by President Curt Nelson.

Minutes submitted by \_\_\_\_\_\_\_\_.

Next meeting March 9th