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

**Regular Monthly Meeting Minutes**

**May 4th, 2022 @ 8:00 PM - via Teams Video Conference**

**In Attendance:**

Curt Nelson, President

~~Kip Bingen, Past President~~

Sam Berres, Treasurer

Kinnsey James, Secretary

Vanessa Nelson, Director of Marketing  
Shawn Fick, Director of Referees

~~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 8:08 PM, Kinsey will record minutes.

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

Approval of minutes from April meeting – motion to approve by Shawn, motion carries.

Presidential Report – Curt Nelson

* Spring Season Updates:
  + Pictures
    - Rescheduling as needed due to weather
  + Scheduling
* 501c3 status update – Meeting scheduled
  + Need contact information, addresses for all board members
  + Board approval for 990-N submission
    - Motion from Shawn to submit a new 990-N form to IRS through Quam, Berglin & Post
    - Approximate cost is $200 plus any fees from the firm
* Fall Field Update
  + U6/U8 fields will be okay with elementary/middle school construction for Fall of 2022
* Long Term Complex Planning
  + U6/U8 will turn into a parking lot eventually

Financial Report – Sam Berres

* Bank statement was reviewed

Committee Reports

* Misty – n/a
* Hannah – not present
* Kinsey – n/a
* Vanessa – n/a
* Shawn – Need to recruit referees for this fall

The meeting was adjourned at 8:46 PM by President Curt Nelson.

Minutes submitted by Kinsey James.