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

**Regular Monthly Meeting Minutes**

**October 5th, 2022 @ 8:30 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~~

Misty Wells, Equipment Coordinator

Kalen P, Director of Coaching/Player Dev.

~~[Vacant, Game 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 8:36 PM; Kinsey will record minutes.

Approval of agenda for October meeting – motion to approve by Kinsey, motion carries.

Approval of minutes from September meeting – motion to approve by Vanessa, motion carries.

Appoint Kalen as Director of Coaching – Motion to approve by Curt, motion carries.

Presidential Report – Curt Nelson

* Fall Season Debrief – Coaching Payments, Referee Payments
  + Advertise open board member positions
  + Curt will send Sam a list of coaches' payments
  + Shawn will send Sam a list of referee payments
* USD Event Debrief
* Good turn out for the USD practice event
* 501c3 – EIN Number
  + EIN 37-2050187
* Fall Coaching – Shirts Partially Distributed
  + U6 and U8 shirts delivered
  + The remaining shirts will be distributed
* Jacob Quail VACF Grant Option, Past Due, September 15th
  + Did not submit anything
* In contact with the City for potential soccer complex field locations
  + Interest from the city in developing more fields and parks

Treasurer Report – Sam Berres

* Financial Report
  + Paying Thread and Ink for VYSL coaches shirts and player shirts
  + Paying city for field paint
* High School Boys and Girls Game VYSL Player Night
  + Continue for future years

Additional Committee Reports

* Misty – None
* Kinsey – None
* Vanessa – None
* Shawn – Not present

The meeting was adjourned at 9:28 PM by President Curt Nelson.

Minutes submitted by Kinsey.