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

**Regular Monthly Meeting Minutes**

**November 9nd, 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

~~[Vacant, Game Coordinator]~~

~~[Vacant, Vice President]~~

Kalen Pegeder, 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 8:11 PM; Kinsey will record minutes.

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

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

Presidential Report – Curt Nelson

* Fall Season – Coaching Payments, Referee Payments Needed, Coaching Shirts Mostly Distributed
* 501c3 – EIN Number is 37-2050187
* Annual Meeting Preparations, Candidate Slate
	+ To be held Sunday November 27th at 5PM at the Armory
	+ Nomination forms are due by November 13th, 5PM.
	+ Update bylaws
	+ Candidate slate will be distributed soon after the nomination deadline.
		- Board Positions for Election:
			* Game Coordinator (currently vacant)
			* Equipment Coordinator
			* Director of Referees
			* Director of Marketing
* Winter Season

Treasurer Report – Sam Berres

* Financial Report

Additional Committee Reports

* Misty – Need at least 3 nets, Kwik Goal Model 3B6821G, size 4x6x2x4
 Goal Painting may be a good idea as well
	+ - U6/U8 nets
* Kinsey – N/A
* Vanessa – Marketing for Annual Meeting
* Shawn – Fall Referee Payments – not present

The meeting was adjourned at 8:43 PM by President Curt Nelson.

Minutes submitted by Kinsey.