

**Verona Area Soccer Club
Minutes of the Board Meeting
June 12, 2018**

The monthly meeting of the Verona Area Soccer Club was held on Tuesday May 8, 2018 at Capitol Bank-Verona at 7:35pm. Jon Longley called the meeting to order.

Present:

Jon Longley	Wendy Jirsa
Tara Mattila	Jon Suttcliff
Dave Sebastian	Emily Royalty
Brett Best	Bethany Mahnke

The minutes of the meeting held May 8, 2018 were reviewed and approved by Bethany and 2nd by Dave with no changes.

New Business: President- Jon Longley

- Jon discussed the role of Matt Schwartz (New Assistant DOC). Matt's role is to work with the rec U10 and under teams to try to build the program. Jon, Matt and Mell are to meet this summer to get a plan to build Academy program for future soccer seasons.
- Jon discussed the discontinued relationship with FC. VASC will no longer be associated with FC effective as of June, 2018.

Fall Kick-Off Discussion: Bethany Mahnke

- Working on details for the Fall Kick Off- looking to shake up event and make more interactive and FUN. Has 4 dates reserved with Reddan Park and will work with Jon and Mell as to which date works best. More details to come at next meeting.

Dave- Field Updates

- Discussed reported incidence from end of Spring season – grass was too long for several games and the goals not being in place. This will be better monitored in the future to prevent any other issues.
- Goal- Finish South Field and Seed North Fee. Received seed quotes \$3300-3800 for seed and fertilizer and mulch.
- Need water or grass will fail, Dave has a water cannon but as of time of meeting has not tested it yet.
- Looking into the DNR tree program to add trees to the Preimer fields- area that lines the Highway
- The club is able to have a location sign placed on the Highway with field location (Blue Attraction sign)

Financial Discussion- Emily

- \$300 payment to Accountant for budget completion was discussed and approved by the Board. That payment will be added into the monthly salary for the Accountant going forward. Accountant will continue to complete the annual budget for the Verona Soccer Club.

There being no further business to come before the meeting, the meeting was adjourned.

Next Meeting: Tuesday July 10 at 7:00pm- Capitol Bank Verona Board Room

Respectively submitted: Wendy Jirsa