

**Verona Area Soccer Club  
Minutes of the Board Meeting  
March 13, 2018**

The monthly meeting of the Verona Area Soccer Club was held on Monday January 8, 2018 at Capitol Bank-Verona at 7:30pm. Jon Longley called the meeting to order.

**Present:**

Jon Longley	Wendy Jirsa
Mellanie Nai	Julie Krause
Tara Mattila	Emily Royalty
Dave Sebastian	Jon Suttcliff
Autumn Ballen	Lane Manning
	Tara Schroeder

The minutes of the meeting held February 13, 2018 were reviewed and approved by Lane with a second by Mell with no changes.

**New Business: President- Jon Longley**

- Meeting Times for April and May will be the 2<sup>nd</sup> Tuesday at 7:30pm. Meetings will go back to 7pm beginning in June
- Jon to form Executive Committee- More details to come on structure and people to be included (members to be included are Jon, Lane, Mellanie, Wendy and Autumn)

**Director of Coaching: Mellanie**

- We need a fundraising coordinator for Spring Season.
- Suggestions on Fundraising events: Tournaments (Done Prior- Rec under 500 teams get offered to play in a tournament with other under 500 teams for a fee) and find other events that other clubs or groups AREN'T doing
- Advertising needs to be improved and done sooner and more often
- Fall Kick Off- Stations/soccer games run by coaches to earn players tickets
- Suggestion to have 1 parent Representative from each Classic team to attend board meetings quarterly or 2 times a year to gain more parent involvement within the club

**Dave- Field Updates**

- \$150,000 estimate to finish North Field- this was the quote from Doug Durin from Loan Oak
- Badgerland is running out of space to put dirt- Meeting in March to figure out number of loads they will have
- Working with DNR to fill in the ditch line by Hwy
- Parking- still working on solutions for line marking and parking spaces

**Demo sphere Updates- Tara S**

- VASC is not under contract with League One so we can do registration directly with Demo Sphere but training is needed and unsure what information will be transferred from League One to Demo Sphere or what the time line on that will be. Tara plans to sit down with MAYSA for training
- Working with Demo Sphere to get waiver and registration set up for the Fall, at this point we may need to ask all existing Classic players to resubmit birth certificates and other needed forms at time for registration

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

**Next Meeting: Tuesday April 10 at 7:30pm- Capitol Bank Verona Board Room**

Respectively submitted: Wendy Jirsa

