

**Verona Area Soccer Club  
Minutes of the Board Meeting  
January 8, 2018**

The monthly meeting of the Verona Area Soccer Club was held on Monday January 8, 2018 at Capitol Bank-Verona at 7:00pm. Lane Manning called the meeting to order.

**Present:**

Lane Manning	Wendy Jirsa
Mellanie Nai(phone)	Julie Krause
Tara Mattila	Emily Royalty
Dave Sebastian	Brett Best
Tara Schroeder	Jen Perez
Autumn Ballen	Bethany Mahnke
	John Longley

The minutes of the meeting held November 13, 2017 were reviewed and approved by Tara Schroeder (1<sup>st</sup>) and Jen Perez (2<sup>nd</sup>) with no changes.

**New Business:**

- **Autumn discussed Raising Classic Fees for Fall 2018- Currently \$800. Autumn to propose suggested Fee at next meeting**
- Tara S discussed Demosphere conversation- Will keep Board in the loop as to progress and if any assistance is needed

**Updated/Old Business:**

**Emily**

- Discussed reimbursement for Rec coaches- Checks have been sent -estimate for coaching reimbursement is \$5,000.00.
    - Suggestion was made to review criteria for Rec Coaches to receive reimbursement
      - Obtain Coaching Licenses
      - Hold a certain number of practices
      - Player reimbursement (cover coaches child's soccer fees)
- \*\*Sub-committee to be formed to come up with suggestions and bring to board**
- Financial Reports YTD vs Forecasted- reports are available on GOOGLE Drive for all to review if they so wish

**Dave- Field Updates**

- Parking- Do we need Handicap Parking?
- Neighborhood Meeting- Meeting went all, Neighbors wanted say in where the shed goes- Shed was agreed to be placed on the North end of the parking lot. Meeting also covered 20 year plan for the Premier Fields

**Meeting Structure Discussion:**

**Lane and Brett Best**

- Lane and Brett presented a "Work in Progress" rough draft model of how to structure the Verona Area Soccer Club Board. This model was presented for review and feedback, no decision has been or will be made until further review with board as a whole.
- Also discussed was bi-laws and Term Limits- Lane would like to see these in place by July 2018

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

**Next Meeting: Tuesday February 13 at 7pm- Capitol Bank Verona Board Room**

Respectively submitted: Wendy Jirsa

