

# VSA Meeting Minutes

20 Dec 2024 / 08:00 AM / In-Person and Zoom Session

## Attendees

### **Present:**

Meg Munson, Giles Willey, Rich DeGraff-Murphy, Emily Milbank, Kyle Koenig, Matt Spitznagle, Bill Edwards, Ed DeMulder, Chris Castano, Cait Fogle, Connor McNally

### **Remote:**

Rich DeGraff-Murphy, Emily Milbank, Kyle Koenig & Matt Spitznagle, Ed DeMulder, Chris Castano, Cait Fogle, Connor McNally

### **Absent:**

None

- Meeting called to order @8:00AM by Giles Willey

## **Topic: Board Positions/Bylaws/AGM Preparation**

### Discussion Topics :

- Rich makes a motion to appoint several BOD positions that are currently vacant. Kyle 2nd the vote.
- Unanimous vote for all new appointed attendees. Board reflects the following filled positions:

VP of Competitions- Bill Edwards

VP of ODP-Emily Milbank

VP of Recreation-Ed DeMulder

VP of Vermont Soccer League-Chris Castano

VP of Development-Cait Fogle

Registrar-Connor McNally

- Motion to accept the new bylaws as written and presented to the Board of Directors– Rich makes motion and 2nd by Emily. Updated Bylaws vote passed unanimously
- New Bylaws have been put into effect.
- Per the updated bylaws, the additional 6 board positions no longer stated in the updated bylaws have all voluntarily stepped down in accordance with new bylaws.
  - VP of Competitions- Bill Edwards voluntarily stepped down
  - VP of ODP-Emily Milbank voluntarily stepped down
  - VP of Recreation-Ed DeMulder voluntarily stepped down
  - VP of Vermont Soccer League-Chris Castano voluntarily stepped down
  - VP of Development-Cait Fogle voluntarily stepped down
  - Registrar-Connor McNally voluntarily stepped down

Ref Doc dated Dec 20, 2024.

- Motion to appoint Emily Milbank as Vice President per new Bylaw requirements.
- Motion set forth by Giles and 2nd by Rich. All in favor unanimously.
- Bill Edwards as the SRA, assumed the state referee appointed board position per the bylaws.
- The board ensures preparation for the 2025 VSA Annual General Meeting.
- Emily makes a motion to adjourn the BOD meeting and 2nd by Rich.
- Meeting is adjourned

## Action Items

1. Update of bylaws on website along with compliance for publication.
2. Finalize execution of 2025 VSA Annual General Meeting

Next Meeting scheduled for: Jan 4, 2025 8:30a at Miller Building - Fairgrounds for our AGM