

# VSA Meeting Minutes

June 9, 2025 @ 5:30 p.m.

**Call to Order:** by Rich DeGraff-Murphy @ 5:33 p.m.

## **Attendance:**

**In-Person:** Rich DeGraff-Murphy; Emily Milbank; Matt Spitznagle; Kyle Koenig;  
Keith Roberts; Bill Edwards; Andrew Minnis, Lori Levinson

**Remote:**

**Absent:**

## **1. Approval of Previous Minutes**

- Date of Previous Meeting: May 6, 2025
- Action: Motion to approve minutes as written
- Result: Approved unanimously

## **2. Public Comment:**

- No membership in attendance / no comments

## **3.. President's Report**

- SquadD vs GotSport concerns continue with challenges in rolling over existing membership and their inability to fulfill their contract obligations. Decisions need to be made on the platform to use. The contract needs to be reviewed offline for responsibilities of both parties.

## **4. VP Report**

- Scholarship award for graduating seniors has roughly 20 applicants and to be shared at the July event. Insurance Health Sponsorship \$1k for each female and male.

## **5. Treasurer Report**

- Bank of Burlington account reduced to minimal amount as switch to MMT.
- Only 2 Teams remain outstanding for spring payment
- Spring Festival is paid in full.
- IRS concerns seem to be addressed.

## **6. Director Coaching**

- VSA has decided to no longer contract with Curtis Consulting, LLC
- DOC will be a Vermont based full-time position going forward.
- DOC Job Description Discussion
- DOC position will posted on June 10th
- Interview Committee Members:
  - Andrew Minnis
  - Richard DeGraff-Murphy
  - Kyle Koenig
  - Matt Spitznagle
  -

## **7. Risk Management (Keith Roberts & Rich DeGraff-Murphy)**

- Coach Behavior - Nordic v Queen City
- RAP Discussion - 08 NH 5/31/25 -NH to address with suggested 8 game suspension and holding hearing in June for discipline review.
- Referee Discussion U16 Girls MRVA/MUSC Concerns to be addressed by referee committee.
- FP Spectators - VPL game on 6/06/2025. Concerns on referee abuse.

## **8. SRA Report**

## **9. Executive Director Report**

- State Cup Recap
- Vermont Soccer Festival Recap
- VSL Recap
- Mid-summer Membership Meeting Agenda & Planning July 16th 6-9pm
  - Status quo in age div.
  - Registration platforms to be reviewed
  - Setting up Div 1 to 5 to help put players at the appropriate levels and competition.
  - Neutral site games
  - 6games
  - Oct 19th Fall Festival
  - Fees set for Fall Soccer
  - Awards Banquet Dec 5th 6pm
  - increase in Ref cost
- New Membership Application - LSSC

## **10. Executive Session 6:55PM**

- DeGraff-Murphy proposed entering an Executive Session
- Seconded by Roberts
- Approved unanimously

## **11. Good of the Game**

Next Board of Directors Meeting Monday, July 7, 2025

Mid Year Membership Meeting – Wednesday, July 16, 2025 @ 6 p.m.

**Adjournment @ pm**