VSA Meeting Minutes

July 8, 2025 @ 6:00 p.m.

Call to Order: by Rich DeGraff-Murphy @ 5:58 p.m.

Attendance:

In-Person: Rich DeGraff-Murphy; Emily Milbank; Matt Spitznagle; Kyle Koenig;

Andrew Minnis, Ed Demuler

Remote: Lori Levinson

Absent: Keith Roberts, Bill Edwards;

1. Approval of Previous Minutes

• Date of Previous Meeting: June 9, 2025

• Action: Motion to approve minutes as written

Result: Approved unanimously

2. Public Comment:

- Ed Demuler —-
- Top Soccer Updates, Registration Setup Discussion, 3 Programs Established (Capital.Woodstock.Essex). New Eastern Region contact- Bill Ross.
- Grant approved for \$1,000-to be used for a Top Soccer Start up kid for a new program. Pugg Goals, balls, cones, pennies. No New Program yet–kit goes into storage.
- Discussion needed by VSA BOD on the future of Ed representing Top Soccer with his
 recent relocation to FL. He is willing to support the future as we transition to the next
 phase.
- Recommended that DOC is responsible for Top Soccer.
- There is 6 people currently in the Hall of Fame- VSA Soccer
- Way of Champions proposal submitted by Monarch for potential professional development coaches, U15+ and VSA.

3.. President's Report

4. VP Report

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5. Treasurer Report

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6. Technical Director

Open Position — Covered by VSA Office

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

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8. SRA Report

9. Executive Director Report

- 2025/26 Calendar Set Incl ODP
- ODP Improvements being identified and framed for future ODP.
- Motion made by Rich to approve Lotus Milton Soccer under provisions confirmed by Executive Director to confirm no conflict with existing Miton club.

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10. Executive Session 7:15 Proposed by Rich, 2nd by Kyle

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11. Good of the Game

Next Board of Directors Meeting Monday, August ,4 2025

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

Adjournment @ 8pm