



## AGM Meeting Minutes May 31, 2015

- **Welcome/Call to Order – 6:35 pm**
- **Roll call of Officers & Directors**
  - Chris Sharelis (President)- Present
  - Renee M. La Fleur-Linder (Sec.) - Present
  - Jan Breitbach (Treasurer) - Present
  - Ken Vicchiollo – Present
  - Joseph C. Messina (VP) – Present
  - Kelly Hoyer- Present
  - Renee Sullivan – member in attendance
  - Mike Tuchscherer- Present
  - Terry Prewitt – Present
  - Jeff Sanderfoot - Present
- **Opening remarks – none.**
  - 12 club members in attendance.
- **Financial Report**
  - Please ask for this, it will be provided upon request.
  - Everything but fundraising will be moved over to Chase.
  - Joe motioned to approve fiscal overview. Michael seconded. Passed.
  - **Approval of 2015-2016 budget**
  - Joe motioned to approve 2014-2015 budget. Renee S. seconded. Passed.
- **Approval of AGM meeting minutes from June 1, 2014**
  - Jan motioned to approved minutes from June 1, 2014. Michael seconded. Passed.
- **Bylaw Amendments**
  - Proposed By-Law amendments:
  - Article III – Board
  - (a) The Board of Directors (Board) is the governing body of the Club. The Board will have fiduciary responsibility for the funds of the Club as well as the general direction and supervision of its business.
  - (b) In order to be eligible for election or appointment to the Board, individuals must be an adult active Member in good standing of the Club for at least one year prior to the nomination and cannot be in a position where they are being compensated by the Club as either an employee or independent contractor. A member cannot be nominated to the Board if they hold a compensated position with the club and report directly to the Board of Directors. Any Member may nominate a candidate for a Director Position by submitting a written nomination to the Secretary of the Club at least twenty days prior to the AGM. The Secretary will post the names of all eligible candidates on the Club Website at least ten (10) days prior to the AGM. Additional candidates for Board Positions may be nominated at the AGM.
  - Joe P. motioned to approve the proposed changes to the bylaws. Laura M. seconded. Passed.



# Fox Cities United Soccer Club

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## ➤ General Comments by Chris

- As of May 1<sup>st</sup> changed the club name to Fox Cities United Soccer Club.
- DOC Update – Renee Sullivan will be the DOC of the club. She brings her expertise and years of experience along with stability.
- Long term growth – want to grow the club to have a team at each age level boys and girls. We want our club to be people’s first choice for a soccer club.
- Rangers Camp June 23-25.
- Technical training camp – more to come on this, will be held this winter. The top players will be picked to attend another training.
- Add club tournament – get a committee together to add this next year.
- Premier tryouts in June.
  - Need volunteers to help with tryouts, contact Terry if you are interested.
- Sponsorship and fundraising – building reserves, support unexpected cash outlays or projects.
- All premier parent and player kick off meeting in August.
- Head coach and team manager meetings in August.
- Premier and recreation league update – consistent training and more training options than any other club in the valley.
  - Tony J. - Keeper & skills training held on nights there are games, my kids can’t make it. Chris - Next year an alternate day will be offered. Joe – skills was added at no cost, Renee S. is running all over as it is. Renee S. – Wednesday affects the least amount of kids. They can always go to New London or Brownsville for skills training or attend another team’s practice. Terry – if it is offered as an option during a game time, then it’s not an option. Renee S. – it was added on without an increase in pay and there is always going to be someone that can’t make it, if we keep moving it around, then just take it away, you can’t make everyone happy all of the time.
- Uniforms – updated with the new name, logo and colors.
  - Will be ordered at tryouts.
- Anita – could we have a pot luck in the spring for the high school boys? There are so many new people. The whole team is going to the Eau Claire tournament we will organize something there for the club.
  - Renee L. will call the hotel and check on this.
  - Tracie – can we get testimonials added to the webpage? Great idea!

## ➤ Elections – 3 board member seats open, 3 year position and 1 board member seat for 2 years.

- Renee L. motioned to open elections. Joe. seconded.
- Renee L. called for any nominations from the floor.
  - Renee S. nominated Michael he accepted.
  - Jan nominated Tracie C. She accepted, but only for the 2 year.
  - Jeff S. nominated Renee L. She accepted.
  - Renee L nominated Melissa. She accepted.



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- Jan nominated Laura. She accepted.
- Renee S. nominated Anita. She accepted, but only for the 2 year.
- Renee L. nominated Jodi. She declines.
- Chris S. closed nominations.
  
- The 3 new board members with a 3 year term are:
  - Michael, Renee L., Laura Mirhashemi
- The 1 new board member with a 1 year term is:
  - Tracie Chisholm
  - Terry motioned to destroy the ballots. Michael seconded. Passed.
- Items to be brought forth my members.
  - Let's put together a list of things needed – i.e. shed.
- Joe motioned to adjourn. Jeff seconded. Passed.
  - Meeting adjourned at 8:04 pm

Minutes Submitted Respectfully by: Renee M La Fleur-Linder  
Approved

DRAFT