



## Board Meeting Minutes

4/27/18

6:30 pm – Renee Sullivan’s

Meeting called to order at 6:40 pm.

Traci Chisholm (President)	PRESENT	Michael Tuchscherer	PRESENT
Melissa Jordan (VP)	PRESENT	Renee Sullivan	PRESENT
Jan Breitbach (Treasurer)	PRESENT	Laura Mirhashemi	PRESENT
Jenny Wendt (Secretary)	EXCUSED	David Reynolds	PRESENT
JJ Guttman	PRESENT	Joe Ryan	PRESENT

March minutes were approved by Joe Ryan and Michael Tuchscherer

Treasurer’s Report – provided with two handouts. JJ Guttman checked the bank and credit card statements.

### Action items:

1. **Within the next week Jan Breitbach will schedule a future meeting with Christy regarding follow up on tuition payments and scholarships.**
2. **Demosphere videos will be sent to the Board by David Reynolds after May 1<sup>st</sup>. Members will review prior to next meeting.**

The Treasurer report was approved by Melissa Jordan and Michael Tuchscherer.

New players – Traci requested the protocol for adding new players to teams after tryouts be shared with the Board.

DOC stated that players attend one practice session to determine their fit with the team. Tuition for new players was also reviewed and the practice remains to only prorate tuition for players that are new to the club. Returning players that join late will be responsible for the full amount for their season/year.

Melissa shared that our Admiral Commission account has \$797.41 available. Question was posed regarding using some of these funds for replacement uniform kits (in-stock) and desire was expressed to keep these commission dollars for club and coaching purchases, not uniforms.

In stock Premier jersey sets reported were 4 YL, 3 AS, 2 AL, 1 AXL

Premier Player pass kits reported included 2 YM, 2 YL, 3 AS, 3 AM, 2 AL

Uniform kits sold from our club stock to date include 2 YS, 5 YL, 7 AS, 11 AM, 1 AL, 1AXL

Also sold one used AS uniform kit and another kit was donated for a player

Current sock inventory includes 15 Adult, 30 Youth and 50 Junior pairs. Practice T inventory is 25+ for YS, YM and YL. Approximately a dozen Ts remain in inventory for AS, AM, AL and AXL sizes. Melissa recommended we stock 5 pairs shorts in AS, AM, AL on hand for club stock (requesting reorder need of 3 AS and 4 AM). Melissa also recommended

reordering 3 AM jersey sets to restock (33, 34, 35) and at least 15 more pair Adult socks. It is also reasonable to restock additional practice T's in Adult sizes if Board is agreeable.

**Action item:**

**Motion was approved to spend up to \$2000 on uniform inventory by Jan Breitbach and Traci Chisholm. Melissa will submit a uniform order through Admiral.**

Renee Sullivan's DOC update and Building Committee

**Training objectives Premier:** Month of April

Passing and midfield play, Concept of Width and Depth, Academy ball skill development

Ball Manipulation, Depth and Width

Optional Training has started and focusing on finishing

Goal keeper training- I will take 1 day a week. Eric Wiberg will be in 1 day a week in May.

Sarah Peplinski will take over 1 day in June.

**Coaches:** No contact from Luis. I will be taking over the U15s. I fired Parker Sullivan and hired Ryan Langkan for the U10 Academy team. He has been sent a new contract. I would like DOC to be responsible for hiring and firing coaches. This would include being able to sign contracts without Board approval (once general contract is approved and salary approved by treasurer). This will speed up the process of getting contracts done. Board discussion regarding parent coaches as well as the hiring and firing practices of coaches took place. Club practice is that the DOC determines club pass players. The current coaching contracts hold the Board responsible for hiring and firing of coaches. The Board will continue to approve the pay scale and positions for coaches, these two items will remain Board responsibilities as aligns with budgetary responsibilities.

**Academy:** They kicked off their season Saturday the 28<sup>th</sup>. Both teams played well.

**Satellites:** New London, Greenville and Brownsville recreational programs:

- New London ended with about 80 recreational players 4-9 and 2 traveling recreational teams with full rosters at U12 and U14.
- Greenville in house rec ended with about 70 players.
- All cancelled games have either been rescheduled to the end of the season or will be coach rescheduled.
- Tees were all handed out for rec.
- Brownsville Classic has one U14 team that is still looking for players but is viable. Chris Haase, Brownsville coach, is taking care of lining the Brownsville field. He has requested that his ball bag, corner flags and field markers be sent to him. Board discussed the best approach to do this.
- An Alumni/College player list was draft and reviewed (see attachment). The approval to post this list on the website was requested. The Board discussion included need to get permission from the players listed as well as additional information indicating scholarships received.
- I have emailed out tryout dates to club members and some have already registered for tryouts.
- I am in an active search for coaches for next year. I have already had 2 Facebook applications and 2 inquiries via either Facebook or the CC email that was sent.

- Need to get second light post mounted to storage box
- First week of EC games were cancelled and will only be played if both teams agree, as a friendly, some teams have rescheduled those games, some have not due to the other team not wanting to reschedule.

**Camps:** Forms have been given out to all schools. I have been receiving registrations every day. I expect turnout for the community camps to be high. GIS camp information has been sent in. All is being planned for that camp at this time. More information coming soon.

**Team Tournaments:** Scheel's Flatgrass, Neenah 5/11-5/13 , schedule was sent out

**Action items:**

1. **Motion was made to allow DOC to hire and fire coaches when new contracts are created and was approved by Jan Breitbach and David Reynolds.**
2. **DOC will perform annual written evaluations for all (paid) coaches beginning with 2018. It was stated that an evaluation template was already accessible.**
3. **Renee will ask Arlene Roecker to bring items to Chris Haase for the Brownsville Satellite team.**

The DOC report was approved by Joe Ryan and Michael Tuchscherer.

**Building Project Updates:**

- Indoor Building facility updates were handed out at the meeting. Motion made to place \$5,000 down payment by 5/1/2018. Approved by Jan Breitbach and Laura Mirhashemi. A second payment will not be made until written approval is received from the Town of Greenville.

Recreational Team communication discussed. There is confusion between rec, premier and academy. Members to collect feedback to share at next meeting. Discussion took place on the importance of communication and potential need for a coordinator role.

Sponsorship update – Joe Ryan followed up with leads available for Spring. Created a spreadsheet for planning and tracking sponsorships going forward.

Field update – Michael Tuchscherer shared we are in good shape.

President's update - Traci Chisholm alerted the Board that Spirit Wear needs to be removed from her house by summer. She reinforced for Club recognition and marketing, no acronyms should be used (on schedules/tournament rosters).

Traci referenced recent email to the Board regarding letters of recommendation and upcoming Respect the Game Days in May. The Club needs a representative to attend East Central Meetings. This was tabled and will be discussed further at next meeting along with car decal reorder, welcome packets

Other business – AGM date set for 6/24 at 6:30 pm and will be held at Third Base. Melissa Jordan messaged Jenny Wendt to reserve room and post information for AGM.

Next meeting set for 5/28 at 6pm at Renee Sullivan's house.

Meeting adjourned at 8:33pm