

Fox Cities United Soccer Club



BOD Meeting Minutes

April 11, 2019

Date

➤ **Welcome/Call to Order -** 7:03 PM
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

Laura Mirhashemi motioned to approve meeting minutes from the
Name

last meeting. Michael Tuchscherer seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

March/April 2019 Training Objectives:

Premier : ball handling, passing and receiving, combination play, team shape, finishing, defending
Academy : ball manipulation, speed, agility, quickness, receiving

Coaches: all coaches are set. Rec teams without coaches are tag-teaming the season.

Academy: Training going well. Many new players added; will have full U8 and U10 rosters.

Futsal: Completed; all went well.

Premier: Passes have been done. Renee will be getting the new team manager packets together and out soon. Teams are back to training outside. Lighting is still an issue. All teams have bulging rosters.

Satellite Rec Programs:

New London : about 98 players registered so far. This is our largest spring season in NL to date.

Bob Taylor will again be the rec coordinator for the in-house program.

Sam Adams will be training NL Classic/Rec teams for the spring.

Traveling Rec will have one U12 team (full) and one U14 team. The U16 team did not materialize; those who registered have been refunded.

Greenville : 65 in-house rec players registered; three academy players signed up so far.

Email seeking Rec Coord. has been sent out. Matt Palmer applied; board to discuss.

Traveling rec will have one U10 team and one U12 team (both rosters are full).

Brownsville : one U15 classic team.

All satellite teams have been submitted for EC scheduling; Renee has set times/dates, etc. for the home game schedules.

Camps: Flyers have been edited and posted to the team web site. Several registrations have already been received.

Tryouts (Premier): 19 players registered so far, which is much higher than prior years at this time.

6/2/19: Laura and Kristi will assist with registrations.

6/16/19: Jan and Melissa will assist.

6/10/19 alternate tryout date: no assistance needed.

➤ **Treasurer's Report**

- Net cash on hand: \$ 61,993.66 Receivables: approx. \$ unavailable
Review of credit card and bank statements done by n/a (meeting held via conference call)

David Reynolds
Name

motioned to approve the financial records;

Seconded by Melissa Jordan . Passed.

Fox Cities United Soccer Club



► **Indoor Building Facility**

Current donations (including in-kind): \$ not addressed

Township Update: Outagamie County approved the park plan twelve years ago. The county is now considering the proposed building to be a spectator facility (similar to the Timber Rattlers stadium); an appeal is in process. This does NOT impact current games being played at the park.

Traci will arrange for a bigger sign to be made for the park.

► **East Central Update**

Players should be registering online.

WYSA considering allowing medical waiver at time of registration.

► **Maintenance Update**

Field Sprayers:

Field sprayers recently arrived after much delay due to issues on the repair company side.

Two sprayers will need repairs at \$180/each. The vendor (Diamond Vogel) will waive one of the repair fees as well as providing two 5-gallon pails of field lining paint at no charge for the last return on the sprayers.

New London fields:

Small sided fields painted; Doug Selle and Chase assisted Michael with lining the fields at Parkview. Zeke and Chase assisted Michael with moving all goals to the new locations. Middle school and admin fields still need to be laid out and lined (delayed due to weather). Some net repairs needed on admin field.

Greenville fields:

The Munguias tried to line fields 1, 2, and 3 on Tuesday but there was an issue with the sprayer (nozzle missing). Michael purchased replacement from Diamond Vogel. Michael moved small sided goals out to the field locations. Measurements taken by Michael of the 6'6" x 18' goals for repair purposes. Nets and benches still not installed at this time. Flag pole has been purchased; expected to arrive tomorrow. Will need to be installed.

► **Scrip Update**

Deposit to be done this week.

► **Spirit Wear / Uniforms**

New uniforms are in process; samples to be coming shortly.

► **Other Business**

Saturday is opening day.

New London: Bob Taylor is running the leagues.

Greenville: Renee and Jenny Wendt will handle opening day tasks.

* Equipment swap will also be held from 9-11 AM opening day.

AGM 2019 - scheduled for June 12, 2019 at 6:30 pm. Jenny will find a location for the meeting by May 8, 2019, to allow for 30-day notice to be properly given.

Potluck 2019 - scheduled for August 11, 2019.

Joe Ryan motions to adjourn. David Reynolds seconds.
Name Name

Motion passed. Meeting adjourned at 8:10 PM.
Time

Next meeting: 5/5/2019 at 6:00 PM at Renee's house.
Date Time Location