

Fox Cities United Soccer Club



BOD Meeting Minutes

8/2/18

Date

➤ **Welcome/Call to Order** - 6:05 pm
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

Joe motioned to approve meeting minutes from the
Name

last meeting. Mike seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Academy: Training begins 8/14; league begins 9/8. Approx. 20 players expected (30-40 for spring).

Premier: Teams in good shape - still in need of two U12 players. League begins 9/9.

Coaches: all Premier contracts are completed; Academy contracts still need to be finalized.

Satellites:

New London: approx. 60 rec players signed up so far

Greenville: approx. 40 rec players signed up so far

Camps:

Went well - approx. 70 players in Greenville and 50 in NL with 10 high school campers. A couple players were recruited via the camps.

Team mini-camp begins 8/6.

Tournaments:

FCGB Tourney 8/25-26 (U10, U11, U12, U14, U18G)

Oktoberfest Tourney 9/28-30 (U10, U11, U12, U14, U18G)

New Practice Facility:

A statement will be written by club regarding how any excess fundraising money will be utilized.

A building rendering is in process.

Fundraising should begin as soon as rendering is finalized.

Demosphere Changeover:

David has been doing a great job of handling program switch.

A Demosphere workday needs to be scheduled so system setup can be personalized to improve our club's efficiency.

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► Treasurer's Report

- Net cash on hand: \$ 22,875.12
Review of credit card and bank statements done by Joe.
Discussed projected budget for upcoming year.

► East Central Update

Demosphere - still some issues but team rosters are done (passes still in progress).
Board approved \$75/mo spending increase to possibly use Demosphere web package; however, the club President and Treasurer will need to be notified first. (Jan motioned, Laura seconded)

► Maintenance Update

- A NL goal (5' x 5') has broken. Either make replacement or use smaller 4' x 4' set.
- A NL family will be lining rec fields for fall in return for 50% scholarship credit. Michael and his family will handle spring lining.
- Michael still would like to see good 6' x 18' goals. The current ones get bent from players hanging on them.
- Paint prices have increased approx. \$0.08/gallon. This is a smaller increase than anticipated. Michael has been very pleased with Diamond Vogel, the paint vendor.

► Other Business

President thanked club volunteers for their service.
Graphic Designer - Jenny knows a graphic designer but the GD is not familiar with Publisher, which Jenny and Renee use.
Potluck: Traci will not be there so Renee will be presenter. Laura in charge of food planning/email.
Jenny will obtain key code from township on Monday. Spirit wear will also be sold at the potluck.
Sponsorships: Joe drafted a sponsorship letter, which was shared with the board for review.
Community Service projects: discussed what types of tasks our club has available for those in need of community service credit.
Reminders: Dicks Sporting Goods Discount Days coming up; we will not be in upcoming Greenville parade but it will be passing by JJ's home so a banner will be dropped off to be posted in his yard.
Uniforms: board agreed to \$25 rental fee for low income families.
Scholarship Fund: some benefactors desire their funds to be used for specific causes; discussed tracking those as needed.
A motion was made (Laura) to pay Renee as a W-2 employee at the same salary that she was receiving as a 1099-R employee; seconded by Jenny. Approved.

Joe motions to adjourn. Michael seconds.
Name Name

Motion passed. Meeting adjourned at 8:17 pm.
Time

Next TWO meetings: Sept. 9 at 5:00pm at Renee's house.
Date Time Location

Oct. 14 at 6:00pm at Renee's house.
Date Time Location