

# **Fox Cities United Soccer Club**

## **Board Meeting Minutes 9-28-2015**

Board members in attendance: Joe M, Michael T, Jeff S, Terry P, Ken V, Laura M, Jan B.

Also in attendance: Renee S.

Meeting called to order at 7:33.

Terry P motioned to approve last meeting minutes. Michael T second.

Treasure Report:

- \*Discrepancy of \$360 with deposit at Community First Credit Union. Jan will be disputing this.

- \*Going forward Jan will prepare budget to actual P&L and bank balance reports.

- \*Laura M motion to approve treasure report. Michael second.

Fall Rec Report by Jeff S: Everything is running smoothly. Jan has stepped up on the yellow team to fill in for the coach when he couldn't be there for games.

Futsal report from Terry P: District will be sponsoring the league. Players need to be in district and a member of a club to participate. This would include rec players. Season starts in January after indoor soccer is over. Will take place at Lake Park Sports Zone on Friday nights. Cost will be approximately \$350 per team.

Character Development by Terry P: Will send character pamphlet through team managers. 1 Topic per month to start in January. Coaches and team managers will implement.

A yearly calendar needs to be created that includes a task list for each month. Also create a Board Calendar.

Video Champ report by Joe M: Video Champ is a paid service that allows us to upload video of games with the purpose of creating individual highlight videos. Has the capability of editing, adding words, highlighting players and adding music. Can send videos to college coaches, which are all in the system. Can see who and when the sent videos are viewed. Director of Coaching (Renee S.) can use as a teaching tool. Currently using trial offer with U17/U18 group. Cost is \$40/player. Would like to have U15-U19 players use this service. Will collect individually for this year possibly make part of the tuition cost going forward. Need 22 paying players for account. If we don't get to that number the club will eat the cost. Jan B made a

motion to use part of \$1000 coach development budget to pay for this. Michael second.

Ken V will look into equipment needs for next year's budget.

Ken V updated urls from website.

DOC report by Renee S: Overall kids are attending well. Winter schedule is done. Coaches are attending practice well.

Michael T motioned to adjourn the meeting Terry P second.

Next meeting set for Monday October 26, 2015 from 7:30 til 9:30.