



## **BOD Meeting Minutes** **March 8, 2016**

- **Welcome/Call to Order – 6:40pm**
- **Roll call of Officers & Directors**
  - **Joseph C. Messina (President)- Present**
  - **Renee La Fleur-Linder (Sec.) - Present**
  - **Jan Breitbach (Treasurer) – Present**
  - **Ken Vicchiollo – Absent**
  - **Traci Chisholm (VP) – Present**
  - **Brent Grasser– Member In Attendance**
  - **Renee Sullivan - DOC**
  - **Jeff Sanderfoot - Present**
  - **Mike Tuchscherer- Present**
  - **Terry Prewitt – Present**
  - **Laura Mirhashemi - Present**
- **Meeting called to order at 6:40pm.**
- **Motion to approve February meeting minutes** – Laura motioned to approve the minutes, Jan seconded. Passed.
- **Opening remarks** – Brent: remarks, suggestions for the rec program. He and his wife Shannon are willing to sit on the committee to help improve the rec program.
- **Treasurer’s Report – Jan**
  - Renee L. moves to approve the Treasurer’s Report. Terry seconded. Passed.
- **Futsal – Renee S.**
  - The season ended great! Renee S. suggests that the structure for next year stay the same.
  - The U11 Futsal league at Lake Park Zone went great. Next year is expected to increase the amount of teams.
    - Possibly add this to the tuition fee for next year.
- **Character Curriculum - Terry**
  - Pastor Chad said he would help out, yay!
  - Terry will attend all team meetings in the spring to kick this off and find a parent champion from each team to hand out the monthly character curriculum.
- **Marketing - Traci**
  - St Patty’s Day parade in New London, March 15<sup>th</sup>. Those walking will be asked to bring a bag of candy.
    - Traci is having problems getting people to sign up to walk in the parade. She will go to the Sunday practice and get people to sign up.
    - Traci got 2 sandwich boards made for the parade.
  - The flyers went out to the HASD schools.
  - YMCA meeting – The Heart Of The Valley YMCA decided to start a soccer program. Still some ironing out to be done. For the fall the plan is to play the Greenville YMCA’s older teams.

# Fox Cities United Soccer Club



- Website – survey monkey will go out to parents.
  - The marketing group will come up with key components for the website that they would like to see, as a new person would see it.

## ➤ DOC

- The training schedules are done and up.
- The Academy is growing.
- The pre-scheduling meeting for East Central is tomorrow. Scheduling will happen shortly after that.
- West Ham Player ID Camp is June 28-30, Tues-Thurs.
- The Greenville camp the end of July, the board will look at the times.

## ➤ AGM

Name	Term Expires
Jan Breitbach	2016
Traci Chisholm	2016
Renee La Fleur-Linder	2018
Joe Messina	2016
Laura Mirhashemi	2018
Terry Prewitt	2017
Jeff Sanderfoot	2017
Michael Tuchscherer	2018
Ken Vicchiollo	2016

- The above positions will be open this year at the AGM.
- Sheppard of the Hills, June 5<sup>th</sup>, 6:30pm.

**Next Meeting: Wednesday, April 6<sup>th</sup> 7:00pm @ Third Base.**

- **Traci motioned to adjourn, Laura seconded. Meeting Adjourned 8:37pm**