



BOD Meeting Minutes **May 5, 2016**

- **Welcome/Call to Order – 7:20pm**
- **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**
 - **Renee Sullivan - DOC**
 - **Jeff Sanderfoot - Present**
 - **Mike Tuchscherer- Absent**
 - **Terry Prewitt – Present**
 - **Laura Mirhashemi - Present**
- **Meeting called to order at 7:20pm.**
- **Motion to approve March meeting minutes** – Traci motioned to approve the minutes, Terry seconded. Passed.
- **Members in Attendance:**
 - Lisa Gaupp: Character development. Lisa talked to Pastor Chad, she will be taking over the character development. It will be rolled out at the picnic in August.
- **Opening remarks : None**
- **Treasurer’s Report – Jan**
 - Terry moved to approve the Treasurer’s Report. Jeff seconded. Passed.
- **Rec – Renee S./Jeff**
 - Rec program is growing!
 - Starts the first week of May.
 - Lily will have the New London uniforms for pick up at her house. Renee L. will have the Greenville uniforms for pick up at her house.
 - A LOT of registrations after the New London parade. Joe will run a report.
- **Fields – Michael**
 - See report via email.
- **Marketing - Traci**
 - Summer camp flyers went out to the schools.
 - Working on the fall rec flyers, will be done in a week.
 - Try-out email to our club will go out soon.
 - A lot of work has been done on Facebook, it’s growing.
 - Naming on schedules: FCU, not a good brand. People don’t know who we are. Will revisit for the fall.
- **DOC – Renee S.**
 - Sent out the report.

Fox Cities United Soccer Club



- Renee S. would like to propose a change to the Academy for next year. Move the Academy to be full year only option. Practices would go from the current 1 time per week , 45 min to 2 practices a week at either 30 or 45 min each.
- U18 girls are playing in NL rec league.
- Brownsville training is going well.

➤ 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 5th, 3:00pm.

Joe motioned to move into closed session. Terry seconded. Passed. 8:25pm

Joe motioned to open the open session back up. 9:59pm.

➤ Sponsorship – a process needs to be written up.

- Joe will look into Jan Office 365 subscription.
- Laura will talk to Jill Anklam about managing the sponsorship program.
- Lilly will be the person to order the tshirts for the rec league.

Next meeting AGM.

The newly elected board will meet immediately after the AGM.

Terry motioned to adjourn the meeting. Traci seconded. Motion passed.

Meeting adjourned 10:15pm.