



BOD Meeting Minutes

June 20, 2017

➤ **Welcome/Call to Order – 6:20pm**

➤ **Roll call of Officers & Directors**

Traci Chisholm (President) – Present

Michael Tuchscherer – Present

Anita Cimijotti (VP) – Absent

Renee Sullivan – Present

Jan Breitbach (Treasurer) - Present

Laura Mirhashemi – Present

Renee La Fleur-Linder (Secretary) – Present

David Reynolds- Present

JJ Guttman – Present

Jeff Sanderfoot - Present

➤ **Meeting minutes**

- JJ motioned to approve meeting minutes from the last meeting. Michael seconded. Passed.

➤ **Welcome**

➤ **DOC Update**

- Tryouts: everyone that tried out accepted but 2.
- 30% of each team is new players.
- U11, U12/13, U14, U15, U15/16, U10
- Summer camps are high in registrations.

➤ **Greenville Sports Complex**

- Soccer & baseball are the top 2.
- Money slotted for Lion's Park is being moved to the Greenville Sports Complex for renovations.
- Minimum of 4 soccer fields up to 6 is being considered.

➤ **Check process**

- Can we do night deposits? Checks are being held onto for too long.
- Laura will enter the information into Excel and get to Jan. Laura will do deposits for script.

➤ **Reductions in cost**

- No
- We need to promote a girl's team at the Academy level.
- Traci motions to set a reduced fee (from \$900 to \$700 for the older girls) to market for girls teams for next year, social media blitz for the next week. Jan seconded. Passed.

➤ **Uniforms**

- Order smaller sized pennies?? Renee L. will research prices.
- Order smaller sized uniforms?
 - Michael motions to order up to 10 uniform kits in the smaller sizes. Laura seconds. Passed.

➤ **Mandatory volunteering hours**

- We need a volunteer to coordinate and track the volunteer hours.
- Nothing will be mandatory for volunteering hours for next year.
- Renee L. will talk to Leanne Selle about setting up an online tracking system for volunteering hours.

➤ **Treasurer's Report**

- The numbers are looking good. We have increased our income moderately from the last year.
- David moves to approve the budget for the 2017-18 season. Michael seconds. Passed.

➤ **AGM**

- Positions Open
Anita
Jeff
David

People to put on ballot:

David
Joe Ryan
Melissa Jordan
Lisa Gaupp

➤ **Other Business**

- None
- Contract for the kids – commitment.
- Pot luck: TDB week of August 14th.

Traci motions to adjourn. Laura seconds. Motion passed. Meeting adjourned at 7:52pm

Next meeting: AGM Sunday June 25th at 6:30pm