



BOD Meeting Minutes **July 13, 2016**

- **Welcome/Call to Order – 6:10pm**
- **Roll call of Officers & Directors**
 - Anita Cimijotti (VP) – absent
 - Renee La Fleur-Linder (Sec.) - Present
 - Jan Breitbach (Treasurer) – Present
 - JJ Guttman – present
 - Traci Chisholm (President) – Present
 - Tisha Rambo – member in attendance
 - Melissa Jordan – member in attendance
 - Lisa Gaupp – member in attendance
 - Renee Sullivan – member in attendance
 - Jeff Sanderfoot - Absent
 - Mike Tuchscherer- Present
 - Terry Prewitt – Absent
 - Laura Mirhashemi - Present
- **Meeting minutes**
 - Michael motioned to approve. Renee seconded. Passed.
- **Treasurer**
 - We should end the fiscal year right on where we predicted.
 - Michael motioned to approve the budget. Laura seconded. Passed.
- **DOC Update**
 - Summer camp – 80'ish kids. Camp ends up a wash but good for recruiting
 - Teams: U10-12 players, U12-15 players, U13-14 players, U14 & U15 need players each have 13 players, U17-full roster, U19-11 players. All of the teams are at good numbers.
 - The entire state is going through this transition. Renee S. decided to start with fresh teams. There are alot of new players. Communicate this to the parents on the sidelines.
 - Academy – around 15 players. Melissa will check with Admiral for a uniform kit, otherwise Renee S. will go through Score.
 - Coaching contracts: TBD
 - Administrative Hours: Jan & Renee L. will draft a contract with duties and responsibilities stating the approved amount of \$10,000 divided over 12 months, for \$833.33/month.
 - Coaching curriculum/evaluations: DOC would do coach evaluations, twice a year, after each season. Currently coaching training is done through the state.
 - The mini camp is posted.
 - Dan Hohn will post the season schedules.
 - Tournaments: Watercities Classic(2nd weekend of September) & Octoberfest (2nd weekend of October) in Appleton. Spring: whole club tournament Mountain Bay Cup – Mke + another.
- **Potluck**
 - Monday July 25th @ Lions Park @ 6pm.
 - Food coordination: Laura – sub buffet.
 - Matching volunteering hours – what companies match? ie) Thrivent

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- Team managers & coaches meeting before the picnic to go over what to talk to the parents about in team meetings.
- Each team manager will have a clipboard to have parents sign up for volunteer hours.
- Lisa G. will take over the character development: she will get it all together for the picnic. Lisa will come up with an idea for the players completing assignments – patch. We will play the Bruce Brown video at the picnic.
- Club ambassador at each home game: hand a card to each opposing parent with information on it.
- Mentoring program: coming in Spring.
- Team managers will print a business card size of players & numbers
- **Marketing**
 - Greenville parade – August 27th.
 - Tisha needs a parade budget.
 - Dick's discount days – August 13-14.
 - Banner – get one made for rec to post in GV.
- **Uniforms**
 - Melissa: the club has 12 kits. Players are borrowing uniforms for a whole year.
 - The club should have uniforms on hand for players that come in mid year and can purchase from the club.
 - Jan motions for Melissa to order a uniform game kit (minus practice t-shirts) 1 of each size up to \$1000 for the club to have on hand to sell to new players to be replenished upon sale of the kit to the new player. Michael seconded. Passed.
 - Laura motions for the club to buy uniforms back from players that leave the club: 25% of original cost. – 2 jerseys and shorts - \$25 JJ seconded. Passed.
 - Melissa would like a registration report at try outs next year for uniform ordering.
 - Melissa will give the new player a kit to use until their kit comes in once she can see that the uniform kit has been ordered online.
- **Board Member Replacement Request**
 - Terry has resigned. David Reynolds showed interest. Renee S. talked to him. He is out on vacation and will send in a formal request once he returns.
 - Traci motions if you miss more than 2 meetings a year, you need to talk to Traci (President) about this and you may be removed from the board. Michael seconded. Passed.
 - Agenda requests – to Traci 2 days before the meeting.
 - Jan wants scholarships added to the next meeting agenda.
- **EC Rep**
 - Melissa will talk to Tony about attending.
- **Other business**
 - JJ will be holding a conditioning clinic for high school players August 1-5.
 - Lisa: Amazon smiles & Target rewards. Renee L. will look into how to get rewards.

Traci motions to adjourn. Michael second. Meeting adjourned at 8:07pm
Next meeting: Monday, August 29th 7:30pm