



BOD Meeting Minutes **August 31, 2015**

- **Welcome/Call to Order – 6:30pm**
- **Roll call of Officers & Directors**
 - **Joseph C. Messina (President)- Present**
 - **Renee La Fleur-Linder (Sec.) - Present**
 - **Jan Breitbach (Treasurer) – Absent, 7:20pm**
 - **Ken Vicchiollo – Present**
 - **Traci Chisholm (VP) – Present**
 - **Jeff Sanderfoot - Present**
 - **Mike Tuchscherer- Present**
 - **Terry Prewitt – Present**
 - **Laura Marishimi - Present**
- **Opening remarks – none.**
- **Motion to approve July meeting minutes – Michael motioned, Jeff seconded. Passed.**
- **Rec**
 - Games start next weekend.
 - Rec tshirts are in, Renee L. dropped off to Lilly today.
 - * In need of some coaches still.
 - We need help the weekend of the Milwaukee (9/11 & 9/12) tournament to cover rec.
 - A rec committee needs to be put together ASAP!
- **EC Update – Terry P.**
 - The refs will decide if a player with a cast can play. You can register up 2 levels and still play up or down the 2 levels. EC pocket guide distributed for ‘soccer education’.
- **Futsal – Terry P.**
 - Is EC doing a league? Or we will run our futsal league as we have in the past.
 - We will reserve the gym space, so we at least have that at a minimum. We will talk about marketing it going forward.
- **Volunteers – Terry P.**
 - 6 new people signed up on committee/volunteer lists at the kick off picnic.
 - Joe & Renee S. will create a list of things that need to be done. Terry will send out the list to families/teams (volunteer hours) letting them know what and when they are responsible for. i.e.) rec games – have the players show up in their uniforms and answer any questions people may have.
- **Treasurer’s Report - Jan**
 - CFCU will be used for fundraising, everything else will go through Chase. Checks for Chase need to be ordered.
 - Terry motions to approve the August report, Ken seconds. Passed.

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- **Sponsors - Jeff**
 - Will look more into adding more sponsors.
- **Parade**
 - Great turn out, roughly 30 people, a lot of U11's, which is who we want to market to.
 - Traci will put a budget together for the parade going forward.
 - Set up a tent for the bike giveaway and possibly the catfish races?
 - Contests on FB.
 - New London St Patty's Day parade?
- **Fundraising**
 - Premier pictures are set. Rec will be set by the end of the week.
 - Sponsors will get a plaque, if there is not a sponsor, the coach will get it. Plaques will be delivered personally to insure they receive them.
 - Dines out fundraising nights at local restaurants have been set up and are on the calendar & website.
 - Spirit wear was a HUGE hit. The next order will be in November for the holidays and be a pre-order only.
- **Website**
 - Rec coaches would like to put their practice schedules on the website.
 - Some parents are having issues with connecting to the calendar on their cell phone. A 5 point bulletin process should be put together to help answer questions.
- **Summer Practices**
 - Traci – daytime practices are VERY hard for working parents to get their children to.
 - Joe – we need to look at our trainer's schedule too.
 - Jeff will look into getting lighting at FOD.
 - Joe will talk to Renee S. about possibly changing practice times for next fall.
 - Laura will talk with the Greenville chairperson to ask questions on the future of FOD.
- **Other items**
 - All teams need to have a parent team meeting, there is a lack of communication. Possible weekly meeting from the coaches? The coaches need to own their team. Coaching from the sidelines needs to end.
 - Sportsmanship – can we shake hands with the parents after the game? No it's kiddish. Leave it up to the kids and the coaches. It's something they should decide.
 - Terry will create an email with the EC pocket guide, no coaching from the sidelines.

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- The next board meeting will be Monday September 28th 7:30-9:30pm, location TBD.

- **Michael motioned to adjourn Meeting Adjourned 9:19pm**
 - Terry seconded. Passed.