



## **BOD Meeting Minutes** **October 26, 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) – Present
  - Ken Vicchiollo – Absent
  - Traci Chisholm (VP) – Present
  - Jeff Sanderfoot - Present
  - Mike Tuchscherer- Present
  - Terry Prewitt – Present
  - Laura Marishimi - Present
- **Meeting called to order at 7:30pm.**
- **Opening remarks – none.**
- **Motion to approve October meeting minutes – Michael motioned, Jeff seconded. Passed.**
- **Treasurer**
  - Jeff moved to approve the Treasurer’s report. Terry seconded. Passed.
  - Michael motions to give Jan an additional \$2,000 for the scholarship fund use for spring league. Laura seconds. Passed.
- **Rec Update – Jeff**
  - We are having issues with the reffing schedules.
  - Tournament this weekend: 9am-12noon.
- **Futsal – Terry P.**
  - The team managers are responsible for contacting their teams to see if their teams want to play in January.
    - U11D – Renee L.
    - U13 – Katherine
    - U11 – Kinsley
    - U12 – Joe P.
  - New London futsal will still happen.
- **Character – Terry P.**
  - Needs a list of team managers to email. Sending Jan email, she’ll forward onto the team managers.
- **Marketing - Traci**
  - Passed around current marketing ads in local brochures/magazines.
  - January start marketing the spring rec league. Joe will open up registration tomorrow, just in case someone goes to our website.
  - HASD elementary schools are not sending home any flyers anymore, they are only posting them on their website.

# Fox Cities United Soccer Club



- Traci will check with getting a tear off poster to hang in the local schools.
- Paul Everette will be starting his weekly soccer nights at HES.
- Traci will also get in touch with the local schools to see how we can get into the schools and do a presentation at lunchtime or another time.
- **Fundraising**
  - The next spirit wear order will go out in the next 2 weeks, items will be done before the holidays.
  - Buffalo Wild Wings and Chili's are year around fundraisers, don't forget to mention you are with FCUSC.
- **Winter Practices**
  - December is set – Monday and Fridays in New London at the Middle School. The schedule will be posted soon.
  - U17/18's are gaining more players, may have to split the team.
  - Joe is working with a possible coach for spring.
- **Statistics**
  - Joe would like to see statistics kept for the U15's and above teams, so that those players have the statistics going forward, especially for college recruiting.
  - Joe has a spreadsheet that would track these statistics.
  - Should we start recording games? Possible deer stand?
- **Website**
  - We need action shots of kids for the website.

**Monday December 1st 6:30-8:30pm place TBD**

**Renee L. will pick a place and date for the board holiday part, TBD.**

- **Terry motioned to adjourn, Traci seconded. Meeting Adjourned 9:10pm**
  - Terry seconded. Passed.