



BOD Meeting Minutes **December 1, 2015**

- **Welcome/Call to Order – 6:43pm**
- **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 - Absent
 - 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 – Terry motioned, Michael seconded. Passed.**
- **Futsal – Renee S.**
 - League – enough for a U11 division and almost for U13/14.
 - NL: 5 kids/age group. No adults.
 - Indoor tournament in winter – kids are on their own. It’s up to the team or the individual to decide.
- **Character – Terry P.**
 - The 1st of the year Terry will be contacting people to form a committee to start a curriculum.
 - Renee S. – can we keep the Bruce Brown ‘character development’ program in line with what we do?
- **Marketing - Traci**
 - Will set up a January meeting to work on school marketing, rec marketing.
 - We will start advertising in spring for fall and November for spring.
 - Laura will try and replace the images for the graphic design on the website and other media. If this doesn’t we will revisit our options for graphic design.
 - It is written into the HASD policy that soccer will not ever get gym space other than elementary gym space, even as a high school sport.
- **Doc Update**
 - Vegas tournament for the U18 boys – may need a few player passes.
 - U18 girls did ok in their first tournament.
 - Looks like a U14 girls team for fall.
 - New soccer cut off for birthdates will be calendar year, not August 1st.

Fox Cities United Soccer Club



- \$700 for the video software annually will absorb that next year into the tuition. It will only be for U15 and above.
 - We will have mandatory team meetings to introduce this software. Also, to discuss the kids playing at a level after high school. So the parents and kids know what needs to be done at what level and when for the videos.
 - No other clubs locally are doing this.
- Gym space an issue – New London for December, then back to SOH for January.
 - Everyone is doubled up. We don't have the gym space to do it.
- Terry – coaching where are the U13s going with coaching?
 - Coaches are set for the year.
 - The parents haven't had any feedback.
 - There will be a mandatory team meeting before spring starts.
 - Renee S. – advertise for coaches.
 - In January the U13 team will have a parent/team/coach meeting.
- **Treasurer**
 - Renee L. moved to approve the Treasurer's report. Michael seconded. Passed.
- **Holiday Party**
 - Renee L. will update.

Next Meeting: Tuesday January 12th, 6pm @ The Waters NL.

- **Terry motioned to adjourn, Traci seconded. Meeting Adjourned 8:41pm**