

Fox Cities United Soccer Club



BOD Meeting Minutes

12/1/19

Date

➤ **Welcome/Call to Order** - 6:13 pm
Time

➤ **Roll Call of Officers and Directors**

Jan Breitbach (President)	X	Jake Whisler	X
Melissa Jordan (VP)	X	Renee Sullivan	X
Kristie Langkan (Treasurer)	X	Laura Mirhashemi	X
Jenny Wendt (Secretary)	X	David Reynolds	EXCUSED
JJ Guttman	EXCUSED	Joe Ryan	X

➤ **Meeting Minutes**

Joe Ryan motioned to approve meeting minutes from the
Name
last meeting. Melissa Jordan seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Rec Update - Coordinator position opening - need to find someone for Spring 2020

Premier Update - training at BYOB going well

Tournaments - 17B state league application opened today - already applied

Brownsville - Some FDL club members have or will be joining (up to 8)

U19 Boys - practice begins Jan - also get more to play? Will pull plug if too few by mid-Jan.

HS girls and U14/15 boys - can practice with U17 for now through January.

Futsal - we need to buy futsal goals (approx. \$360) - Tony and Melissa Jordan have some that the club can borrow.

➤ **Treasurer's Report**

- Net cash on hand: \$ 132,093 Receivables: approx. \$ _____
Review of credit card and bank statements done by Jan Breitbach

Jan Breitbach motioned to approve the financial records;
Name

Seconded by Melissa Jordan . Passed.

Raffle ticket sales - \$7,320

Scholarships - we currently offer two scholarships for New London HS. We discussed opening to all high school seniors (players or referees), regardless of what high school they attend. Jenny motioned to approve a \$500 scholarship to any Fox Cities United club player or ref graduating in spring 2021; Jan seconded - motion approved.

Cash/CD conversion - Kristie is going to convert some cash into two CDs - \$25,000 (13 mo.) and \$25,000 (6 mo.).

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➤ **Indoor Building Facility**

Current donations (including in-kind): \$ 113,380

ProSource (building supply co.) now defunct --> selling off each individual building (there are 11)
Who can we talk to?

Convention Bureau - won't fund a smaller building - they want winter visitors so would give to a larger park.

Town has allocated monies for driveway and decelerate lane; a referendum will be held in 2020 regarding a Modified Phase 1, to incl. Phase 1 + Phase 6 (soccer fields, parking lots, swim pond, splash pad, bath house).

➤ **East Central Update**

AGM (Annual General Meeting) - to be held 12/14. Renee and Melissa will attend.

➤ **Maintenance Update**

Workday never happened - Jake did alone (approx. 3 hrs.). Benches collected -- all rotted. New aluminum benches are \$116/ea. We should start with six 12' benches at first.

Lighting - Jake is waiting on prices - researching now so we can budget for next year (FYE 7/31/21)

➤ **Scrip Update**

Scheduled pickup is going well.

➤ **Spirit Wear**

Per JJ, the BOGO spirit wear sale to clear out inventory went well; we should do again for the holidays. Renee will send out something with the BOGO sale ending 12/15. Only issue was that the inventory online did not match actual inventory on hand.

Jenny and JJ have been working with Staqcey at Cooneys on determining best items to sell. Items being considered include rain gear (top and pants), crew and hoodie sweatshirts, t-shirts in multiple colors, performance tees in multiple colors, performance long sleeves in multiple colors, training pants (tapered with ankle zip), 1/4 zip pullover, winter beanie. JJ suggested rolling out in Jan/Feb.

JJ also recommended discussing new jerseys (brand/design). Renee prefers sublimated as they hold up well. All small kits of current jersey are gone - still have 3 adult medium and 4 adult large (could work for Brownsville's new players).

Also, Melissa will be "retiring" from her uniform gig. Kara Thiesfeldt may take over; if that happens, she (or anyone who takes it over) will get free uniforms for her two players.

➤ **Other Business**

Club Christmas Party (for board/volunteers/coaches) - initially scheduled for 12/7 but finding an affordable venue has been challenging. Date has been moved to 1/4/2020. Location suggestions included Dick & Joans, Pullmans, Wallys, Draft, Fratellos.

Joe Ryan motions to adjourn. Melissa Jordan seconds.
Name Name
Motion passed. Meeting adjourned at 7:48 pm.
Time
Next meeting: 1/12/2020 at 7:00pm at Renee's house
Date Time Location