

# Fox Cities United Soccer Club



## BOD Minutes 12/16/2018

Date

### ➤ Roll Call of Officers and Directors

Traci Chisholm (President)	X	Michael Tuchscherer	X
Melissa Jordan (VP)	X	Renee Sullivan	X
Jan Breitbach (Treasurer)	X	Laura Mirhashemi	X
Jenny Wendt (Secretary)	X	David Reynolds	X
JJ Guttman	X	Joe Ryan	X

### ➤ Checking Accounts

Chris Sharelis has stepped down from The Board of Fox Cities United Soccer Club to pursue other endeavors and spend more time with family. We thank him for his wonderful service to the club and wish him all the best. At this time Chris Sharelis needs to be removed from any bank signing authorities he currently holds and The Board approves the removal of Chris Sharelis immediately from this responsibility at any bank Fox Cities United Soccer Club holds accounts with.

Renee Linder has also stepped down from the Board of Fox Cities United Soccer Club to pursue other endeavors. She originally assisted with the opening of the Fox Cities United Soccer Club accounts at Chase Bank. She has no signatory authority at this bank, however her name needs to be removed from any capacity on our Chase accounts.

At this time, Fox Cities United Soccer Club grants bank signatory authority at both Community First Credit Union and Chase Bank to Renee Sullivan, our Operations Administrator and Director of Coaching. Fox Cities United Soccer Club also reaffirms Janice Breitbach's bank signatory authority for our club at both Community First Credit Union and Chase Bank as she continues to act in the capacity of Treasurer. Fox Cities United Soccer Club further grants bank signatory authority to Kristi Langkan with Community First Credit Union as she has assumed the role of Assistant Treasurer within our club.

Fox Cities United Soccer Club also recognizes and grants Laura Mirhashemi the authority to make deposits into all Fox Cities United bank accounts and the right to receive deposit slips showing our bank balances whenever requested by Laura.

Michael Tuchscherer  
Name

motions to pass the change.

Melissa Jordan  
Name

seconds.

Motion passed.

8:49  
Time

pm