



## AGM Meeting Minutes March 16, 2014

- **Welcome/Call to Order – 6:08 pm**
- **Roll call of Officers & Directors**
  - **Peter M. (WYSA)**
  - **Dale A (WYSA)**
  - **Carl M. (WYSA)**
  - **Renee M. La Fleur-Linder – Present**
  - **Paul Kellberg – Present**
  - **Pete Jones - Present**
- **FAQ's**
  - **Board:** Kathy Brost & Annette Varkoly have been suspended from the board and cannot run for a board position until August 2015. Renee Sullivan cannot run for a board position until June 2015. Therefore, there will be 9 board positions up for election tonight.
  - **Transfers:** Have been put on hold because they were not properly done.
  - **Future Meetings:** Will be decided after the AGM after the new board has their first meeting.
  - **Question from the floor:** Why were Kathy and Annette removed from the board? The board was very dysfunctional and they both refused to sign a contract stating they would not run for a board position for two years.
- **Panel Observations:**
  - The club was fractured.
  - The Budgets were messy.
  - The bylaws were messy.
  - Poor financial procedures.
  - No coaching contracts.
  - Little accountability.
  -
- **Financial review:**
  - Being done by Scheneck, it is not complete yet.
  - The club needs to be more organized. Have a double signature on all checks.
  - Discussion on not paying the registrar –something for the new board to discuss.
  - Lost the 501C status. The IRS knows it was wrong and there is a way to fix it. The new board will work on that.
  - Over \$40,000 yet to collect. Invoices have not been sent out. The new board will work on that.
  - Checking balance \$17,425.28  
Outstanding checks \$11,345.17



# Everton FC Of Wisconsin, Inc.

---

Net \$6080.11

Savings balance \$12,313.74

➤ **Elections**

▪ **Nominations from the floor**

- Carl M. opened up nominations for the board.  
Jan B. nominated Chris S. Adam S-K. seconded.  
Jan B. nominated Ken V. Lori C. seconded.  
Paul K. nominated Linda P. – she was not present, talk to her about a June nomination.  
Steve M. motioned to close nominations for the board. Joe P. seconded.

➤ **Changes to Bylaws:**

- **Section iii** – changes only be done at AGM, the membership now has responsibility.

➤ **Nominations**

- Carl M. called for any more nominations from the floor.  
Jody nominated Gary D. Norma D. seconded.  
Jan B. nominated Jeff S. Craig E. seconded. Jeff S. declined.  
Kim motioned to closed nominations, Jan B. seconded. Passed.

➤ **Vote on Board Members**

- Long term 3/14-6/16: Jan Breitbach, Joe Messina, Ken Viccolo
  - Mid Term 3/14-6/15: Michael Tuchscher, Renee La Fleur-Linder, Chris Sharelis
  - Short Term 3/14-6/14: Craig Engel, Terry Prewit, Kelly Hoyer
- Paul K. motioned to destroy the ballots, Jody P. seconded. Passed.

➤ **Adjournment:**

- Chris S. motioned to adjourn Steve M. seconded.  
Meeting adjourned at 8:25pm.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: June 1, 2014