



## AGM Meeting Minutes June 1, 2014

- **Welcome/Call to Order – 6:40 pm**
- **Roll call of Officers & Directors**
  - Chris Sharelis (President)- Present
  - Renee M. La Fleur-Linder (Sec.) - Present
  - Jan Breitbach (Treasurer) - Present
  - Ken Vicchiollo – Present
  - Joseph C. Messina (VP) – Present
  - Kelly Hoyer- Present
  - Craig Engel- Present
  - Renee Sullivan – member in attendance
  - Mike Tuchscherer- Present
  - Terry Prewitt - Present
- **Opening remarks – none.**
- **Approval of AGM meeting minutes from March 16, 2014**
  - Joe M. motioned to approved minutes from March 16, 2014. Michael T. seconded. Passed.
- **Financial Report**
  - Please ask for this, it will be provided upon request.
  - **Approval of 2014-2015 budget**
  - Terry P. motioned to approve 2014-2015 budget. Anita seconded. Passed.
    - Joe M. motioned to adjourn. Michael T. seconded. Passed.
- **Bylaw Ammendments**
  - The bylaws will not be amended at this AGM, notice needed to be given 21 days prior to the meeting, which didn't happen. Any bylaw amendments will happen at the next AGM.
- **Club Update**
  - Sampdoria Camp is June 4-6.
  - Premier tryouts are June 10<sup>th</sup> and 18<sup>th</sup>, register on the website.
    - We still need volunteers for tryouts to help with uniforms. Contact Terry P. if you are interested.
    - Chris & Jeff Sanderfoot will help with tryouts.
  - Sponsorships – we are looking for sponsorships for the club. In August we will have a planning meeting to go over this in more detail – large corporate sponsorships as well as smaller sponsorships that could sponsor a team.
  - Volunteers – parents will be required to volunteer this next year. When you register online you pick the areas that you would like to help with.
  - Fundraising – we will be doing fundraising this next fall, more to come at the August planning meeting.
  - The club name will be European Football Club of Wisconsin. Each team will pick their name base on the GIS Club that trains them that summer at camp i.e. Westham, Rangers, ...
    - The Everton name was removed because Everton pulled out of all soccer clubs in the U.S.



# European FC Of Wisconsin, Inc.

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- Any new teams formed in the year will take on the team name of that club that trained them in June.
- Head coach & team manager meetings to be held in August to make sure everyone is on the same page.
- New London & Brownsville will have their team meetings as well.
- Premier schedule – 2 team practices a week, 1 foot skills training a week.
  - Conditioning, Fustal and indoor will be put into the schedule as necessary for an extra fee.
  - Goalkeeper training once a week.
  - Off the month of July, the week of Thanksgiving & Easter, the last 2 weeks of December.
- New London & Brownsville
  - One training a week with the DOC and one team practice.
- **DOC/Head trainer update**
  - Hope to announce by June 10<sup>th</sup>.
- **Elections – 3 board member seats open, 3 year position.**
  - Renee L. motioned to open elections. Jan B. seconded.
  - Renee L. called for any nominations from the floor.
    - Jan B. nominated Kelly H. She accepted.
    - Joe M. nominated Jeff S. He accepted.
    - Terry P. nominated Chris S. He accepted.
    - Michael T. nominated Terry P. He accepted.
    - Jan B. nominated Steve M. He accepted.
    - Renee L. motioned to close elections. Jody P. seconded. Passed.
  - The 3 new board members with a 3 year term are:
    - Kelly H., Jeff S., and Terry P.
    - Chris S. motioned to destroy the ballots. Steve M. seconded. Passed.
- Michael T. motioned to adjourn. Anita seconded. Passed.
  - Meeting adjourned at 8:01 pm

Minutes Submitted Respectfully by: Renee M La Fleur-Linder  
Approved