



**Board Meeting Minutes**  
**March 18, 2015**

➤ Welcome/Call to Order – 6:37 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
- Garrison Cummings – member in attendance
- Mike Buman – member in attendance/ref assigner
- Kelly Hoyer- Present
- Jeff Sanderfoot- Present
- Renee Sullivan – member in attendance
- Mike Tuchscherer- Present
- Terry Prewitt – Present
- Melissa Jordan – Member in attendance

**Meeting opened 6:37pm**

- Renee L. made a motion to that the club pays Ashley \$500 for coaching the U12 team at a minimum + \$125 in gas. To include Ashley doing all games plus 2 tournaments and 1 training a week.
- Jan seconds. Motion passed.
- Kelly makes a motion to approve the January meeting minutes. Joe seconds. Approved. Meeting minutes passed.

**Melissa Jordan, Garrison Cummings, and Mike Buman introduced**

**Garrison**

- Need bio for the website.
- Chris appointed Garrison as the Academy Manager per Renee Linder’s resignation.

**Uniforms**

**Kelly** - 1 color shorts, 2 shirts, 1 long sleeve possibility  
We need 8 weeks for club passing.  
Chris – What is the recommendation stock or no stock for BV and NL?  
Joe – Is the turnaround quicker?  
Joe – I hate this.  
We have to be all the same.  
Chris makes a motion to go with the stock color.  
Discussion: Renee S. the kids are going to care about the colors. What are the logos what are the colors, Admiral are the oldest colors around.  
Jan – how many kids on average do we have club passing? Couldn’t the club pick up a few kits per team that the kids could use?  
Kelly – stock for BV and NL makes sense.  
Jeff – as we continue to grow the club we want to keep the cost to minimum.



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Chris makes a motion to vote for stock or no: For stock: 3 Against: 5

Motion failed.

Discussion: Custom kits for premier the club will purchase 2 of each size to share across each team, total of 10 kits.

Chris makes a motion to vote on 6 jerseys of each color, max of \$800 and BV and NL will be the stock kits.

Favor: 7 Against: 2 Motion passes.

Chris appoints Melissa Jordan as the uniform committee coordinator.

## **Ref Assigner Mike**

Is involved with 9 different clubs, coaching for a long time, runs Little Chute, referees, last year oversaw over 300 games reffing, starts assigning a month prior to the game, if no one shows he will. Welcome! Will mentor referees.

## **Treasurer's Report**

- Ask to see details.
  - Jeff motions to approve the treasures report. Terry seconds. Approved. Passed.
  - Terry will check once a month to cross check the checking/savings account balances.

## **Portland Timberlands Camp Wrap-up**

- We ended up with 21 kids. Mike Smith was an awesome guy, did a great job. Gave up a U16 phase 1 plan and the French principals. An overview of what you are looking for with your offense/defense.
- Kids had a great time!
- Drills were high level.
- The split: still waiting to hear on the bill.

## **Pictures**

Renee L. makes a motion to use Empire for Spring pictures. Terry seconds. Passed.  
Table the scarf fundraiser until fall once the logo is settled.

Chris makes a motion to do the Jolly Rodgers pizza card and a Hansen's pizza fundraiser.  
Discussion: Could Jolly Rodgers put together a fundraiser for us?

Renee L will call them.

Tabled until the next meeting.

Green Bay Packers concession fundraiser.

Garrison will talk to them.

Tabled.

Tshirts

Long sleeve, short sleeve and jackets for spring through Fox Cites. Renee L. will send out email with ordering form.

## **Marketing**



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- WiXX - Murphy and the Morning  
\$200/bogo  
Facebook adds  
Trying to get Timberlands ad on WIXX. 10 or 15 second ads for \$50 or \$90
- Chris makes a motion for Kelly to spend within their budget. Joe seconds.  
Motion passed.

## Spring Rec

- GV is 4-10, problem U14 rec has 5 people signed up, U12 has 0, U12 & U14 team has been submitted to EC. We need to decide by 3/30 when the schedule is out to pull a team. Do we want to pull the U12 rec team?
- Shut down registration for U12. The real 12 year olds we will keep on the U14s. We will have a team in NL.
- NL has 37 people signed up.
- Jeff made a motion to reimburse the rec coaches at the end of the season if they fulfilled their commitments with a \$50 gas card, one of the commitments is they show up at the coaches meeting and run their training sessions through the season and attend all games. Communications to the rec committee.
  - Ken seconds. Motion passed.
  - Jeff will work with Renee S. to get communication out.

## Bylaw Change

- See attachment.
  - Part 1: DOC, administration assistant/operations coordinator can not be a board member.
  - Part 2: 1 time.
    - Discussion: Jan by annual: field lining, registrar, ...
    - Ken: does this conflict with reporting? I'm all for creating positions that we pay for, we need someone to line the fields. Board member or not.
    - BOD does all of the hiring and firing. But the they report to the DOC.
    - Jan – who does the field lining report to? Michael?
    - Joe: 1 time payment at the end of the year.
    - A board member can be compensated for any non board member related duty with in the club.
    - Chris made a motion to amend the bylaws – see the attachment.

Nominations are due to the secretary 20 days prior to the AGM

4 board positions are open

Washington DC trip

Renee S. - Everything is set.

Kelly – can we do a SKYPE meeting with Evergreen? Everything needs to be done quick.

Renee S. – it won't move as quick as we want to.

You will have a quorum to make decisions.

Logos



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Michael is motioning Can we pay Dave L. do the field linings at \$15/field for NL. Joe seconds. Motion passed.

BV – short 1 coach for classic.

EC Update

Kelly – district can decide on their own tryouts which will be 6/1. Cubs can set their own tryout date, but official notices can't go out until state guidelines.

Jan motions Should update constant contact. Joe will check out what it will cost to upgrade it. As long as it's under \$45/month. \$600/year to manage the year. Chris seconds. Motions passed.

Chris motions to move to closed session. Joe seconds. Meeting closed.

Open session closed 8:28pm.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: 22 Apr 15