



Board Meeting Minutes April 22, 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 – Absent
- Joseph C. Messina (VP) – Present
- Laura Marishimi – member in present
- Kelly Hoyer- Present
- Jeff Sanderfoot- Present
- Renee Sullivan – member in attendance
- Mike Tuchscherer- Present
- Terry Prewitt – Present

Meeting opened 7:28pm

- Opening Comments
 - Strike Chris's motion to approve - JP approved at U11 coach, happened at a previous meeting.

Treasures Report

- Terry will spend more time on reconciling the bank statements in the future.
- Virginia trip: outstanding, unorganized, but it was a good experience.
- To see the balance contact Jan B.
- Joe motions to approve the treasures report. Kelly seconds. Motion passed.
- Chris – if there are kids that have not paid, give them a 10 day pass, then we will pull their player pass.
- Jan will send a notice to the players/parents that still owe.

Uniform Update

- Let parents know there will be 3.50% additional charge for using a credit card to pay for uniforms.

Name roll out

- Radio ads are going great.
- May 1 – announcement to the club from Chris. Chris will talk to Ken about making the website changes.
- Chris will take the January meeting minutes to the state board.
- Jan is talking to the banks.
- Chris will talk to the state to update League One.

Rec League tshirts

- Lilly will do it

AGM

- Up for board positions: Michael, Renee L.,
Nominations :
 - Jan nominated Laura, she accepts.



European FC Of Wisconsin, Inc.

- Chris nominates Traci. She is not present.
- Joe nominates Michael. He accepts.
- Michael nominates Renee L. She accepts.

- Chris presentation will be very similar to last year.
Room is reserved at SOH.

Washington trip

- They know how to raise money, but they don't know how to organize events.

Signage

- At the fields the town wants something that they can mow around.
Michael – his dad will make something that we can mow around.
Michael will find what we can do for signage.

Sprayer

- Michael will sit down with Jan to set a budget.
Jan – we need to look at long term planning.
Chris – email the current budget to everyone, put in your input for next year.
- Michael – We would like a new paint sprayer.
Jeff makes a motion that Michael purchases a sprayer up to \$2000. Terry seconds.
Motion passed.

Next meeting will be via Skype 5/20 8:30

Closing remarks from Chris:

“Thank you for making me apart of this wonderful club. A year ago this was really not fun. Now, every board meeting was really good, everyone is easy going and hard working. Renee S. does a lot behind the scene. If it was not for Renee S. this club would not be where it is today. At the new AGE you will vote new people in to help the club grow. I appreciate everything each of you have done for the club and for all of the time you have given to the club.

Terry motions to adjourn the meeting. Jan seconds. Meeting adjourned 9:15pm

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: