



European FC Of Wisconsin, Inc.

Board Meeting Minutes **July 21, 2014**

- **Welcome/Call to Order – 6:41 pm**
- **Roll call of Officers & Directors**
 - **Chris Sharelis (President)- Present**
 - **Renee La Fleur-Linder (Sec.) - Present**
 - **Jan Breitbach (Treasurer) - Present**
 - **Ken Vicchiollo – Absent**
 - **Joseph C. Messina (VP) – Present**
 - **Kelly Hoyer- Present**
 - **Jeff Sanderfoot - Present**
 - **Renee Sullivan – Member in attendance**
 - **Mike Tuchscherer- Present**
 - **Terry Prewitt – Present**
- **Opening remarks – none.**
- **U18 Girls Team**
 - **Merge with ASC**
 - **Team will be called ASC-EFCWI United.**
 - **Chris will be the coach, Renee S. will be training.**
 - **23 players between both clubs.**
 - **We will keep our tuition, they will keep their tuition. We will split referee costs.**
 - **WDA State Cup League.**
- **DOC**
 - **Options:**
 - **We have 15 high qualified resumes from Europe. The problem is the Visa situation. If we want to hire someone from Europe, we need a full year plan in place. There is a 50/50 chance that the Visa will get picked.**
 - **Hire someone from the USA. We have 7-10 resumes from the USA, only 1 has the UEFA license, which is Erik. He fits the scenario. He is originally from Holland. He played at the highest youth level, stopped at college level, got his CPA worked for 10 years, made the switch to go coach soccer. He can start August 11th.**
 - **Jeff motioned to offer Erik a 2 year contract, Terry seconded.**
 - **Motioned passed. Opposed: Joe & Michael.**
 - **Chris motions, If Erik does not accept agreed upon amount in the contract, we will continue negotiations. Jeff seconded. Passed.**
- **Jeff motions to close the meeting. Chris seconds. Passed.**
 - **Meeting closed 7:35pm**

Approved: August 18, 2014