



BOD Meeting Minutes **August 18, 2014**

- **Welcome/Call to Order – 8:04 pm via Skype**
- **Roll call of Officers & Directors**
 - Chris Sharelis (President)- Present
 - Renee La Fleur-Linder (Sec.) - Present
 - Jan Breitbach (Treasurer) - Present
 - Ken Vicchiollo – Present
 - Joseph C. Messina (VP) – Present
 - Jeff Sanderfoot - Present
 - Renee Sullivan – Member in attendance
 - Mike Tuchscherer- Absent
 - Terry Prewitt – Absent
 - Erik Karnebeek – DOC member in attendance
- Kelly Hoyer- Present
- **Opening remarks – none.**
- **Motion to approve July 21 meeting minutes – Chris motioned, Jan seconded. Passed.**
- **Treasures Report**
 - Invoices will go out by week of August 25th, no later than the end of August.
 - Invoice will reflect Script sales.
 - 30 days will be given for their 1st payment.
 - No payment by September 30th, fine.
 - Jeff motioned to approve the Treasures report for August. Joe seconded. Passed.
- **Kick-Off Meeting Follow-Up**
 - Picnic went well – parents would like to see something once a quarter.
 - If we did something in the winter, we could do something at the church and do a silent auction.
- **Greenville Rec Program**
 - 50+ Players
 - Erik is pleased with the numbers that we have with Greenville and New London 150+ players.
 - 1 U6, 1 U8, 2 U14 in Greenville
 - Saturday morning games. August 25th 5pm rec coaches hand out, meet Coach Erik. Greenville coaches meeting 8/24 6pm. Erik would like to train and coach the rec program teams, Saturdays 8-9am before the games or Wednesday nights rotate Erick between GV and NL.
 - Erik would like to be there as much as he can on Saturday mornings.



European FC Of Wisconsin, Inc.

- Erik would like to add a layer between the rec league and the Premier league. Maybe an indoor league called 'rec select'. To meet with the kids to make a smooth transition between rec and Premiere
- Try to venture back to Clintonville to get their rec program back.
- **Academy**
 - 4-5 kids enrolled. They will get a private session with Erik and they will play the rec program in Greenville.
- **DOC Report from Erik**
 - Good attendance at mini camp. Ran 2 miles in under 20 mns for all kids at the mini camp
 - We need to prepare the fields before Winter.
 - Build the base from rec program.
 - Erik would like to work on a grade school program for the kids during the week, maybe with Paul E??
 - Winter tournament 3v3 possibly.
 - Pair with a local fundraising committee....JDB or Cancer of some sort to get marketing.
- **Liaison with the Town of Greenville**
 - Craig and Michael??
 - Seeding, fertilizing?? Water??
 - Someone to attend regular park and rec meeting with Greenville.
- **Sponsorships**
 - Northland Electrical Services. \$6,000 for 3 years,
 - Waters, Edwards Jones, Festival, Wolf River Credit Union, Jolly Rodere... rec sponsors
 - U16 & 18 boys & girls – Northland Electrical Services
 - Name on website, link to their website, tshirts....
 - Every next major flyer will go out withNorthland Electrical Services.
 - FOD banner?? Sponsor boards??? Nets?? Benches??
 - Chris has a contact in Greenville is it too late for Fall tshirts in Greenville rec program?we will do it for Spring?
 - Erik – put a log on the cars of the DOC wrap his car??
- **Renee L. and Renee S. will work with Joe to get picture dates out and dines out dates via League One.**



- **Modify Erik's contract-**
 - Needs another 12 months contract? Chris motioned to make 2-11 month contracts for Erik. Jan seconded Passed.
 - Erick only draws a salary from us. So he needs health insurance. We could lose a claim, the state has a 9.0 claim. We have no insurance for him.
 - Jan – he does have the ability to go work for someone else.
 - Erik – then leave that paragraph off.
 - Chris – it's \$980 for workmans comp. Ken motioned to approved. Jan second. Passed.
- **Policy for Non Sufficient Funds**
 - \$50 for non sufficient funds.
 - Discussion – Renee S. – some of those families are already on scholarship.
 - Cash or money orders will be accepted.
- **Erik coaches pass –**
 - When fall season is over Erik will get his C based on his B UEFA.
- **Tournament this weekend**
 - Spread the good word, have fun!
- **Erik closing comment**
 - Coaches should complete training.
 - Set the expectations for the tournament....We need time! It's early in the season.
 - Renee – We can look at the teams will be playing and see how our players will be doing this season.
- **Chris motioned to adjourn Meeting Adjourned 9:54pm**
 - Joe seconded. Passed.