



## **Board Meeting Minutes** **January 14, 2015**

- **Welcome/Call to Order – 6:35 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**
  - **Traci Chisolm – member in attendance**
  - **Kelly Hoyer- Present**
  - **Jeff Sanderfoot- Present**
  - **Renee Sullivan – member in attendance**
  - **Mike Tuchscherer- Present**
  - **Terry Prewitt - Present**
- **Opening remarks – none.**
- **Approval of last meeting's minutes:**
  - Correction to the meeting minutes: Please change wording under bullet point Jeff: U16 player From “his father has sponsored” to something like, a U16’s father has sponsored \$6000 toward the club.
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- **Member in Attendance – Traci marketing**
  - Traci Chisholm from our marketing committee has discussed marketing and branding ideas with the Director of Operations for SC Waukesha. Our marketing committee met and discussed these ideas. The committee has come up with a new club’s name that is more geographically located, yet still encompasses our satellite groups. The name selected is Fox Cities United Soccer Club.
  - Renee Sullivan has been in discussions with Kareem (spelling?) from West Ham, who is currently coaching with Evergreen FC of Virginia. Evergreen FC is interested in meeting with the club, potential investors and the Town of Greenville; to see if Evergreen could create an indoor sports complex here.
  - The board is interested in this opportunity and wants to hold off on changing the clubs name until March. The club will decide by then, if we will join with Evergreen or continue with the club as is.
  - Name change: Fox Cities United Soccer club or Fox Cities Soccer Club
    - Chris motions to change the name after April 15<sup>th</sup> if the Evergreen scenario falls through. Jan seconded. Passed, unanimous.
    - Chris motions to change the name Fox Cities United Soccer Club. Kelly seconded. Discussion:
      - Terry – we can market whatever we want. We need location in the name.
      - Jeff – we don’t want to call it Fox Cities because we are excluding areas. I like Evergreen because it’s green here and if the merger happens we would be established for it.
      - Chris – we are a soccer club trying to serve multiple areas.

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- Joe – wants European in the club name.
- Traci – if a new family moves here, like we did, they would not know where we were located.
- 6 in favor, 3 opposed. Motion passes.
- Treasurer's report
  - Ask to see details.
  - Still have some people that have to pay tuition.
  - Michael motioned to approve the treasurer's report. Jeff seconded. Passed.
- Portland Timber's Camp
  - Oshkosh United will send to their players. Water City has already sent to their players.
  - It has been sent to every camp we have access to.
  - So far nobody has signed up.
  - 2-4 staff members need housing. Joe will help. Possibly Renee S.
- GIS Camp
  - Chris motions for the dates for the GIS camp 1<sup>st</sup> choice: June 23-25 2<sup>nd</sup> choice: June 15-17. Terry seconds. Passes.
  - Chris motions for the dates for tryouts: Greenville Tryouts June 6 & 9 and New London June 12 & Brownsville 14. Ken seconds. Passed.
- Fustsal
  - We need volunteers for set up. Renee S. will talk to Erik.
  - We can't store pvc goals so they purchase collapsible goals for \$433. The club is not paying the referees, so it is a wash.
- Referee Assignor
  - Chris motions that after receiving the agreements the club has decided to go with Mike Buman, who charges \$3/game flat fee vs. \$5-\$10 with Mike Jones.
    - Joe seconded. Discussion:
      - Terry – how do we minimize the confusion that we had last year when the referees did not show up? Renee – I made changes on the EC schedule, when the schedule was uploaded a couple of games were lost.
    - Motions passes.
  - Chris motions for Renee S. to get recertified as an assignor to be the club back up assignor. Michael seconds. Passes.
- Marketing – Kelly
  - Greenville/New London fees.
    - Greenville older kids probably won't have enough kids for a GV league.
    - Kelly – how do I market this?
      - We will have NL & GV same price up to U 10 \$55 and it will be local, U12 \$95 and above will be a rec league and will be a traveling team within the Fox Cities.
      - Website: Fall, Winter, Spring tabs across the top and then you can find what you are looking for in each season.
      - Chris – we need someone to take ownership of the rec program. Renee S. and Joe will work on registration and we will have a committee for how the rec program will run that will include Jeff and Kelly working at how it will work.



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- U16 & 18 roster #'s
  - 13-14 – 16's and 11 - 18's.
  - They need to attend training over indoor sessions.
- Tournament Committee
  - 3v3 Tournament
    - Chris will email Erik.
      - Drop the tournament until 2016.
- WYSA
  - Chris can't go, Renee S. & Joe will go in place of him.
- Mid Year player evaluations
  - Chris will have Erik head this up.
- College Profiles
  - Joe will take charge.
- Jan motions to close. Meeting closed at 8:40pm.
  
- Chris motions to go into closed session. Michael seconds.
  - The meeting went into closed session.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder  
Approved: 27 Jan 15



## **Board Meeting Minutes** **January 14, 2015**

➤ **Welcome/Call to Order – 8:59 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**
- **Traci Chisolm – member in attendance**
- **Kelly Hoyer- Present**
- **Jeff Sanderfoot- Present**
- **Renee Sullivan – member in attendance**
- **Mike Tuchscherer- Present**
- **Terry Prewitt - Present**

- **Renee S. brought back in.**
  - **Discussion of coaching this spring:**
    - **Erik U12 & 14, Renee S. the rest.**
    - **Renee S. someone will have to go to NL for training for U14. Either Joe or Erik will train.**
    - **Joe will coach U12.**

Chris motions to go into closed session. Joes seconds. Passed.

Closed session at 9:15pm.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: 27 Jan 15



**Board Meeting Minutes**  
**January 14, 2015**

➤ **Welcome/Call to Order – 9:20 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**
- **Traci Chisolm – member in attendance**
- **Kelly Hoyer- Present**
- **Jeff Sanderfoot- Present**
- **Renee Sullivan – member in attendance**
- **Mike Tuchscherer- Present**
- **Terry Prewitt - Present**

Meeting opened 9:22pm

Chris – For this board to be successful .... The next meeting we will talk more. Jan needs help with treasure things.

Ken motions to close the meeting 934.

Jan seconds.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: