



Board Meeting Minutes
February 11, 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
- Laura Mirhashemi – member in attendance
- Kelly Hoyer- Present
- Jeff Sanderfoot- Present
- Renee Sullivan – member in attendance
- Mike Tuchscherer- Present
- Terry Prewitt - Present

Meeting opened 6:22pm

- Closed Skype meeting minutes postponed until next meeting.
- Joe makes a motion to approve the January meeting minutes. Kelly seconds. Approved.

Treasurer’s Report

- Ask to see details.
- Chris made a motion to approve the February treasurer’s report. Michael seconded. Motion passed.

Portland Timberlands Camp

- Need about 30 kids to break even. 3 way split between the Timberlands, GIS and us.
- Michael makes a motion to move forward with the Timberlands Camp with 2 coaches.
 - Joe seconds. Motion passed.

Coaches

- Chris makes a motion to make JP Contreres the U11 coach.
 - DiscussionHe is an E.
 - Chris makes a motion that the club pays JP \$500 for coaching the U11 team at a minimum + \$125 in gas. To include JP doing all games plus 2 tournaments and 1 training a week.
 - U12 team – Renee L made a motion to make Ashley the coach for the U12s.
 - Chris motions to remove himself from this discussion.
 - Terry seconded. Passed.
- Chris made a motion for Joe to coach the U14s. Expectations: winter tournament, he will attend all games, would get reimbursed for all gas and all hotels fees.
 - Discussion: Joe will attend all practices as his high school coaching job allows.
 - Michael seconds. Motion passed.

Coaches discussion closed.



European FC Of Wisconsin, Inc.

Marketing

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

Jerseys

- Chris makes a motion to go with Admirol for jerseys. Michael seconds. Motion passed.
- Melissa Jordan will coordinate the jerseys. Kelly will get together with her to pass it on.
- Kim Pickert will coordinate the rec t-shirts.

Spring Rec Launch

- Renee L. will work on getting an email sent out via Skyward for the HASD School District.

AGM

- Chris makes a motion to have the AGM: 5/31/2014 at 6:30 at Sheppard of the Hills.
 - Jan seconds. Motion passed.
 - Renee L. will call SOH to book the room.

Joe motioned to adjourn. Kelly seconds. Motions passed.

Meeting adjourned at 9:20pm.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder
Approved: 18 Mar 15