



# Everton FC Of Wisconsin, Inc.

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## **BOD Meeting Minutes** **March 16, 2014**

- **Welcome/Call to Order – 8:40 pm**
- **Roll call of Officers & Directors**
  - **Chris Sharelis (President)- Present**
  - **Joseph C. Messina (VP) - Present**
  - **Renee M. La Fleur-Linder (Sec.) - Present**
  - **Jan Briet (Treasurer) - Present**
  - **Ken Vicchiollo - Present**
  - **Terry Prewitt- Present**
  - **Kelly Hoyer- Present**
  - **Mike Tuchscherer- Present**
  - **Craig Engel- Present**
  - **Peter M. (WYSA)**
  - **Dale A (WYSA)**
  - **Carl M. (WYSA)**
- **Recognition:** None
- **Approval of Minutes:** None
- **Financial report:** None
- **Member Comments:** None
- **Business Actions:**
  - **Election of Officers**
    - Carl M. opened up nominations for President.  
Joe M. nominated Chris S. for President. Terry P. seconded.  
No other nominations. Terry P. motioned to close nominations for President. Jan B. seconded. Nominations for President closed.  
Joe M. motioned by acclamation that Chris S. is the new EFCWI President. Terry P. seconded. Motion passes.
    - Carl M. opened up nominations for Vice President.  
Michael T. nominated Joe M. for Vice President. Terry P. seconded.  
No other nominations. Terry P. motioned to close nominations for President. Jan B. seconded. Nominations for Vice President closed.  
Michael T. motioned by acclamation that Joe M. is the new EFCWI Vice President. Terry P. seconded. Motion passes.
    - Carl M. opened up nominations for Treasurer.  
Terry P. nominated Jan B. for Treasurer. Michael T. seconded.  
No other nominations. Terry P. motioned to close nominations for Treasurer. Joe M. seconded. Nominations for Treasurer closed.  
Michael T. motioned by acclamation that Jan B. is the new EFCWI Treasurer.  
Terry P. seconded. Motion passes.
    - Carl M. opened up nominations for Secretary.  
Ken V. nominated Renee L. for Secretary. Joe M. seconded.  
Jan B. nominated Ken V. for Secretary. Terry P. Seconded.



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No other nominations. Terry P. motioned to close nominations for Secretary. Joe M. seconded. Nominations for Secretary closed. Vote taken. Renee L. is the EFCWI Secretary.

The new officers:

**President** - Chris Sharelis

**Vice President** – Joe Messina

**Treasurer** – Jan Breitbach

**Secretary** – Renee La Fleur-Linder

- Jan B. motioned to allow Renee L. to buy a digital recorder to record the meetings. Michael T. seconded. Motion passes – unanimous.
  
- **Head Trainer/DOC**
  - Motion by Jan B. to have Scott remain head trainer of EFCWI, head coach of the U15 & U17 teams, and keep the DOC title. Joe M. second. Motion passes – unanimous.
- **ASC Tournament Coaching**
  - Michael T. motioned that Scott can coach ASC tournament team only, no other training or clinics for any other ASC teams and that all EFCWI obligations must be met first. Terry P. seconded. Motion passes – unanimous.
  - Michael T. motioned that the U15, U17 and U18 ASC team managers will work together on schedules. Terry P. seconded. Motion passes.
  
- **Scott's Contract and Communication**
  - Jan B. motioned to table Scott's contract amendments until next season when his contract ends. Joe M. seconded. Motion passes– unanimous.
  - Chris will contact Scott Monday to let him know of the decisions from this meeting. Chris will send out a team manager email and also an email via League One to all families notifying them of the new board members and the decision to keep Scott on as trainer, coach of the U15, U17 & U18 ASC tournament team, with the DOC title.
  
- **Transfers**
  - Peter M.- First a player has to ask the club for a transfer, then it goes to the state where there is a meeting (with a fee attached). When a child commits to a team, they're committed to the club. The state does look at extenuating circumstances. If a player is in bad standing with the club, has an outstanding bill, they cannot transfer. Three players were marked as dropped. Carl will have Kevin remove that status.
  
- **Club Property**
  - Renee L. will ask former board members Renee S., Scott H., Pete, Paul K, Kathy B, and Annette V. for all club materials that they have – documentation, minutes, club passwords to websites, coaches contracts, any club materials that they have. If they do not cooperate Peter M. will get the WYSA involved and get those materials back.



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➤ **Team Meetings**

- There will be a U17 team meeting Sunday March 23 at 2:30p at Sheppard of the Hills.  
There will be a U15 team meeting Sunday March 23 at 3:00p at Sheppard of the Hills.

➤ **Roles on Board**

- Ken Vicchiollo will take ownership of the website.
- Craig Engel will be the satellite clubs liaison.
- Jan B. will ask Kim Piekert to be on the scheduling committee, go with Renee S. to the March 22 meeting and the March 26 Academy meeting.

➤ **Miscellaneous:**

- Peter M. – It should be a policy not a bylaw that at registration a portion if not all of tuition should be paid.
- Please submit agenda items to Chris you would like added to the agenda by Tuesday March 18.

➤ **Adjournment:**

- Terry P. motioned to adjourn. Chris S. seconded.  
Meeting adjourned at 10:25pm.

**Next meeting Thursday March 20 at 7:30pm at Sheppard of the Hills**

Minutes Submitted Respectfully by: Renee M La Fleur-Linder  
Approved: Thursday, March 20, 2014