



## **BOD Meeting Minutes** **March 20, 2014**

- **Welcome/Call to Order – 7:35 pm**
- **Roll call of Officers & Directors**
  - **Chris Sharelis (President)- Present**
  - **Joseph C. Messina (VP) - Present**
  - **Renee M. La Fleur-Linder (Sec.) - Present**
  - **Jan Breitbach (Treasurer) - Present**
  - **Ken Vicchiollo - Present**
  - **Terry Prewitt- Present**
  - **Kelly Hoyer- Present**
  - **Mike Tuchscherer- Present**
  - **Craig Engel- Present**
  - **Renee S. – member in attendance**
  - **Adam S.– member in attendance**
- **Recognition:** None
- **Approval of Minutes:** Meeting minutes from March 16, 2014 were approved. Joe M. motioned Jan B. seconded.
- **Financial report:**
  - Bank account signers will be changed over tomorrow. Jan motioned to move the bank accounts to Chase. Craig amended motion to allow the Treasurer to decide on the bank move to Chase and not have bank fees exceed \$20/month. Terry P. seconded. Passed.
  - Jan motioned to open a post office box in Grand Chute. Terry motioned to have the treasurer make the post office box decision. Chris seconded. Passed.
  - Terry motioned to allow the treasurer close the Neenah post office box and ask for a refund. Michael seconded. Passed.
- **BOD compensation issue**
  - Joe abstained from the discussion.
  - Chris is requesting to not be paid (prorated) for his coaching fees for January through March, now that he is a board member. Jan motioned to pay Chris for January and February as he was not on the board at that time. Chris abstained from the discussion. Craig seconded. Chris and Joe abstained. Passed.
  - Joe gave back the \$900 check (at the AGM) which was payment for his registrar duties. Michael motioned to pay Joe the prorated amount for August thru March (prior to Joe being on the board). Terry seconded. Joe abstained. Passed. Jan will talk with Mary Jo on the in-kind scholarship policy to see how to handle this legally.
  - Renee S. contract – Chris removed paragraph one, now it falls on the board and changed the appendix to show exact amounts not a price range. Joe motioned to approve Renee’s contract. Terry seconded. Passed.
    - Jan motioned to allow Renee to coach the U11 team in addition to the U13 team. Terry seconded. Passed.
- **U12 & Academy Coach**
  - Jan recommends Paul Everett to coach the U12 team – great with the kids and very involved in the community. Chris motioned to allow Renee L. to talk to Paul about



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coaching the U12 team with a salary of \$625 for 9 games and 2 tournaments this spring. Ken seconded. Passed.

- Ken motioned that Chris be allowed to make the final decision on the U12 coach. Jan seconded. Passed.

- Renee S. talked to Deb C. about coaching the Academy team. Michael motioned to hire Deb C. to coach and train the Academy team this spring with a salary of \$700. Terry seconded. Passed.

## ➤ **Update on player transfer requests**

- Tate staying with U15. Cameron stay with U13.  
Louise stay with U17. Lauren U18 season is done.  
Will U17. Hunter no response.

## ➤ **Assign and confirm reps:**

- Joe nominated Kelly for the EC rep. Jan seconded. Passed
- Terry nominated Joe for the registrar. Jan seconded. Passed.
- Michael nominated Renee S. for the scheduler and reschedule. Kelly seconded. Passed.
- Renee L. is the Academy rep.
- Mike Jones will continue to do referee assignments.

## ➤ **Wilberg School**

- Craig will talk to Wilberg and report back at the next meeting.

## ➤ **Camp GIS update (June 4-6)**

- We pay upfront and GIS gives us a kickback or we pay per player. We have to commit to GIS 2-3 weeks prior to camp with the number of players attending.
- Michael will get a form to the team managers to ask their teams if their players are able to attend. Renee S. will check on online registration so we would know the numbers.
- Renee S. will be the main contact for GIS with Michael shadowing.
- Table discussions on 'bring a friend' to camp until the next meeting.

## ➤ **Invoicing**

- Invoices will go out around April 1<sup>st</sup>.
- Michael motioned that the base payment be due May 1<sup>st</sup>. After May 1<sup>st</sup> a \$100 late fee will be added if not paid in full. After June 1<sup>st</sup> a second \$100 will be added if not paid in full. Jan seconded. Terry opposed. Passed.

## ➤ **U12 Low numbers**

- Renee S. we have 8 kids on roster showing up. Renee S. proposes we offer 3 players from the New London team to come play on the U12 team. Chris motioned to offer the 3 spots to those players and they pay \$150 plus tournament fees. Michael seconded. Passed.
- Craig will write a donation in-kind for Noah Hernandez.
- There are some U10 players from the New London traveling rec team that paid \$150. They will not be playing classic, they will be playing rec now. Those players need to be reimbursed the difference \$150 to \$95. Chris motioned to reimburse those players that paid the \$150 and to set the fee to \$95 for the U10 team. Michael seconded. Passed.

## ➤ **Scholarships**

- \$10,300 is approved in the budget for scholarships. Jan proposed that we send out the invoices with the full amount but with the scholarship form attached to those who received scholarships last year. Ken give people 15 days to respond.



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- **U15 & U17 team meetings**
  - Chris will do these meetings.
- **Spring Break Schedule**
  - Take Sunday and Monday off after Easter. Starting April 21<sup>st</sup> practice will be outside, weather permitting.
  - Satellites – who will train? Table for next meeting.
- **Operations & Administration Manager**
  - Chris motioned to make Renee S. the Operations and Administration Manager. Discussion: Joe-knowing where we came from, should we put her there already? Terry-shouldn't be any trouble, everyone knows and respects Renee. Ken-what are the roles?
  - Chris amended the motion to create the position of Operations and Administration Manager and have Renee S. fulfill the duties of this role on the committee until the role is defined.
  - Chris moved to strike the motion.
  - Chris moved to make an Operations and Administration committee and have Renee S. the interim chairperson of the committee which will be for spring. Jan seconded. Passed.
- **Adjournment:**
  - Terry P. motioned to adjourn. Chris S. seconded. Meeting adjourned at 10:45pm.

**Next meeting Wednesday April 2 at 7:30pm at Sheppard of the Hills  
(pending that a room is available)**

Minutes Submitted Respectfully by: Renee M La Fleur-Linder  
Approved: April 2, 2014