



BOD Meeting Minutes

April 21, 2014

➤ **Welcome/ Call to Order- 7:35 pm**

➤ **Roll Call of Officers and Directors**

- Chris Sharelis (President)- Present
- Joseph C. Messina (VP)- Present
- Jan Breitbach (Treasurer)- Present
- Renee M. La Fleur-Linder (Sec.)- Absent
- Kelly Hoyer- Present
- Terry Prewitt- Present
- Mike Tuchscherer- Present
- Craig Engel- Absent
- Ken Vicchiollo- Present
- Renee S. - member in attendance

➤ **Approval of Minutes:** Meeting minutes from April 2, 2014 were approved. Jo motioned, Ken seconded.

Corrections we made were on page 1 –bullet point under financial should read 501C filing was missed by 2 weeks- deadline was May 15th 2013- by the prior interim president. Page 2 under Operations/ 3rd bullet point should be U11.

➤ **Financial Report:** Savings Balance as of 4/19/14 is \$12,330.27 Community First Checking Balance as of 4/19/14 is \$29,792.03 minus outstanding checks of \$ 10,070.17 leaving a balance of \$19,721.32. Jo motioned and Mike seconded. Passed.

Jan also had a breakdown of the deposits that were made and an itemized list of payments like tournaments, referees etc.

Upcoming GIS fees will be expected next month but all tournaments and referee fees should be already paid.

➤ **Taxes and 5013C filing:** Jan will file an extension for taxes. We have a May 15th deadline. Jan and Chris have made an appointment to meet with an accountant firm from Greenville and will update at the next meeting.

➤ **Player Payment Update:** Payments are still coming in. Most payments have been made in full. Chris will draft a letter to families of bad standing with the club that their tuition payment will be required before the next tryout date. Jo motioned, and Mike seconded.

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- **Scholarship Update:** (Jan, Craig and Renee S.) Those receiving scholarships this year and past years were reviewed and the proposed amounts for 2013-2014 were determined. Chris discussed a new Scholarship policy to put in place for upcoming tryouts. A completed scholarship application form will be required and handed in at tryouts. This will give the board time to review the applications based on need and determine the amounts awarded for 2014-2015. Approved as amended by Jan. Terry motioned, Mike seconded.
- **Volunteer Committee Update:** Renee S. shared her ideas for possible volunteer committees and will work with Terry P. and Craig E. to develop and organize roles for each committee. Members of the club will be asked to volunteer in such committees as part of their volunteer hours. Committees may include: Growth and Retention, Satellite Volunteer, Field Maintenance, Website, Service and Character Development, Tryout, College Recruitment, Sponsorship and Fundraising, and Event Planning. Ken Motioned and Mike Seconded
- **Club Name Discussion:** The club has no affiliation with Everton anymore. The board discussed going forth on changing the club name to European Football Club of WI based in Greenville, WI. This made sense with our European affiliation to GIS and it also allows us to keep EFCWI. Jan will check with an accountant on any issues regarding the name change. Motioned by Ken and Mike seconded.
- **Premier Registration:** This year registration will be done online through League One. At sign up, a player registration fee of \$35 and a tryout fee of \$25 will be required. Player registration fee will be refunded if player does not make a team. A \$150 player deposit fee is due at tryouts and that fee will be applied to that year's tuition if player makes a team. A completed Scholarship application form will also be required at tryouts for those asking consideration. This form will be able to download and print from the website.

The registration process will also add a check box to acknowledge the Player Transfer Policy as part of sign up.

Tuition costs for 2024-2015 will remain the same as last year

Scholarship and Transfer Policies will also be added to Satellite Registration sites.

It was mentioned that we include on the registration that our tuition cost reflect that tournaments and GIS camp fees are included in our tuition, so applicants are aware of our cost structure. This sets us apart from other clubs.

- **Transfer Policy:** A new mid-season transfer policy was written by Chris and discussed with the board.
- **Director of Coaching Job Description:** A current DOC job description is written and will be discussed at the next meeting.
- **GIS Camp Update:** Renee S. requested the UC Sampdoria Crest should be on our website banner for this year. Board decided on Glaskow Rangers for next year's camp 2014-2015.

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- **Uniform Update:** New London and Brownsville uniforms have been delivered. Promotional coach apparel should be ready to ship by 4/25 from the warehouse.
- **Field Update:** New London fields are lined. Mike T. has donated field whisksers to New London Satellite. He requested whisksers for Brownsville Satellite and 3 sets of clips. Each group has a budget for paint and supplies and this falls into the reasonable amounts.

There was a suggestion to create a committee for the maintenance of each group's fields to help move goals and replant grass seed. Renee S. asked the board to bring grass seed to the Greenville fields and repair a few bare spots within the goal mouths.

- **Operations/Administrations Update:** Early offer for tryouts. Renee S. will set this up. Renee L. will issue the email to players and track responses.

Renee questioned whether we will collect uniforms to have the GIS patch added. The cost for Stefan's is \$2 per uniform. Will check with Craig on his cost.

Ken will post Satellite tryout dates to the website soon.

Scott has an upcoming State Cup League U17 game May 2cd that conflicts with training. Renee will do the training.

Renee suggested adding a Tryout Committee to be included in our volunteer committees.

Renee S. suggested Renee L. (academy) and Jan B. (treasurer) should be have League One access and that request be sent from Chris (president)

- **AGM:** June 1st at 6:30 at Sheppard of the Hills. Chris asked to announce the 3 members whose positions were up for reelection. Members should submit a letter of intent if they are interested in a position.
- **Adjournment:** Chris motioned to adjourn. Ken seconded. Passed. Meeting adjourned 10:10pm.

Next meeting Monday May 5th at 6:00

Minutes Submitted Respectfully by: Kelly Hoyer
Approved: Monday, April 5, 2014