



BOD Meeting Minutes **May 27, 2014**

- **Welcome/Call to Order – 7:07 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) – Absent (joined via Skype 9:15pm)
 - Kelly Hoyer- Present
 - Craig Engel- Present
 - Renee S. – member in attendance
 - Mike Tuchscherer- Absent (joined via Skype 9:15pm)
 - Terry Prewitt - Present
- **Opening Remarks:** None
- **Approval of Minutes:** Meeting minutes from May 5, 2014 were approved. Chris S. motioned to approve. Craig E. seconded. Passed.
- **Financial report:**
 - **See attachment for Treasurer's report.** Terry P. motioned to approve. Ken V. seconded. Passed.
 - Accounts receivable report – Terry P. motioned to accept Jan B.'s recommendation of distributing \$1800 in scholarships. Craig E. seconded. Passed.
 - The board procedure is: As of June 5th everyone that has not paid their tuition will receive a notice and get reported to the WYSA for suspension. If not paid by June 10th legal action will be taken to receive tuition payment.
 - Reviewed 2014-2015 proposed budget to present at the AGM. Chris S. motioned to present the proposed 2015-2015 budget at the AGM.
 - Terry P. seconded. Passed.
 - Square reader will be obtained (free) to collect outstanding tuition payments (3% fee to club). Terry P. motioned to accept. Jan B. seconded. Passed.
- **Club meeting in August – volunteer sign up.**
 - Terry will be sending an email out to all team managers to send onto families.
- **Early offer acceptance update – 17 signed up so far.**
- **Wiberg – June camp and fall 2014? - Craig and Renee S. – Tabled for next meeting.**
 - Possible sponsorship on goalie jerseys or other sponsorships?
- **AGM**
 - Reviewed the presentation Chris S. sent out.
 - Joe will bring the member list. Renee S. will check people in.
 - Ballots – Jan B. will bring the paper.
 - Terry P. will bring the projector.



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- The budget and past AGM meeting minutes will be presented on the projector.
- **July Tourney's? – Chris**
 - Tournament only team in July. 1-2 tournaments and practices. Will invite all satellite and premier teams.
 - Terry P. motioned to offer the optional tournament(s) in July. Kelly seconded. 2 opposed: Joe M. and Michael T.. Passed.
- **Registration**
 - Joe will have the site and forms up by next week.
- **Advertising – Kelly H.**
 - 2 will run before June 8th, 1 on the 15th advertising tryouts.
 - Kelly H. will place the ads tomorrow, \$900.
- **Scott's payment for the Greenville summer camps**
 - Tabled for the next meeting.
- **Terry motioned to close the open session. Ken v. seconded. Passed.**
 - 9:42pm open session was closed.
- **The board meeting went into closed session.**
- **Terry motioned to open the closed session. Jan B. seconded. Passed.**
 - Craig motioned to accept all business from the closed session. Terry P. seconded. Passed.
- **Craig motioned to accept all business from the closed session. Terry P. seconded. Passed.**
- **Ken V. motioned to close the closed session. Terry P. seconded. Passed.**
- **Adjournment:**
 - Ken V. motioned to adjourn. Kelly H. seconded. Passed.
Meeting adjourned at 9:43pm.

Next meeting will be set at the AGM.

Minutes Submitted Respectfully by: Renee M La Fleur-Linder

Approved: July 1, 2014