



European FC Of Wisconsin, Inc.

AGM Meeting Minutes July 1, 2014

- **Welcome/Call to Order – 6:36 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
 - Kelly Hoyer- Present via teleconference
 - Craig Engel- Member in attendance
 - Renee Sullivan – Member in attendance
 - Mike Tuchscherer- Present
 - Terry Prewitt – Present 6:49pm
 - Chris Sanderfoot - Present
- **Opening remarks – none.**
 - Excited about moving forward.
- **Member Comments**
 - Tournament this weekend:
 - U17 Boys went to the final game, lost 1-2 from a team from MN.
 - U15 Boys went to the finals ties 1-1, 10 shooter penalty kick, lost by 1.
 - Craig – create a FAQ for the Greenville rec program on the website.
 - Craig had a meeting with the Town of Greenville. Town is fine if someone wants to move forward with an outdoor complex. Indoor complex is too high risk.
 - 1-3-5 year range strategic planning is needed.
 - \$2500 for 4 applications of turf management.
 - Get them a copy of our master schedule for proper maintenance.
 - Set up a strategic planning meeting for going forward to put together a plan for the complex.
- **Approval of last meeting minutes**
 - Joe motioned to approve the June 1 closed meeting minutes. Michael seconded. Passed.
- **Treasurer Report**
 - Balance \$31,295.38
 - Ken motioned to approve the treasurer’s report. Joe seconded. Passed.
 - Jan met with the accountant (Mark) to refile our paperwork for nonprofit status. Someone will have to go through 2011 and recreate the financial year.
 - Chris will work on this.
- **Premier Update**
 - 73 kids for fall.
 - 6 Premier teams.
- **DOC**
 - Chris will be talking with Zuber tomorrow to offer him a contract with the club.
- **Assign manager to lead Fundraising and Sponsors**
 - Jeff – Sponsorship – Renee S. will work with Jeff on getting things set up.



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- Kelly & Richard will update the sponsorship flyers. (Dropbox)
- Renee L. – Fundraising – get a schedule set for August kick off meeting.
- **Assign manager to grow the Greenville Rec. Program**
 - Renee S. will talk to Paul Everette about the rec program.
- **Rec Coaches Pay**
 - Chris motioned that Marissa Sullivan is a non parent coach for the New London team and pay her \$250. Chris Michael seconded. Passed.
 - Chris motioned to pay Renee Sullivan up to \$1000 for her additional coaching services for covering Scott's teams, pending her submission of game & practice expense report. Terry seconded. Passed.
- **August Kick-Off Meeting**
 - Wednesday August 6th at 6pm at Lion's Park – pot luck.
 - Jan will talk with Laura M. about coordinating a pot luck.
- **Premier Coaches & Team Manager Meeting**
 - TBD
 - Need a Premier director – team selection, tournament selection, ... Renee S. is currently doing it. Include all coaches & directors in tournament selections. Renee will continue to do this role until the new DOC is hired, she will keep the coaches & team managers posted on tournaments selections.
- **Strategy Meeting**
 - 1-3-5 meeting TBD
- **Adjourn**
 - Michael motioned to adjourn. Terry seconded. Passed. Meeting adjourned at 9:15pm

Next meeting Monday July 21st – 6:30pm – Miles Data

Minutes Submitted Respectfully by: Renee M La Fleur-Linder
Approved Monday, July 21, 2014