



BOD Meeting Minutes **September 24, 2014**

- **Welcome/Call to Order – 6:38pm**
- **Roll call of Officers & Directors**
 - **Chris Sharelis (President)- Present**
 - **Renee La Fleur-Linder (Sec.) - Present**
 - **Jan Breitbach (Treasurer) - Present**
 - **Ken Vicchiollo – Present**
 - **Joseph C. Messina (VP) – Present**
 - **Jodi Piotter – member in attendance**
 - **Kelly Hoyer- Present**
 - **Jeff Sanderfoot - Present**
 - **Renee Sullivan – Member in attendance**
 - **Mike Tuchscherer- Absent**
 - **Terry Prewitt – Absent**
 - **Erik Karnebeek – DOC member in attendance**
- **Opening remarks – Chris S.:** This first year we are hoping to come in under budget. Looking good.
- **Motion to approve August 18 meeting minutes – Ken** motioned, Michael seconded. Passed.
- **Treasures Report**
 - Everything by the next meeting will be in Netbooks so we will know where we are for the year.
 - Sponsorships have been added.
 - Tuition payments are due by 9/30.
 - Paid for domain services and new emails.
 - Joe motioned to approve the Treasures report for September. Michael seconded. Passed.
- **Uniforms**
 - Through Sondico. Customized printing. Warm ups will be through them as well. Uniform kits will be \$128, warm ups will be above that. That includes 2 jerseys, 1 pair of shorts and 2 pair of socks.
 - Colors are lime green & royal blue. Version 6.
 - Requiring warm ups are tabled until the next meeting.
- **Spirit Wear**
 - 7 items were purchased from the last order.
 - 3 options: Burak, Fox Cities, Stefans.
 - Burak: we can make up to 15% but it will take time.
 - Fox Cities: 14-20% profit. Coordinate spirit wear with rec tshirts?
 - Sondico will offer spirit wear as well.
 - We will stay with Burak for now.
 - Burak has their own list of companies that offer sponsors.



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➤ **Rec Program**

- It is going good!
- Risk assessment forms complete?
- Survey Monkey to coaches in GV. How did it go? At the end of the season.
- Spring rec in GV: offer league teams.
- Academy team: is going great!
 - There is a want for rec teams to have Erik train them. In winter there will be training at SOH for on Sundays \$2/player.
 - Fustol(December) and skills training on Sunday (November).
 - Renee S, Renee L & Kelly will work on the flyer and emails to the schools.

➤ **Juggling Card**

- 5..10...20....get a card, publish on the website.
 - Terry is the head of the juggling club, Michael will print off.

➤ **U16 & U18 Boys**

- Around 14 on each team.
- Recruit your friends 😊

➤ **Rec Referral Forms**

- Jan motioned that the 2 top referrals will get a \$50 gas card. Terry seconded.
 - Renee L. abstained.
 - Passed.

➤ **League One Access**

- Chris will request access for Kelly.
- Adam S-K wants to help he is trained in LO. Chris is going to ask Adam to do all rec.

➤ **Biz Cards & GVNL**

- Renee S. will get them to Michael and he will print.
- NL will come out mid December.
 - Richard came up with the idea to introduce Renee & Erik with the kids on a bench with bios for a flyer...spring rec is coming, skills training, open session,

➤ **Contract Approvals**

- Joe motions to amend Renee S. contract for payments by December 1st and June 1st.
 - Michael seconds. Passed.
- All contracts have been approved.

➤ **Pursuing strategy for a merger?**

- We will grow. ...tabled until next meeting.

➤ **DOC Education**

- Erik will go for his USSF license in January or February.



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- Terry motioned that we send Erik. Michael seconded. Passed.
- Chris: Renee S. what is your timeframe for your license? We will pay for it within the year. Michael made a motion. Joes seconds. Approved.
- **Lock in**
 - No lock in.
- **Winter**
 - Fustal – Terry wants something more out of it.
 - Chris wants to take the teams to Soccer Heaven.
 - Up to the coaches to make the decision on winter leagues.
- **Spring Kick off – pot luck TBD**

Michael motioned to adjoin Joe second.

Meeting adjourned at 9:00 pm.