

Fox Cities United Soccer Club



BOD Meeting Minutes February 21, 2018

Date

➤ **Welcome/Call to Order** - 6:42 pm
Time

➤ **Roll Call of Officers and Directors**

Traci Chisholm (President)	PRESENT	Michael Tuchscherer	
Melissa Jordan (VP)	PRESENT	Renee Sullivan	PRESENT
Jan Breitbach (Treasurer)	PRESENT	Laura Mirhashemi	PRESENT
Jenny Wendt (Secretary)	PRESENT	David Reynolds	
JJ Guttman	PRESENT	Joe Ryan	PRESENT

➤ **Meeting Minutes**

Joe Ryan motioned to approve meeting minutes with edits from the
Name
last meeting. Laura Mirhashemi seconded. Passed.
Name

➤ **Welcome**

➤ **Treasurer's Report**

- Net cash on hand \$55,931
- Next meeting will have budget - estimated v. actual
- Intuit billpay tested - \$1 fee added as bank charge
- Laura reviewed February checkbooks
- Traci will review March checkbooks
- Treasury report - Jenny made motion to approve, JJ seconded; passed.

➤ **DOC Update**

- discussed training objectives (e.g. passing, receiving, academy ball skill dev., etc.)
- Coach Scott Sutarik was forced to quit due to job obligations. It has been confirmed that Luis will be returning.
- Academy - likely will be able to have U10 team this spring. As a result, new coaching position will need to be filled; Renee is working on this.
- Futsal - The last weekend of futsal is this upcoming weekend. It has gone well, with numbers consistent overall.

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► DOC Update

- Satellites - New London and Greenville rec programs - expect 50-60 players at each. Currently about halfway there in enrollments.
 - Brownsville - Vote held to reduce price since no training is occurring (\$165 -> \$125)
Traci made motion to approve, Melissa seconded; passed.
- Winter practices - The purchase of a pole building to host our own indoor practices was discussed and decision was made to establish a separate building committee to explore other options, including pre-existing structures, as well as a capital campaign for improvements to the pre-existing structures or to build something from the ground up.
- Teams have been registered for all six tournaments.

► Maintenance Update

- Nothing going on with fields at this time.

► Other Business

- Discussed purchasing template from graphic designer to use for flyers, etc.; possibly a videographer also.
- Demosphere update - the web site is staying but will still use for registration.
- Renee updated the web site fundraising page, P.O. Box, sponsor logos
- Insurance coverage - this will be addressed when the weather warms up (likely March/April).
- Fox Cities Sports Commission is sponsoring a volunteer recruitment/retention seminar on March 1 - Jan and Jenny volunteered to attend.
- Renee suggested a possible fundraiser of selling handmade bracelets/keychains.

_____ Traci _____ motions to adjourn. _____ Melissa _____ seconds.
Name Name

Motion passed. Meeting adjourned at _____ 8:08 _____ pm.
Time

Next meeting: _____ 3/21/2018 _____ at _____ 6:30 PM _____ at _____ Renee's house _____ .
Date Time Location