

Fox Cities United Soccer Club



BOD Meeting Minutes

1/26/2020

Date

➤ **Welcome/Call to Order** - 7:10 PM
Time

➤ **Roll Call of Officers and Directors**

Jan Breitbach (President)	X	Jake Whisler	X
Melissa Jordan (VP)		Renee Sullivan	X
Kristie Langkan (Treasurer)	X	Laura Mirhashemi	X
Jenny Wendt (Secretary)	X	David Reynolds	
JJ Guttman	X	Joe Ryan	X

➤ **Meeting Minutes**

Jan Breitbach motioned to approve meeting minutes from the
Name

last meeting. Kristie Langkan seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Training: Going well

Coaches: working out fine

U19: 14 players currently (possibly more) - Renee may bump up a couple from U17
- to Marissa OR JJ

Academy: going great, third U8 needed? Lots of inquiries.

Futsal: going fine

- set of nets ordered (Tony Jordan's are not in great condition)
- bad weather recently, causing low attendance numbers

Premier: going good, U15/U17 player passes done

Satellites:

Brownsville: looks good - HS girls, HS boys, & U14 - a lot will move up for spring
U17s promoted to Premier

New London: three travel rec teams
summer reg links open

Greenville: only two rec teams - may be moved to New London

Vegas tourney: prep going well, want to get lapel pins to trade with other clubs (4imprint?)

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➤ Treasurer's Report

- Net cash on hand: \$ 130,114 Receivables: approx. \$37,000
Review of credit card and bank statements done by Jan Breitbach.

Jan Breitbach motioned to approve the financial records;
Name

Seconded by Laura Mirhashemi. Passed.

➤ Indoor Building Facility

Current donations (including in-kind): \$ _____

- Suggestion made to do a fall fundraiser
- Greenville is holding a referendum in August
- land (currently a corn field) on Spencer St. has been donated to Greenville; is level - if grass seed planted, would be ready for us to use during construction period

➤ East Central Update

Appleton, De Pere and Howard have combined clubs - now called WI United and are partnering with Minnesota Loons

➤ Spirit Wear

- Cooney's is moving to Northland Mall
- we are waiting to hear from Stacey at Cooney's re: new uniforms
- Becky Schuette will likely be new uniform coordinator

➤ Other Business

- Rec Coordinator needed for Greenville and New London (Sam Adams may do Greenville)
- Question was asked; Do we allow families with children that quit mid-season to be released from their spring payment obligations? Answer: Will be reviewed on a case-by-case basis.

Jenny Wendt motions to adjourn. Kristie Langkan seconds.
Name Name

Motion passed. Meeting adjourned at 8:40 pm
Time

Next meeting: 3/1/2020 at 7pm at Renee's house.
Date Time Location