



## BOD Meeting Minutes January 30, 2019

Date

➤ **Welcome/Call to Order** - 6:40 pm  
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

Laura motioned to approve meeting minutes from the  
Name  
last meeting. Joe seconded. Passed.  
Name

➤ **Welcome**

➤ **DOC Update**

January 2019 Training Objectives:

*Premier* : ball handling, dribbling to beat opponent, first touch ground/air

*Academy* : ball manipulation, speed, agility

Academy: Training going well; 2 anticipated new U8 players soon

Futsal: All teams playing well. U8 smaller than usual (15/24 spots taken). U12 is large group with 25 spots taken. U15 cancelled due to only 4 registered (many teams in this age group play at Soccer Heaven in the winter). U16+ adult league has six teams registered. Games have been going well and improvement can be seen already.

Satellites:

New London: 15 in-house rec players registered so far

Traveling rec has 24 registered; should have 2 teams (U12/U15 OR U10/U14).

Greenville: 3 in-house rec players registered

Traveling rec has about 12 registered; likely result in one U12 team; possibly a U14 or older kids get moved to NL teams.

Brownsville: 7 registered so far and will have one U14 team

Rec numbers are about where they should be; school flyers will be going home with students this week or next (NL/Greenville).

Camps: need to get new flyers edited and posted to website

Premier: teams doing well; still looking for U12 players

# Fox Cities United Soccer Club



## ► Indoor Building Facility

Current donations (including in-kind): \$ 10,105  
Packers Raffle: \$7,720 earned

Online donations accepted online

Sponsorship meetings: checks going to PO box; Renee currently accepting .eps files for banners, etc. but would like a volunteer to help with that

Greenville Township Meeting 1/27/19: \$20MM for entire sports complex

Phase I (includes us): \$10-12MM; includes two outdoor soccer fields, two ponds and driveway

Survey Results: no names on the ones completed so far; Renee will edit to add name and make employer name required

## ► Treasurer's Report

- Net cash on hand: \$ 45,000 Receivables: approx. \$ \$61,260.00  
Review of credit card and bank statements done by Renee

JJ motioned to approve the financial records;  
Name

Seconded by Michael. Passed.

Other notes: Debit card access: Jan and Renee

Online bank account access: Jan

Checking account authorization: Jan, Renee; Kristi Langkan recently added.

In the future, we will be using Venmo and Zell for fee collection (no fees)

## ► East Central Update

Demosphere Training 6pm on 2/10/19 at Renee's house (expected attendees: Ryan Decker, Jan, Renee, David, Kristi Langkan). Renee and David will do pre-planning prior to meeting.

## ► Maintenance Update

Michael would like to make 6'6" x 18' aluminum goals if budget allows.

Field sprayers are at Diamond Vogel

## ► Spirit Wear

Online store has been set up; not finalized yet.

## ► Other Business

Dick's Sporting Goods Discount Days: March 23-24

Rec League Spanish waivers: discussion regarding whether Spanish language waivers needed; no formal decisions made at this time.

Upcoming tournaments (all teams): Eau Claire (June 8-9)

Appleton (NEW Kickin' for a Cure June 21-23)

U16/U19 ONLY: Rush April 27-28

Presidents Cup May 18-19

Michael motions to adjourn. Jan seconds.  
Name Name  
Motion passed. Meeting adjourned at 8:43 pm.  
Time  
**Next meeting:** 3/6/2019 at 6:30 at Renee's house  
Date Time Location