

Fox Cities United Soccer Club



BOD Meeting Minutes

3/1/2020

Date

➤ **Welcome/Call to Order** - 7:08 pm
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

Laura Mirhashemi motioned to approve meeting minutes from the
Name

last meeting. Kristie Langkan seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Sam Jahnke will be doing goalkeeper training - U11-14 ages 2x/week

New Rec Coordinator for New London hired (Patrick Lawton). He is the NL Boys Varsity coach and is a teacher in NLSD. He will be paid \$1,000/season (summer and fall). He is eager to grow the New London program by doing in-house spring rec (no travel rec)

The Greenville Rec Coordinator is still undecided (may be Sam Adams)

Spring Training - not sure who yet

Training - is going well, good attendance except U15.

Las Vegas Tournament - went great, families really enjoyed it and kids played well.

Disney Cup - next year - U11 / U12 / U18 have the best chance (over Thanksgiving?)

Satellites:

Brownsville - 18 players - U18 high school boys

New London - U12 and U14 travel rec

Greenville - U12 travel rec

- third U8 academy?
- in-house rec early registration due 3/8
- Premier has been registered with East Central
- all tournament registrations/payments done

Futsal - went great - this upcoming weekend is the final weekend; one of the highest numbers of players we've had.

➤ **Treasurer's Report**

- Net cash on hand: \$ 137,888.00 Receivables: approx. \$ 36,400.00
Review of credit card and bank statements done by Jan Breitbach

Comm. First Checking has \$45,000 - cannot move into CD due to upcoming training and other bills becoming due soon.

David Reynolds suggested adding maturity dates and interest rates to treasury report (see notes)

Joe Ryan motioned that we should send any accounts to collections for accounts > 12 mo in arrears and no longer playing with the club (warning letter to be sent first). All present board members voted; motion passed.

13-mo CD: mat. date 11/20/2020; 2.389%
6-mo CD: mat. date 4/20/2020; 1.395%

Jenny Wendt
Name

motioned to approve the financial records;

Seconded by JJ Guttman . Passed.

Fox Cities United Soccer Club



► Indoor Building Facility

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

Construction will begin with EITHER Phase 1 OR:

there will be a referendum (likely Aug. 2020) to include a swimming pond, which would cost \$5-6.5 million, depending on the number of parking lots.

The Town of Greenville may incorporate to a village, which has the advantage of doing their own zoning instead of the county and they can do whatever they wish with tax revenue.

Driveway is already in the Town of Greenville budget and has been approved; this will be done in 2020.

► East Central Update

Club merger addressed - Appleton (NEW United) / United Hurricanes / De Pere Select

Due to merger, some players may be interested in leaving the club(s) and possibly joining our club if they prefer to stay local.

► Maintenance Update

Renee has asked Jake to look into field lighting again. He has not had the chance to do that yet, although he does have plans to get answers on lights, goals and nets later this week. He would like to work with Joe Ryan on getting sponsorships for lighting; otherwise, we may have to reallocate funds from other budgeted items.

► Scrip Update

Need to cut off application of scrip right before tuition is billed (10/31 and 4/30)

Invoice generates when registration is done with net 15 terms.

Laura requested a scrip-specific email address to be set up; David and Renee will get that done.

► Spirit Wear/Uniforms

Tony Jordan will be delivering the following to Renee:

- a bag of all club inventory, incl. remaining club pass shorts with stripe. Jerseys are packaged and labeled as indiv kits in ziploc bags which are placed in order by size. Uniform shorts are packed by size and labeled/ordered by size.
- a list (by size) of players needing kits
- an envelope containing car decal proceeds and unused referee funds (\$75)
- a bag containing unsold car decals
- 19 sheets of car decals (6 decals/sheet) that are not yet cut apart

Outstanding Items:

- The Linder and Bovee families have lent out uniforms; these have been requested to be returned. An email last week instructed borrowers to return the uniforms to the DOC.
- The Mirhashemi family has an adult large uniform kit that can be borrowed ONLY if it is returned.
- The Jordan family has submitted two jerseys into the club uniform stock in case any players need those sizes.
- Renee will follow up with families who still have unpaid invoices to determine interest in selling their used kits for credit.

The app to design uniforms was provided to Renee and Becky last week

<http://shop.champrosports.com/juice/index.html>

The club does not receive any sales or inventory report from Cooneys. Academy kits (YS - YL), practice tees (YS - AXL) and socks in Junior, Youth and Adult have been at the store since summer.

Once the satellite teams have completed spring 2020 orders, the club should decide what to do with the remaining dollars from club commission. Historically, it has been used for sample kits, coach apparel, stock practice tees and socks, as well as purchasing academy uniforms, which are not at Cooneys.

► Other Business

Sponsors can now donate via Demosphere (up to \$2,000). They receive a receipt with the club's EIN immediately and will show up for the Treasurer as a donation.

David Reynolds made a motion to remove expanded pay options (e.g. 2-pay and 10-pay) each February 1; Jan Breitbach seconded. All present board members voted and motion passed.

With recent changes in the local soccer community, we discussed the need for more advertising, esp. in the Appleton area.

Potluck date set for August 9. Jenny will contact Parks Dept. to try to book the Lions Park barn.

Jenny Wendt	motions to adjourn.	Joe Ryan	seconds.
Name		Name	
Motion passed.	Meeting adjourned at	9:06	pm
		Time	
Next meeting:	4/2/2020	at	6:30pm
	Date		Time
			at
			Renee's house
			Location