

Fox Cities United Soccer Club



BOD Meeting Minutes March 6, 2019

Date

➤ **Welcome/Call to Order** - 6:48 pm
Time

➤ **Roll Call of Officers and Directors**

Traci Chisholm (President)	PRESENT	Michael Tuchscherer	EXCUSED
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
		Kristi Langkan	PRESENT

➤ **Meeting Minutes**

Joe motioned to approve meeting minutes from the
Name

last meeting. Laura seconded. Passed.
Name

➤ **Welcome**

It was Kristi's first time attending a board meeting, so we all took a moment to introduce ourselves.

➤ **Treasurer's Report**

- Net cash on hand: \$ 78,642.48 Receivables: approx. \$ \$60,000.00
Review of credit card and bank statements done by: Jenny

Joe motioned to approve the financial records;
Name

Seconded by Laura. Passed.

➤ **DOC Update**

Feb/March 2019 Training Objectives:

Premier : ball handling, passing and receiving, team shape (support angles), finishing

Academy : ball manipulation, speed, agility, finishing

Academy: Training going well; 3 new U10 academy players and one U8 player added.

Futsal: Completed; all went well.

Premier: Older teams are in the process of getting passes/rosters done, etc. to prepare for upcoming season/tournaments. Team meetings for spring need to take place. All teams have been submitted for EC league scheduling.

Satellites:

New London : about 55 players registered so far. Bob Taylor will again be Rec Coord. for in-house program.

Traveling rec will have one U12 team (full) and one U14 team; possibly U16 team also.

Greenville : 35 in-house rec players registered. Email seeking Rec Coord. will be sent out soon.

Traveling rec will have one U10 team and one U12 team.

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Brownsville : will have one U15 classic team.

All satellite teams will be submitted for EC scheduling prior to the 3/11 deadline.

In the near future, Renee would like to transition Sam Adams to a Recreational Director position in charge of the rec program, dependent upon the building, funds, etc. He has shown interest in preliminary conversations.

Camps: Flyers have been edited; will be posted online soon.

Spring Season (Rec) begins 4/13.

Tryout Dates: 5/31 (offers by 6/14)

--> Renee proposed tryouts on 6/2 5:00-7:00pm (U10-U13) and 6/16 5:00-7:00pm (U14-U19) with alternate date of 6/10 6:00 - 7:30pm.

► Indoor Building Facility

PayPal has been set up for donations

Several sponsors have been added; currently have almost \$16,000 in building donations accounted for. Monetary donations being held in savings account at Community First.

Greenville Town Meeting attended by Joe and Traci; at least one board member appears to have reservations about committing to the facility.

► East Central Update

Demosphere - some fixes have been done - must have proof of DOB AND pic of player - these are both required to create the rosters.

David will research whether credit card fees have been added to Demosphere.

Renee and Traci are attending the AGM in a few days in Madison; they will see if Demosphere instructions for registering a player are available.

► Maintenance Update

no update this month

► Volunteers

We will need to divvy up volunteers for tryouts next month.

_____ Jan _____ motions to adjourn. _____ Jenny _____ seconds.
Name Name

Motion passed. Meeting adjourned at _____ 8:55 _____ pm.
Time

Next meeting: _____ 4/11/2019 _____ at _____ 7:00pm _____ at _____ Renee's house _____ .
Date Time Location