

# Fox Cities United Soccer Club



## BOD Meeting Minutes May 29, 2018

Date

➤ **Welcome/Call to Order** - 6:05 pm  
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

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

➤ **Welcome**

➤ **Treasurer's Report**

- Net cash on hand: \$58,037; receivables approx. \$30,000  
Review of credit card and bank statements done by Melissa  
Budget for next year not finalized yet

➤ **DOC Update**

GIS has been scheduled - the two leaders' bios are pending but will be on the web and Facebook soon  
Summer Camp will be held end of June  
Only 17 players have signed up for tryouts - many existing players have not signed up online yet  
The number of coaches is acceptable for now  
Tryouts have been scheduled for June 13 (U11-U13) and June 21 (U14-U19). Alternate dates are  
June 14 (U11-U13) and June 20 (U14-U19).

➤ **Practice Facility/Building Committee Update**

Building - Joe Ryan and Renee met with Blue Design Group - given good ideas.  
It was agreed that a second quote should be obtained from another design firm.  
Teasers on Facebook are ok but more info will be announced closer to the AGM.

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## ➤ East Central Update

The next two meetings are June 18 and July 16 (both at 8pm). Jenny will attend both of these.

**UPDATE:** Jenny was unable to make it to the June 18th meeting but will be in attendance on July 16.

## ➤ Spirit Wear

Car decals - Traci will check with Renee Lafleur-Linder to see where these were ordered from in the past.

## ➤ Other Business

Respect the Game Week went well - good feedback received from parents.

For Summer 2019, it was discussed that we consider ordering new pinnies or tryout t-shirts as the current ones are too big for a lot of players.

AGM scheduled for June 24 at 6:30pm. Jenny will schedule venue.

The following board positions are up for renewal/election at the upcoming AGM:

- Secretary (currently held by Jenny Wendt), and board members Michael Tuchscherer and Laura Mirhashemi. All three individuals are interested in renewing their commitments.

The annual season kickoff potluck has been scheduled for August 9 at 6pm. Jenny will contact the Town of Greenville to arrange renting the pavilion.

Greenville Parade is scheduled for August 25 and we plan to participate again.

\_\_\_\_\_ Traci \_\_\_\_\_ motions to adjourn. \_\_\_\_\_ JJ \_\_\_\_\_ seconds.  
Name Name

Motion passed. Meeting adjourned at \_\_\_\_\_ 8:10 \_\_\_\_\_ pm.  
Time

**Next meeting:** \_\_\_\_\_ 8/2/2018 \_\_\_\_\_ at \_\_\_\_\_ 6:00 \_\_\_\_\_ at \_\_\_\_\_ Renee's house \_\_\_\_\_ .  
Date Time Location