

Fox Cities United Soccer Club



BOD Meeting Minutes May 5, 2019

Date

➤ **Welcome/Call to Order** - 6:52 pm
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

Joe Ryan motioned to approve meeting minutes from the
Name
last meeting. Traci Chisholm seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Games - tournaments started
U10s/U8s did well, Matt doing well
Greenville painting still outstanding

➤ **Treasurer's Report**

- Net cash on hand: \$ 67,000.00 Receivables: approx. \$ unknown
Review of credit card and bank statements done by n/a - meeting via conference call.

- CF Savings only for building - should be \$16k (transfers needed; will be done this week)

Melissa Jordan motioned to approve the financial records;
Name
Seconded by Joe Ryan . Passed.

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➤ Maintenance Update

New London:

- All fields in New London are played out, lined, and ready for games.
- Admin field is very wet and potentially unplayable; should find a solid location for future fields.
- The Spanish church wants to use our goals at Hatten Park; Michael will find nets and put on for them. They were very appreciative.

Greenville:

- Field of Dreams sign removed per Traci's request for replacement. New bolt needed; Michael will ensure it is replaced.
- New light post purchased and installed.
- One goal repaired prior to a player hanging on the center cross post and bending it. Possibly put PVC pipe over the old pipes and run bolts to tighten it back up?
- Michael's board service will be ending; however, he will still fabricate 6x18 aluminum goals. These will be higher quality than the current ones, requiring fewer repairs.
- Christian will paint Field #2 tomorrow prior to the U14 game.

➤ Indoor Building Facility

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

Fundraising

- Packers raffle - will be for either 10/20 or 11/10 game
- In-kind donations need to be valued
- Discussed Community Project Foundation; also, Target grant now open

Airport Update - communications approving location have been located; permit request will be refiled with Outagamie County and airport

➤ East Central Update

Demosphere: the club intends to execute for the 2019-2020 season. Regular payments will flow through here beginning with this cycle.

➤ Other Business

- AGM preparation and board renewals - June 12 (location TBD)
- Discussed possible fee increase - \$25/year for U15-U19; \$50/year U11-U14 (increases for girls' team not discussed). The board voted; Dave motioned to pass and this was seconded by Jan.

 Melissa Jordan motions to adjourn. Michael Tuchscherer seconds.
Name Name
Motion passed. Meeting adjourned at 7:50 pm.
Time
Next meeting: 8/6/2019 at 7:00pm at Renee's house
Date Time Location