

Fox Cities United Soccer Club



BOD Meeting Minutes November 2, 2018

Date

➤ **Welcome/Call to Order** - 6:32 pm
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

JJ motioned to approve meeting minutes from the
Name
last meeting. Melissa seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Group discussion regarding leave-behind flyer for new building project; Renee will forward changes to Garrison.

Packers raffle for building project - seats in Sec. 413, Row 12, seats 19-22 + parking pass

Coach feedback - 4 coordinator positions needed (spring and fall in both Greenville and New London)

Coordinator would receive free registration for their player + \$100

Melissa motioned to vote to add these new coordinator positions and Joe seconded; passed.

Per follow-up with Michael Buman - modified rules need to be provided to all referees

Spring Rec (U9 and under) flyer distribution planned for Jan/Feb 2019

➤ **Treasurer's Report**

Jan was not in attendance; therefore, no treasurer's report this month.

Fox Cities United Soccer Club



➤ East Central Update

Demosphere training to be scheduled for January 2019.

Ryan will be helping with registrations and Kristy will be assisting with invoicing; both will be expected to attend training.

➤ Maintenance Update

Volunteers needed for end-of-season tasks at both Greenville and New London.

Items in Greenville that need to be addressed:

- > Remove nets from goals and put into storage container
- > Put benches in or near shipping container
- > Put small sided goals near shipping container
- > Move brown metal storage box from middle of fields to shipping container

Items in New London that need to be addressed:

- > Remove nets from Hatten Park goals; can be bagged and dropped off at Michael Tuchscherer's house.
- > Move small sided goals from Hatten Park and left next to NLHS soccer shed for storage
- > Push larger goals against fence at Hatten Park

➤ Spirit Wear

Stacey from Cooney's gave presentation regarding spirit wear - will do Christmas store Thanksgiving week.

Renee will provide Stacey with .eps file for screenprint and embroidery digitized file by 12/2. Stacey also indicated that he is willing to stock our current inventory in his store.

➤ Other Business

Holiday party to be held December 29; multiple suggestions for locations, incl. Victoria's, Beefeaters, Appleton Beer Factory.

Name

Joe motions to adjourn. _____ JJ _____ seconds.
Name

Motion passed. Meeting adjourned at _____ 9:14 _____ pm.
Time

Next meeting: _____ 12/29/2019 _____ at _____ TBA _____ at _____ TBA (holiday party) _____ .
Date Time Location