

Fox Cities United Soccer Club



BOD Meeting Minutes

9/8/19

Date

➤ **Welcome/Call to Order** - 7:13 pm
Time

➤ **Roll Call of Officers and Directors**

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

➤ **Meeting Minutes**

David Reynolds motioned to approve meeting minutes from the
Name
last meeting. Melissa Jordan seconded. Passed.
Name

➤ **Welcome**

➤ **DOC Update**

Premier: started - season opener went well.

Sam will do team pics in Greenville and New London.

Next tourney is Pepsi Cup - everything is in order.

Training lights are not working (not enough light output). It was recommended that we look into a light trailer for the future (used go for around \$2-3k); Joe Ryan will research.

Joe and Melissa approved.

➤ **Treasurer's Report**

- Net cash on hand: \$ 143,147 Receivables: approx. \$ \$44,851
Review of credit card and bank statements done by Jenny Wendt.

Jan Breitbach motioned to approve the financial records;
Name

Seconded by Joe Ryan . Passed.

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➤ Treasurer's Report (*Continued*):

All scrip credits have been applied in Demosphere.

If player is paying with one payment, a refund will be issued.

If player is paying with two payments, a credit will be applied to the next invoice.

The future cutoff will be 4/30.

Budget begins 8/1/19 (7/31 fiscal year end).

Kristie is now doing payroll and all Quickbooks entry.

➤ Indoor Building Facility

Current donations (including in-kind): \$ 108,000

- Reconstruction of parking lot entrance will begin next year.

- Suggestion made to consider fundraising events (e.g. golf outing in spring, beer tasting, silent auction, car wash, brat fry, band, etc.).

- Raffle: 130/500 tickets sold to date; drawing will be held 10/14.

➤ East Central Update

Demosphere: Registrar's job is MUCH easier now.

Also improved: Communications w/teams and financial, registration, scrip

Fees pass through to families now (eff. 9/1/19) - phone app is available but is in its infancy.

➤ Maintenance Update

Doug Selle will do line painting in New London. Christian is doing in Greenville.

Foldable benches are available in storage container.

Discussion had been made previously about making custom aluminum frames; it was mentioned that they can be ordered from England although assembly is required (albeit simple process). Price is comparable considering time involved with both. An official quote will be obtained before spring.

➤ Scrip Update

Scrip will be available two weeks/month at each practice and two Sundays/month. Volunteers will be selected to assist with this (2-3).

➤ Other Business

New location of recent potluck worked out very well; we do, however, need to utilize a PA system for next year. (JW has karaoke machine that may work.)

Succession plans should be written prior to next election.

Jan Name		motions to adjourn.		Laura Name		seconds.
Motion passed.	Meeting adjourned at	9:16 Time		pm		
Next meeting:	10/13/2019 Date	at	6:30 PM Time	at		DOC Location