



EPSC Board Meeting, October 9th, 2017

Community Center Room 202

1) Open Meeting

- a) Call to Order: 6:33pm
- b) Roll Call of Board Attendees

		Brooke-Ruhland*	Christy Schively*	
	Kori Kotschevar*	Bethany Jennen*	Jim Printup*	
Melissa Shepard*				
Peter Reid		Marian Beagan		

**Directors*

- c) Roll Call of Other Attendees:
- d) Approval of Minutes from
- e) Call for Additional Agenda Items:
- f) Approval of Agenda:

2) Unfinished Business

- a) None

3) Reports

- a) President's Report –
- b) Vice President's Report –
- c) Treasurer's Report –
- d) Director of Coaching Report –
- e) Assistant Director of Coaching Report –
- f) Academy Director's Report –
- g) Competitive Director's Report –
- h) Program Committee Report –
- i) Equipment and Fields Director's Report –
- j) Referee Director's Report –
- k) Team Manager Director's Report –
- l) Tournament Manager's Report –

- m) Uniform and Apparel Director's Report–
- n) Volunteer Director's Report –
- o) Communications and Marketing Director's Report –

4) New Business

- a) Board Structure and Elections
 - Reviewed applications and will vote in November
- b) Board Applications
 - Kori Kotschevar – Equipment & Fields Director
 - Sara Johnson – Volunteer Director
 - Bethany Jennen – appointed Vice President – point person for uniforms and soccer.com
 - Trevor Smith – Communications Director
 - Jeremy – appoint Secretary
 - Rafael – Equipment & Fields Director
 - Teague Mitchell – Competitive Director
 - Jason – Treasurer
- c) Photography
 - Sport Stars Photography
 - Company will send everything to the manger house, and they will fill out the information prior to picture day.
 - Customize rosters.
 - Someone who just does individuals and someone to just do groups.
 - Club is not paying the \$8
 - Changed for quality
 - Come from the Communication
 - Their price is a little higher
 - 15% of their sales got back to the club
- d) Board Unified Fees
 - Moving forward if the board member does not complete term, they will be required to pay back a prorated fee.
 - For those who are coming in November to finish a term, in August 2018 we pay half their fee for the 2018 / 2019 soccer term
 - For those who choose not to accept the help of wave their fee we put that \$ into the scholarships
- e) Uniforms
 - Waiting for samples of UA to come in. Once all samples are received, the uniform committee will narrow the options down to 2 or 3. Bethany will request pricing, and will present to the board for a vote in November.

f) Surveys

- Review at the office
- Must figure out to handle and take care of requested phone calls
- Will wait for new board to come on and tackle
- Send an email to those who specifically asked for a phone call and acknowledge that we received their Email and the tech director is going to follow up

g) Tournaments

- Peter to be point person
- Tech Directors to help navigate
- Christy and Bethany to be help behind the scenes
- Board Members do not have to volunteer
- Volunteers to help run the tournament
- Spring Cup: May 19/20, 2018
- Prairie Cup: June 22/24, 2018

5) Wrap Up

a) Announcements

- Premier teams need to vote by November 28, 2017 to change to TCSL
- U15 and up due in March 6, 2018 to change to TCSL
- Christy makes a motion to appointed Bethany Jennen (Vice President), Jeremy Peyer (Secretary), Trevor Smith (Communications) - Kori to second motion – All are in favor
- Christy makes a motion to change companies for pictures from Linhoff to Sport Stars Photography – Melissa to second motion – All are in favor
- Christy makes a motion to change the Unified Fee Board Member policy to reflect the pro-rated fees if a member does not fulfill their term. Melissa to second – All in favor

November Agenda Items:

- Board Members to sign a Confidentiality agreement - agreement to created by Christy, Bethany, and Marian to create
- Rules of Conduct to be created -
- Travel Policy to be created – created by Peter with help from board
- Drug / Alcohol Policy to be created – created by Peter with help from board

b) Adjourn

Upcoming Events

Date	Time	Event	Location
November 13th	6:30 pm	Board Meeting	Community Center Rm 202
January 8th	6:30 pm	Board Meeting	Community Center Rm 202
February 12th	6:30 pm	Board Meeting	Community Center Rm 202