



EDEN PRAIRIE SOCCER CLUB

PASSION • RESPECT • EXCELLENCE

EPSC Board Meeting Minutes, March 11, 2019

EPSC Offices

1) Open Meeting

- a) Call to Order (6:30)
- b) Roll Call of Board Attendees

Christy Schively*	x	Bethany Jennen*		Jeremy Peyer*	x	Jason Kleinprintz*	
Teague Mitchell*	x	Kori Kotschevar*	x	Peter Reid	x	Marian Beagan	x
Melissa Shepard*	x						

**Directors*

- c) Roll Call of Other Attendees:
- d) Approval of Minutes from November 2018 (Move: Christy; 2nd: Melissa)
- e) Call for Additional Agenda Items:
- f) Approval of Agenda:

2) Unfinished Business

- a) Board minutes on EPSC website (agreed to one year of board notes, and excomm meeting notices)
- b) Bylaws updates and post on EPSC website (Jeremy to meet with Peter and Mairan on notes, present @ next meeting)
- c) Budget

3) Reports (see attached board report document)

- a) President –
- b) Vice President –
- c) Treasurer –
- d) Executive Director –
- e) Club Administrator –
- f) Director of Coaching –
- g) Assistant Director of Coaching –
- h) Academy Director –
- i) Competitive Director –

- j) Program Committee –
- k) Equipment and Fields Director –
- l) Referee Director –
- m) Team Manager Director –
- n) Tournament Manager –
- o) Uniform and Apparel Director –
- p) Volunteer Director –

4) New Business

- a) EXCOMM calendar
- b) Employee 1on1's with Board Members (Peter will reach out to board members)
- c) Tournaments (Higher entries this year so far, looking great. T-shirt contest again this year)
- d) Spirit Store (Open store again before season, close after first week of season)
- e) Pictures (questions on timing/styles -- discussion about Sunday evenings and end of April/start of May to try and get better attendance)
- f) Spring tryouts (decent numbers, new fees helped a lot with no-shows)
- g) 18U Boys (roster did not fill out, no team)
- h) Scholarship (20 applications so far)
- i) Employee Reviews (completed per Peter)

5) Wrap Up

- j) Announcements
- k) Adjourn (Move: Christy; Second: Kori @7:39pm)

Upcoming Events

Date	Time	Event	Location
Monday, April 8	6:30 pm	Board Meeting	EPSC Offices
Monday, May 13	6:30 pm	Board Meeting	EPSC Offices
Monday, June 10	6:30 pm	Board Meeting	EPSC Offices