



# EDEN PRAIRIE SOCCER CLUB

## PASSION • RESPECT • EXCELLENCE

**EPSC Board Meeting Minutes, Oct 8, 2018**

**Community Center Room 202**

### 1) Open Meeting

- a) Call to Order (6:35, Christy)
- b) Roll Call of Board Attendees

Christy Schively*	X	Bethany Jennen*	X	Jeremy Peyer*	X	Jason Kleinprintz*	X
Teague Mitchell*	X	Kori Kotschevar*		Peter Reid	X	Trevor Smith*	
Melissa Shepard*	X	Sarah Johnson*				Marian Beagan	X

*\*Directors*

- c) Roll Call of Other Attendees:
- d) Approval of Minutes from September 2018 (Christy Moves, Jason 2<sup>nd</sup>)
- e) Call for Additional Agenda Items:
- f) Approval of Agenda:

### 2) Unfinished Business

- a) Financial Aid Award Notices to families by 10-10 because of 10-15 draw date
- b) Donation to HS program (looking at putting in 2019 budget)
- c) Season recap – work on commitment levels for teams/players
- d) Fundraising – Butter Braids, yes.
- e) Toy Drive again, yes
- f) Looking for other community events

### 3) Reports

- a) President –
- b) Vice President –
- c) Treasurer –
- d) Director of Coaching –
- e) Assistant Director of Coaching –
- f) Academy Director –
- g) Competitive Director –
- h) Program Committee –
- i) Equipment and Fields Director –

- j) Referee Director –
- k) Team Manager Director –
- l) Tournament Manager –
- m) Uniform and Apparel Director – Very positive feedback on new uniforms!
- n) Volunteer Director –
- o) Communications and Marketing Director –

**4) New Business**

- a) Meeting location - @ new office for general board meetings
- b) Website tech – defer to spring timeframe for re-evaluation if needed
- c) Approval of EP Tournament Dates for 2019 (Christy Moved, Jason 2<sup>nd</sup> @ 7:28pm)
  - a. Prairie Cup: June 21-23
  - b. Spring Kickoff: May 18, 19

**5) Wrap Up**

- d) Announcements
- e) Intro/meet with Aaron and Chris
- f) Adjourn (Christy/Bethany @ 7:51pm)

**Upcoming Events**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
Monday, Nov 12	6:30 pm	General Meeting	Community Center
Monday, Jan 14	6:30 pm	Board Meeting	EPSC Office
Monday, Feb 11	6:30 pm	Board Meeting	EPSC Office