



EDEN PRAIRIE SOCCER CLUB

PASSION • RESPECT • EXCELLENCE

Board of Directors Meeting Minutes – February 13, 2017

Board meeting called to order at 6:30 by Sara Brooks.

In attendance: Christy, Bethany, Josh, Sara, Kori, Jim, Melissa, Marian, Lisa and Troy and Sam

Nothing to add to the existing reports.

Tournament directors have been working on the upcoming tournaments. Credit card fees will be added to the team fees.

Melissa is looking for 6 more managers. 98/99 C1/C2 team, 2001 C3 Girls, 2006 C3, 2007 Maroon Boys

Manager meeting on March 4th.

Sara makes a motion to start the process to begin using Chanin at Positive Bookkeeping instead of PayChex for approximately \$100 a month.

Josh seconds the motion. All in favor, no one opposes. Motion passes.

Sara makes a motion to transfer the treasurer duties to Chanin at Positive Banking while we are still in the process of finding a volunteer board member for the treasurer position.

Christy seconds. All in favor. Motion passes.

Discussion on raising volunteer checks from \$100 to \$150 and raising club fees. Ex Comm will meet and bring it to the next board meeting for a vote.

Sara puts a motion that all teams wear Red for the team photos.

Christy seconds. Motion fails.

Board appreciation event with spouses. Will plan an event.

Discussion about possibility of going with a new photographer for the next year. We are under contract with Linhoff until the next January.

Discussion on Team Snap and DicksHQ app.

The meeting adjourns at 7:29