## Board Meeting Minutes

**2nd Monday of the Month, June 9, 2014**

**PRESENT:**

**Officers:** Pres: Tim Bodette, VP: Luis Sanchez, Treas: Mike Lukasik, Secty: Cindy Widmer

EYS Chair: Sue Cornish

Advisors: Coach Manny Polack

Boosters: Jeff Widmer

**Meeting CTO** at \_**6:30\_ pm, at DCEverest Soccer Complex, by President Tim Bodette**

**\*M/S/P** Name/Name=**M**otion to approve by Name, **S**econd by Name**,** Motion **P**assed

**Minutes of prior meeting:** M/S/P, Luis Sanchez/Jeff Widmer

**President’s Report:**

The soccer Badger State Games will probably not take place. So far only eight teams have signed up. The fall tournament is still planned for the end of September.

Pastor Ray Connor’s son wants to do a handicap excess project as an Eagle Scout project. He would cover the labor costs and is looking for donations to cover the concrete cost. He got the School District and Jeff Belott to each donate $500.00. The DCE Boosters will donate 25% up to $500.00 towards the project. It was suggested that he look into changing the entrance point for the project to be closer to the bleachers by adding a separate gate and would involve a lot less concrete work.

**Treasurers Report:**

Mike Lukasik reported a balance of $39,726.59. Lucas’ assistant coaches have not been paid yet nor the uniforms bill.

M/S/P: Jeff Widmer/Sue Cornish

# **Committee Reports**

**EYS:**

Luis Sanchez sent out two email blasts to the academy. We are still about 75 kids short from last year’s enrollment. Coaches are still needed. They would get first priority for referee positions.

**Fundraising:** None

**Concessions**: Purchasing an ice machine is being put on the back burner. We will purchase bags of ice to keep in the freezer.

Raise prices on the burgers and hot dogs after the girls’ season.

Cindy will check into Coke vs. Sam’s Club prices on coke products.

**Spirit Wear:** None

**Summer Camp:** None

**Grounds:** None

**Scholarship:** None

**Old Business**: None

**New Business**: None

M/S/P:

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Tuesday**, \_\_July 14, 2014, 6:30pm, DCEverest Soccer Complex

**Meeting Adjourned:** \_7:10 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.