Eau Claire United Board Meeting November 28th, 2022

- Meeting minutes from October meeting reviewed and approved
- President/Vice President review-
 - Meetings were held during the past month with board members concerning the ongoing review of a referee incident during the fall season. Doug is currently pursuing more information directly from the player/parent involved. Will then meet again to decide as a board what the next step is
 - Website contacts being updated
 - Field contract meeting with the city happening in December with Ashley and Jordan
 - Email was sent out to all club members seeking anyone interested in open board positions. Heidi McKone nominated for president position by Kevin, seconded by David. Verbal vote taken. UVV (unanimous voice vote). President role will be transferred from Carlee to Heidi
- Treasurer update-
 - Overall finances on track, player fees continue to be collected through the season
 - o COVID credits will be held for any upcoming unforeseen costs or scholarships
- Sponsorship-
 - Corrie met with Julia to get information on the different levels of sponsorship that we have had in the past.
 - Will start with reach outs with past sponsors prior to the end of the year.
 - Would love help from anyone who is willing to me reach outs as well
- Marketing-
 - Need more coaches photos for the coach bio page
 - Futsal is being promoted
 - High school boys registration will be opening as well as the tournament registration
- DOC/AOC-
 - Futsal starts December 5th and 7th with first games in Stillwater on December 9th
 - Goal keeper training coming up
 - U10 levels do not have an option for Stillwater play. This group will have gym playtime on Fridays and hopefully a tournament in January. Fee for this level might be reduced from what was originally planned if we can host on our own.
- Admin-
 - Discount for registration of board member's players will be happening
 - New uniforms are picked out for the next uniform cycle and excited about them
 - Possible new crest design. Would like to extend to the players and families as a type of design contest for new ideas
- Tournament-
 - Discussion on team fees that are proposed

- Registration to open soon and will close beginning of May or when team limits have been reached.
- \circ $\;$ Will be in contact with the city of Eau Claire for officially reserving the fields
- Next monthly board meeting will be held in January, no monthly December meeting