

Eau Claire United March board meeting Minutes- March 27th 2023

- February meeting minutes reviewed and approved
- District 9 meeting took place
 - High school boys coaches are working to get game schedules set up
- WYSA meeting took place March 11th
 - New officers were elected
 - There are grants available for marketing, Heidi will look into more
- New Sporting Director Role proposed by JD was discussed by the board
 - Benefits of having someone in this position could help the club grow and develop new programs
 - If JD were to move into this role, he would continue in DOC position as well until a replacement would be found for DOC
 - There were questions concerning compensation for the Sporting Director position that would need to be ironed out. There are likely some restrictions with being a non-profit organization that we would need to look into more.
 - Motion to proceed with creation of a new role was proposed and passed by the board. Will need to continue discussion and work on the details of the job position and compensation.
 - Club will move forward with finding a replacement for the DOC position with some modifications to it's current format; Shamus has posted the position and JD will inform the club of the transition process. In order to find the best candidate possible, would likely need to make the term for the position longer.
- NWCL schedules were released this week and are going through a 1 week review process. Times of the games will likely then be published next week after the review.
- State game schedules are out and coaches/parent liaisons will share with teams
- Practices for the spring season- currently trying to finalize indoor options for the first few weeks of practice. Outdoor practice times/days are dictated by the weather and field conditions.
- Financial Report-
 - Registration dues continue to come in for those paying monthly
 - Currently getting travel reimbursement/stipends to coaches automatically versus them having to apply for them
 - Financial report was approved after review
- ECU Tournament
 - There are around 70 teams registered so far; looking to add another 30-40 teams
 - Logo has been created
 - Will be meeting with the city in April to finalize field space
 - Subcontractors for tents, port a potties and rentals are being contacts
 - Sponsorships are doing to need more attention and all of ECU families have been contacted to see if there are volunteers to help with this

- Safety Director Ali- looked into the cost of an AED. Around \$1700. Possibly could partner with AYSO to have one available at the Soccer Park
- Hotel blocks have been made for the Wisconsin Dells Tournament, families will be given the information
- Next Board meeting is April 24th, followed by May 22nd

Meeting adjourned