

Eau Claire United Board Meeting Minutes- Monday February 27th

- January meeting minutes reviewed and approved.
- Board announcements-
 - NWCL registration happening
 - State league schedules are being generated and reviewed. Getting them to coaches and team parents soon.
 - WYSA meeting is March 11th and Heidi is attending
- Coaching report
 - Idea of Sporting Direction position from JD is proposed
 - Hoping to build the club more, be an ambassador for the club in the community and find more soccer opportunities for the club as a whole
 - Wanting to help build coaching staff, always the need for more coaches
 - Create a bridge between the university and potential coaches
 - Hope of starting a youth league
 - JD is proposing that this position would be compensated with a salary as well as a percentage of any income that this position would be creating in the future
 - Next step would be approval from the board to create this position along with the specifications/exact role. Bylaws would need to be amended at a future meeting, club members notified and topic placed on a future meeting agenda prior to formal club approval
 - If and when the position is approved, JD would then formally start the process of finding the next club DOC
- Treasurer's report
 - Financials are as expected at this time of the year with continued registration fees coming in from those families who are paying throughout the year
 - There is money in the budget for coach travel expenses, however most coaches are not going through the work of turning in receipts and milage. Instead of a reimbursement system, would like to give coaches an extra amount of pay which would cover some of their costs up front
 - Financial report approved by the board
- Tournament update
 - Around 25 teams currently registered which is similar to last year at this time
 - Hotel information is now added to the tournament website
 - Sponsors- currently have two main ones, waiting to hear back from others. If anyone is hearing back from sponsors, please make sure to get their logo as their logo will be used in promotional material and signs
- Safety Director
 - There is a AED in the Indoor Sports center if we were ever to need one
 - Allie has applied for grants to see if there could be financial help in EC United obtaining one
- Marketing- Working to obtain coaches bios to be able to add them to the website
- Next board meeting scheduled for Monday March 27th at 7:00
- Meeting adjourned

