



PCSL & FC CENTRAL ILLINOIS BOARD MINUTES



Attendees: Tim Koch, Matt Frank, Kirt McReynolds, John Lambert, Michael Matkovich, Ashley Strupek

Committee Members: C.J. Warne, Corey Lacey, Kyle Yontz, Karen Rettick, Harmony Talsma

Location: via Teams

Date and Time: February 21st at 8:00pm

- I. Call to order
 - a. Tim Koch called meeting to order at 8:09pm
- II. Approval of minutes from November and January meetings
 - a. Approved minutes from November and January
 - i. Tim Koch moved to motion to approve November and January board minutes.
 - ii. Kirt McReynolds seconded motion
 - iii. The motion passed 5-0.
- III. Current Business:
 - a. Review of committees for two of the following committees; Finance, Fundraising, Sponsorship, and Technology
 - i. Sponsorship – Corey Lacey
 1. Corey shared a document he created with the breakdown of sponsorship opportunities with different levels.
 2. He wanted to start with board members first to have them reach out to their employers and then reaching out to parents to talk with their employers.
 3. We have secured sponsorship with Axel Jiminez for 1 year for the T-shirts.
 4. The board supported Corey to move forward with his reach outs.
 - ii. Fundraising - Harmony Talsma

1. Harmony wants to create a committee of four people to help support her with fundraising initiatives.
 2. She brought different ideas to the table to help with fundraising ideas; food vendors at PCSL games, bingo event/casino night, and dine to donate.
 3. Figure out how to engage both PCSL and FCCI groups for fundraising events.
- b. Office move
- i. Tim went through the PCSL and FCCI office needs documents that the staff provided to him.
 - ii. Kirt is going to handle the phone connection moving to GTG and then cancel the internet at the Lincoln office.
 - iii. Tim is going to discuss all needs with PCSL and FCCI staff.
- c. Schedule of staff
- i. Proposed times were presented with FCCI and PCSL staff requested times in mind.
 - ii. Tim is going to follow up with FCCI and PCSL staff with the proposed times.
- d. Policy review/update
- i. We will be going over updating policies for both PCSL and FCCI in March.
- e. Finance review in March
- i. We will review finances quarterly so the first review will happen in March.
- f. PCSL update
- i. Starting to get the numbers in for the Spring season for players. Fields and coaches are set for spring.
 - ii. Looking at pay increases for referees for the season.
 - iii. Need to figure out equipment collection from coaches to make sure we keep equipment each year.
 - iv. Need to figure out who
- g. FCCI update
- i. Winter series on Saturdays and things are at a good place on FCCI.
 - ii. Expansion and growth have been the focus.
- h. Board of Directors insurance

- i. The previous Board of Directors insurance company has declined to renew us. Clemens Insurance has priced out another policy, but the price has gone up.
 - i. Fields update
 - i. Has communication out to Eastview about mowing and irrigation and waiting to hear back. We have the fields secured for at least one more year.
 - ii. Game Time Gym turf has been upgraded and looking at covering up the walls since curtains had to be taken down due to fire code.
 - iii. Summer program with the partnership with Game Time Gym.
 - iv. Most of the staff have been moved out of Community Fields but need direction on what needs to be finished up.
 - v. We need to see where we are going with the Sale Barn fields.
- IV. New Business
 - a. No new business needed to be discussed.
- V. Adjournment
 - a. Meeting adjourned at 10:30pm.