

**Electric City Soccer Association
Board of Directors June 27, 2021 Meeting
Online Call-In**

Call to Order: The meeting was called to order at 8:03 pm.

Board Members	Present		Board Members	Present	
	Yes	No		Yes	No
Nate Laabs (President)	X		Mike Hamilton (Equipment Coordinator)		X
Sara Lahm (Treasurer)		X	Randi Trudeau (Game and Fields Scheduler)	X	
Terra Vosters (Secretary)	X		Modeste Rouamba (Director of Coaching)	X	
Sam Bass (Recreational Coordinator)	X		Aaron Lahm (Sponsorship Coordinator)	X	
Ross Stainton (Academy Coordinator)	X		Jason Lahm (Member at Large)		X
Melissa Kurey (Fundraiser Coordinator)	X		Jeremy Eisenschink (Member at Large)	X	
Sarah Ritchie (Concession/Volunteer Sign up)		X	Nick Josephson (Member at Large)	X	
Sharika Roberts (Uniform Coordinator)	X		Catherine Scullion (Website Coordinator)	X	

Guests:

None

Agenda:

The agenda for the June 27, 2021 meeting of the Board of Directors was emailed prior to the meeting. Motioned by Terra and seconded by Jeremy to accept the agenda. Approved.

Public Comments:

None

Treasurer Report (Sara Lahm - Absent):

Treasurer report was emailed prior to the meeting. Documents presented for review & approval:

1. Financial Reports - Presentation of balance sheet and income statement as of 6/25/2021
2. Disbursements detail - 5/16/2021 - 6/25/2021
3. Bank Reconciliations are complete

Follow up Items from Prior Meetings:

1. WDFI credential renewal complete. Valid through 7/31/2022
2. Fundraiser follow up – 9 players still require follow-up. 6 U6rec, 2 U8/10rec, 2 U13B.

New items:

1. Registrations set for approved rates for 2022. New discount code for tryouts is active and working as designed.
2. Unpaid payments and household debts
 - a. Unpaid payments – Old outstanding clerical errors/amounts owed have been written off so that seasonal reporting for FY21 are now clean.
 - b. Household debts – a follow up email was sent to the family for a player that did play in Spring. Other 2 are unknown. Should these be written off?
 - i. Was not discussed at the meeting.
3. Have learned how to appropriately adjust amounts owed by families, make mass additional charges or credits as well.

Items on Hold:

1. Coach/trainer contracts need to be updated to provide more clarification regarding compensation, language expressing they are acting on behalf of the club and should abide by all club policies and support club missions; language expressing the need to comply with DOC program expectations. - work to complete in July after season & registrations.

Motioned by Sharika and seconded by Catherine to approve the Treasurer report. Approved.

Approval of Previous Meeting Minutes (Terra):

The May 16, 2021 meeting minutes were emailed prior to the meeting. Motioned by Sam and seconded by Sharika to approve the prior meeting minutes. Approved.

The special budget board meeting minutes from June 6, 2021 will need to be approved at July's meeting.

Old Business/Reports:

President (Nate) and Vice President (Open Position)

Tryout Update: Tryout sessions were completed as of tonight's last make-up session. Thank you to everyone involved. Offers have been sent for U11 - U15. Rest of offers will be sent July 2nd.

Registrar (Open Position)

Nate shared U6 and Academy were also opened up.

Dates for Fall: East Central posted the following scheduling dates to be aware of:

Scheduling Dates

July 1, 2021 – Update or add fields/permits in Demosphere for Fall

All deadlines are at noon of the date listed.

Classic

- July 19, 2021 team application deadline **(Including 4 blackout dates)**
Note: Blackout dates, and odd divisions pushes the season out into November and the club scheduler will need to bring the dates back into the seasonal timeframe of August 30- October 24
- July 22, 2021 a complete list of teams will be forwarded to all clubs participating.
- July 26, 2021 Team placement committee meeting
- July 29, 2021 Final day to appeal team placement.
- Monday, August 2, 2021 first draft of schedule.
- Sunday, August 8, 2021 Final Day for scheduling adjustments
- Monday August 9, 2021 schedule goes live.

Academy

- Monday, August 2, 2021 team applications due
- Wednesday, August 4, 2021 first phase draft of schedule – Week 1
- Thursday August 5, 2021 first phase revision – Week 1
- Monday, August 9, 2021 first phase schedule posted – Week 1
- Thursday, August 12, 2021 second phase draft of schedule Weeks 2-8
- Tuesday, August 17, 2021 second phase revision – Weeks 2-8
- Thursday, August 19, 2021 entire schedule posted Weeks 1-8

WYSA Update (Nate/Modeste)

No new updates.

East Central Update (Nate)

Future Budgets - Be aware there is a proposal to change budget to charge per team vs per player. The change would negatively impact our club.

Player Cards - Effective with the 2021/2022 season, WYSA will make available in Demosphere a 'Game Day Roster' which replaces the use of player pass cards.

Team Names - moving to a standardized naming by birth year.

Equipment Coordinator (Mike - Absent)

No new updates.

Field & Scheduling Coordinator (Randi)

No new updates.

Referee Assignor Coordinator - Justin Oshefsky

No new updates.

Recreational Coordinator (Sam)

MDM and U6 season has finished up. Held our first in-house end of the season tournament. Overall a great event and some learning opportunities to apply towards next year's planning.

Prizes for the kids were well received and made about \$100 in concessions.

U8 is going well. We have 2 teams for the Adult league.

Planning to survey families for feedback on the season to consider changes to next year's program.

Classic Coordinator (Open Position)

No update.

Academy Coordinator (Ross)

U8 Tournament fee - need to discuss at next month's meeting for Treasurer's input.

Modeste suggested working together to send a special message to U6 families inviting them to our U8 Academy program.

Director of Coaching (Modeste)

Focusing on Tryouts and figuring out team rosters. Overall good numbers. If there is any feedback from players or families please encourage them to share the feedback with Modeste.

Excited to offer Classic Plus. Will be meeting with parents to discuss the program.

Requested to add to a future meeting consideration of a Tournament Coordinator.

Fundraising (Melissa)

No new updates.

Concessions/Volunteer Sign-Up (Sarah Ritchie - Absent)

No new updates.

Web Design (Catherine)

Facebook updates: new logo added, end of Academy spring season thank you post with photos added

Website updates: new 2021-2022 registration fees added, Classic Plus info added, working on updating new logo on site, registration open now on site and will update dates to reflect this.

Team Representative - N/A

Uniform Coordinator (Sharika)

Waiting to receive the link to the store from Stefans. Possible to have each team customize a uniform kit. Need to look into how to share rosters for Stefans to manage the ordering process.

Sponsorship Coordinator (Aaron)

No new updates.

Old Business

1. Field Updates - Jonen Park - Field Plans for Fall
 - a. Nate shared that Mike was able to arrange a meeting with the city. Overall a positive meeting and was able to reach an agreement with the city contributing 50% on goals and field improvements that aligned with our budget.
 - b. Future expansion of our field partnership will be added to a city's planning meeting and we will be asked to have club representation. Keep in mind we will not be able to have field lights due to being too close to a residential area.
 - c. Fields for Fall - need to figure out a new layout to maximize space at both Sherwood and Grignon. Randi shared it is important to have partnership with Rec programs to ensure no scheduling conflicts.

2. Policy Committee (Aaron - Chair)
 - a. Motion carried on the following policies:
 - i. ECSA Fundraising Policy
 - ii. ECSA Scholarship Policy
 - iii. Uniform Policy

 - b. Team Fundraiser policy - motion did not pass with a vote of 4 in favor and 7 against. Add to the next agenda to approve legal review.

3. Team Funds carry over due to COVID year
 - a. Tabled until the next meeting.

New Business

1. Elections for Vice President, Treasurer and Registrar
 - a. The following were unanimously elected as officers:
Vice President: Nick Josphson - accepted a 2 year term.
Treasurer: Sara Lahm - acceptance received via email to a 2 year term.
Registrar: Sam Bass - accepted 1 year term due to prior registrar's resignation.

2. Annual Club Key Dates/Tasks (Terra)
 - a. Terra emailed prior to the meeting. Thanks to Sara L. and Sam for putting together the template. The resource was well received and agreed to use at monthly meetings to help plan for agenda topics and coordinator reports. Terra will maintain organization of the resource. Please send Terra important dates and/or annual tasks for your specific roles.

Membership

No updates.

Calendar

The next Board Meeting is Sunday, July 18 at 8:00 pm. - Virtually
Looking ahead if we return to in-person meetings, the KHS meeting room is no longer available for our use. Please send Nate new meeting location options for consideration.

Adjournment:

Motioned made by Nick and seconded by Aaron to adjourn. Meeting adjourned at 9:41 pm.

Special session for specific team or player issues

No issues to discuss.

Submitted by: Terra Vosters, Secretary

Date: July 5, 2021