

**Electric City Soccer Association
Board of Directors July 18, 2021 Meeting
Online Call-In**

Call to Order: The meeting was called to order at 8:05 pm.

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

Guests:

None

Agenda:

The agenda for the July 18, 2021 meeting of the Board of Directors was emailed prior to the meeting. Motioned by Nick and seconded by Jeremy to accept the agenda. Approved.

Public Comments:

None

Treasurer Report (Sara Lahm):

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 7/17/2021
2. Disbursements detail - 6/26/2021 - 7/17/2021
3. Bank Reconciliations are complete

Follow up Items from Prior Meetings: None

New items:

1. Engagement letter signed with CliftonLarsonAllen LLP for preparation of 2020 990 tax return.
2. 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.

Items on Hold: None

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

Approval of Previous Meeting Minutes (Terra):

The Special Board Budget Meeting Minutes from June 6, 2021 and the regular monthly meeting of June 27, 2021 meeting minutes were emailed prior to the meeting. Motioned by Nick and seconded by Jeremy to approve the prior meeting minutes. Approved.

Old Business/Reports:

President (Nate) and Vice President (Nick)

No new updates.

Registrar (Sam)

No new updates.

WYSA Update (Nate/Modeste)

No new updates.

East Central Update (Nate)

Digital player passes are in place. Nate checked in Demosphere how the rosters print with players' photos.

Equipment Coordinator (Mike - Absent)

No new updates.

Field & Scheduling Coordinator (Randi)

Coaches will need to notify Randi of any scheduling conflicts to plan around (i.e. extra school curricular activities, fall sports, concerts, homecoming, etc.) as there is a short turnaround time to make schedule adjustments.

Referee Assignor Coordinator - Justin Oshefsky

No new updates.

Recreational Coordinator (Sam)

No updates.

Classic Coordinator (Open Position)

No updates.

Academy Coordinator (Ross)

Report emailed prior to the meeting. East Central Academy Meeting was held (7/17 in-person. Here are some of the highlights:

Important Dates:

8/2 - Team Application Due

8/9 - 1st Week of Games Posted by East Central

8/19 - All remaining weeks' games posted

8/28 - First Weekend of games

10/23 - Last Weekend of games

U8 will be pool play. There will not be any levels 1 and 2. It will be up to coaches / coordinators to make the teams as even as possible. The thought is to allow players of all levels to play with each other

Potential Mega Date will be 10/16 if Appleton is willing to host. All were in agreement that a central location for a Mega Date works best.

We are going back to 2 sites per weekend. Teams will go back to both on the same side with parents on the opposite side of field. U8 will be scheduled on the hour / U10 will be scheduled every 70 minutes

Important: For refs - Sean and Sue Ann are asking that each club promotes (email / social media) the need for refs and incentives they WYSA currently has for new refs.

Updated Map of host sites due to Sue Ann by 8/15 to reflect pre-COVID fields.

Director of Coaching (Modeste)

Discussed Classic and Elite team numbers based on current accepted invites.

U14 Boys parent meeting was held and agreed to move to Classic Plus. Modeste will work with Sam and Sara L. for updating registration and additional fees owed.

Working with Sam to send an invite to U6 Rec players inviting up to U8 Academy.

Secured an Academy trainer.

Setting up pre-season camp for mid-August.

Fundraising (Melissa)

No new updates.

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

No new updates.

Web Design (Catherine - Absent)

No new updates.

Team Representative - N/A

Uniform Coordinator (Sharika)

Waiting from Stefans for a mock up of the new logo on the new jerseys. Stefans could also manage a bulk order for Academy, if we want to pursue that option to avoid the per order shipping; however we would then need to coordinate distribution to families. Terra added we have started to gather uniform numbers with coordination from coaches to avoid duplicate #s as players play up. Sharika is waiting to hear back from Stefans who to send the rosters to for Stefans to manage orders.

Sponsorship Coordinator (Aaron)

No new updates.

Old Business:

- 1) Field Updates - Jonen Park - Field Plans for Fall
 - a) Nate shared High School fields will be available for Fall scheduling.
 - b) We will consider renumbering Grinon Fields. Terra mentioned once the updated field map is available to share with Catherine to make the updates on the website.
 - c) Randi will reach out to the city to notify when Fall practices will begin.
- 2) Alternatives for Team Funds carry over due to COVID-tabled from last meeting
 - a) In January 2021 policy was approved all team accounts will be closed at the end of the fiscal year. Accounts with balances of \$250 or less will forfeit their balance and it will become part of the club's general funds. Accounts with balances of greater than \$250 - Funds that were generated through fundraising activities will become part of the club's general funds. Funds that were sourced directly from individual player families will be refunded to the team coach/manager for disbursement back to the registered player's family.
 - i) This impacted 3 teams: \$505.06 Academy, \$504.67 U15G and \$579.50 U15B
 - b) Discussed alternatives to the policy due to COVID. Funds had been raised outside of the club's policy. Teams have since changed. Keeping the funds in the club's general funds allows use for the entire club as a whole. Any team can come to board to ask for financial support. Motion made by Jeremy, seconded by Sam to dissolve all team funds and put money back to the club. Motion passed with a vote of 9 to 2.
 - c) Randi motioned, seconded by Nick U15 Boys teams to be credited amount left in account to be used for tournaments for Fall 2021 - Spring 2022; Sam amended the motion paying credit of \$579.50 for U15 Boys to be used towards tournaments for

2021-2022 season and remaining balance goes back to club. Randi agreed with the amended motion and Nick seconded. Parents of Academy and U15 girls teams were represented during motion. Motion did not pass with a vote of 6 to 4.

New Business

1. Tournament Director (Modeste)
 - a. This position would work with Modeste in organizing and running a tournament.
 - b. Modeste shared that other clubs use software for scheduling a tournament if that is something we want to begin exploring.
 - c. Possible consideration to try with Rec or Academy on a smaller scale.

Membership

No updates.

Calendar

The next Board Meeting is Sunday, August 15 at 7:00 pm. - Virtually

Adjournment:

Motioned made by Sharika and seconded by Aaron to adjourn. Meeting adjourned at 9:39 pm.

Special session for specific team or player issues

No issues to discuss.

Submitted by: Terra Vosters, Secretary

Date: July 21, 2021