

**Electric City Soccer Association  
Board of Directors Special Meeting  
September 8, 2021 - 8:00 pm  
Online Call-In**

**Call to Order:** The meeting was called to order at 8:33 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
Terra Vosters (Secretary)	X		Modeste Rouamba (Director of Coaching)	X	
Ross Stainton (Academy Coordinator)	X		Randi Trudeau (Game and Fields Scheduler)	X	
Melissa Kurey (Fundraiser Coordinator)	X		Aaron Lahm (Sponsorship Coordinator)		X
Sarah Ritchie (Concession/Volunteer Sign up)	X		Jeremy Eisenschink (Member at Large)		X
Sharika Roberts (Uniform Coordinator)		X	Jason Lahm (Member at Large)		X
Catherine Scullion (Website Coordinator)		X			

**Guests:**

Paul Beck

**Agenda:**

1. Treasurer Position - Sara Lahm resigned from the ECSA board effective 8/15/2021.
  - a. Paul Beck submitted to the club his resume and interest for joining the board and vacant Treasurer role.
  - b. Motioned by Sam, seconded by Ross to appoint Paul Beck as Board Member at Large. Motion approved and Paul accepted. Nate appointed Paul as Treasurer to fill the current term through 7/31/2023. Paul accepted.
2. Stomp Out Breast Cancer Night at KHS
  - a. Kaukauna High School Boy's Soccer Team and Soccer Booster Club hosting fundraiser September 18th. Proceeds will benefit a long time Electric City family member. Discussed club representation towards the event.
  - b. Motioned by Nick, seconded by Sarah to authorize up to \$200 towards putting together raffle baskets; motion amended by Sam and seconded by Sarah to authorize up to \$200 towards putting together raffle baskets and any remaining funds go towards the Stomp Out Breast Cancer fundraiser. Amended motion carried and unanimously approved. Sarah and Terra volunteered to put together the baskets.

**Adjournment:**

Motioned made by Sam and seconded by Nick to adjourn. Meeting adjourned at 8:50 pm.

**Submitted by:** Terra Vosters, Secretary

**Date:** September 18, 2021