

Electric City Soccer Association
Board of Directors March 15, 2020 Meeting
In person meeting cancelled due to COVID-19 / Summary of Email Communications

Treasurer:

Treasurer report was emailed.

1. Raffle licenses renewed for another year.
2. Received notification from Intuit that Quickbooks monthly subscription fee will be increasing to \$40/month. Aaron is working to reduce the rate.
3. Need to update the "BoardMembership_OfcTerms" tracking file with updated Board Positions. This is required for the annual 990 tax filing.
4. On Hold - Consider incorporating the club to provide liability limitation.

Prior Meeting Minutes:

February meeting minutes were emailed. Jean also emailed December meeting minutes. Both pending approval.

Public Comments:

None

Old Business/Reports

Vice President (Ron)

None

Registrar (Jean)

1. Rec Teams Sponsorships:
 - a. Last year we had 12 sponsors and 10 teams. We had two sponsors we did not use for the 2019 season and will be using that money towards 2020 Spring.
 - b. Sponsorship Flyers distributed to surrounding businesses with a deadline of 3/30. c. Past Sponsors and New Businesses will be contacted.
2. Current registration numbers were emailed.
3. Facebook Advertising for Spring Rec Ads costs approx \$230
4. Scholarships = \$1,940 for 2019-2020 season

WYSA (Nate/Modeste)

1. None

East Central Soccer (Nate)

1. East Central Meeting was held on 2/17. Nate emailed meeting minutes and reports. 2. Next meeting is scheduled for 3/16/20.
3. Season Status: We will continue to follow guidance from the Governor, School District, WYSA and WIAA

Equipment (Adam)

None

Field & Scheduling Coordinator (Randi)

None

Referee Assignor Coordinator (Mike Buman)

N/A

Recreational Coordinator (Sam)

None

Classic Coach Coordinator:

N/A – open position.

Academy Coordinator (Ross):

None

Director of Coaching (Modeste)

None

Fundraising (Melissa/Sarah)

1. Raffle tickets are stamped with the license number.
2. Continuing to separate into teams and getting donations.

Concessions (Sarah)

None

Web Design (Aaron):

None

Team Representative

n/a - Open Position

Uniform Coordinator (Sharika)

1. Flyer went out to coaches; Store closes April 1st (extended to 4/15)
2. Waiting on all sponsorship information to get logos for the rec shirts. Will reach out to Cooneys and Eagle Graphics to find out their production status.
3. Uniform samples on hold

Sponsorship Coordinator (Adam):

1. No Update.

Old Business

Pictures: Nate distributed information for Jenny Pontow with Butterfly Frames Photography

New Business:

Membership

Calendar

The next Board Meeting will be held virtually April 2, 2020 at 7:00 p.m.

Submitted by: Approved by:

Terra Vosters, Secretary Nate Laabs, President Date: 4/2/2020 Date: