

**Electric City Soccer Association
Board of Directors April 19, 2020 Meeting
Online Call-In**

Call to Order: The meeting was called to order at 7:02 pm

Board Members Present:

Nate Laabs (President)
Sara Lahm (Treasurer)
Terra Vosters (Secretary)
Jean Callaway (Registrar)
Modeste Rouamba (Director of Coaching)
Sam Bass (Recreational Coordinator)
Ross Stainton (Academy Coordinator)
Randi Trudeau (Game and Fields Scheduler)
Adam Kane (Equipment)
Sarah Ritchie (Concession and Volunteer Sign up)
Melissa Kurey (Fundraiser Coordinator)
Aaron Lahm (Web Design and Sponsorship Coordinator)
Sharika Roberts (Uniform Coordinator)
Coach Jason

Absent:

Ron Grow (Vice President)
Amy Xioung (Member at Large)

Agenda:

The agenda for the April 19, 2020 meeting of the Board of Directors was emailed prior to the meeting. Moved by Sam, seconded by Sharika to accept the agenda.

Treasurer:

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

1. Financial Reports
2. Disbursements detail - 03/12/2020-04/18/2020
3. Bank Reconciliations

Discussed IRS Penalty expense. Sara confirmed we did get a full abatement of the IRS fees.

Moved by Jean and seconded by Sam. Treasurer report approved.

Prior Meeting Minutes:

The December 2019, February 2020 and March 2020 meeting minutes were approved.
Motioned by Sharika and Sarah seconded.

Public Comments:

None

Old Business/Reports

Vice President (Ron)

None

Registrar (Jean)

1. Will reach out to Team Managers and Coaches to help gather missing information (picture, waiver or fees).
2. Will submit to Sam, Nate, Modeste and Sharika the latest Rec report with t-shirt sizes.
3. Demospher update - we are able to pass the credit card service fee directly to the card holder.
4. Offers can be sent with an expiration date.
5. Need to submit a receipt for Facebook ads - \$145.36 for Rec Advertising.

WYSA Update (Nate/Modeste)

1. Waiting on COVID-19 updates to make an official statement

East Central Update (Nate)

1. Call In meeting scheduled for 4/26. Nate will share an update from the meeting.

Equipment (Adam)

1. Need to paint goals. On hold depending on the season decision.

Field & Scheduling Coordinator (Randi)

1. On hold depending on the season decision.
2. Will reach out to the city if we can safely work on painting of the goals.

Referee Assignor Coordinator (Mike Buman)

N/A

Recreational Coordinator (Sam)

1. We have 1 combined U8 Rec team in Sherwood, 1 U8 Boys, 1 U8 Girls team, 1 U10 boys, 1 U10 Girls team in Kaukauna
2. 28 kids enrolled in U6 Rec in Kaukauna; 5 enrolled in U6 Rec in Sherwood

3. Will schedule a virtual parents meeting and virtual coaches meeting once we know what the season will be.
4. Proposed to leave registration open until season decision is made.
5. If Spring season is shortened or cancelled, consider a Fall league.

Classic Coordinator:

1. Nate reached out to coaches to get input on shortened season and what conflicts that may cause.

Academy Coordinator (Ross):

1. In a holding pattern depending on season decision.

Director of Coaching (Modeste)

1. Working on online video training sessions to send out to coaches.
2. Will also establish virtual training sessions.

Fundraising (Melissa)

1. Raffle moved to Spring 2021.
2. Consider for the Fall still holding the Candy Bar sales; also look into a Chipotle Family Night where the club will receive a kickback on sales.

Concessions (Sarah)

No Update

Web Design (Aaron and Sam):

Team Representative

n/a - Open Position

Uniform Coordinator (Sharika)

1. Cooney would still be able to print w/Logos by 4/30 at the latest. If orders are still on hold pending season decision, discussed a generic t-shirt with different colors per team.
2. Eagle graphics is planning on closing out the order 4/20. Sharika will reach out to verify the refund policy. Stress not to order until we know our season decision. If uniforms are late we can reach out to past players to reuse uniforms.

Sponsorship Coordinator (Aaron):

No Update

Old Business

1. DOC Committee: Met with Modeste and narrowed responsibilities; on board with online and virtual training programs.
2. Tryout Update: On hold pending season decision.
3. Pictures: On hold pending season decision.
4. Budget/Fees 2020-21
 - a. Discussed 2019-2020 Refund Analysis if season is cancelled. Sam motioned, seconded by Aaron. Refund Analysis Approved.
 - i. Jean will review how issuing a credit on Demosphere works.
 - b. Moved to next meeting.

New Business:

None

Membership

None

Calendar

The next Board Meeting is May 17, 2020 at 7:00 p.m. Plan for an online call-in meeting.

Adjournment:

Meeting adjourned at 8:35 pm. Motioned by Sarah, seconded by Melissa.

Submitted by:

Terra Vosters, Secretary

Date: 5/17/2020

Approved by:

Nate Laabs, President

Date: