

**Electric City Soccer Association
Board of Directors August 16, 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)
Sam Bass (Recreational Coordinator)
Melissa Kurey (Fundraiser Coordinator)
Modeste Rouamba (Director of Coaching)
Ross Stainton (Academy Coordinator)
Randi Trudeau (Game and Fields Scheduler)
Sharika Roberts (Uniform Coordinator)
Jason Lahm (Member at Large)

Absent:

Ron Grow (Vice President)
Jean Callaway (Registrar)
Adam Kane (Equipment)
Sarah Ritchie (Concession/Volunteer Sign up)
Aaron Lahm (Web Design/Sponsorship Coordinator)
Amy Xioung (Member at Large)
Brady Boucher (Member at Large)

Agenda:

The agenda for the August 16, 2020 meeting of the Board of Directors was emailed prior to the meeting. Moved by Ross, seconded by Sharika to accept the agenda.

Public Comments:

None

Treasurer (Sara):

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

1. Financial Reports - All outstanding transactions for the FY2019-2020 are now complete
2. Disbursements detail
 - a. 6/12/2020 - 7/18/2020
 - b. 7/18/2020 - 7/31/2020
 - c. 8/1/2020 - 8/15/2020 (new quickbooks)
3. Bank Reconciliations are complete

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

Prior Meeting Minutes (Terra):

The June 14, 2020 meeting minutes were approved. Motioned by Sara L. and Ross seconded.

There was no official board meeting in July due to vacations and no items needing review due to the COVID19 restrictions.

Old Business/Reports

Vice President (Ron) Absent

Nate shared Ron will be the point of contact for COVID19 inquiries. A suggestion was made to add to ECSA website a tab for COVID19 supporting documents and information for easy public access.

Registrar (Jean) Absent

Nate shared a summary of current registration numbers:

33 U6 Sherwood

48 Academy

174 Classic

WYSA Update (Nate/Modeste)

Nate emailed prior to the meeting the WYSA Return to Play Update and Friendlies Games Policy.

1. Effective August 14th WYSA is advancing to Phase III of U.S. Soccer's PLAY ON return to Play Protocol. Phase III allows for the continuation of full-team training and the addition of full-team competitions. No Tournaments.
2. Local clubs are responsible for compliance with their local health order.
3. Clubs are required to meet the criteria in the Return to Play Checklist and each club's President must submit electronic acknowledgement prior to engaging in any further soccer-related activities.

East Central Update (Nate)

Nate emailed prior to the meeting East Central Game Day Protocol.

1. Fall season changed to 6 games vs 8 games. Allows for the last two weeks of the season to make up games and/or Friendlies.
2. Discussed East Central's 'highly recommended' verbiage vs WYSA Mandatory language. We will follow East Central's interpretation.
3. Guidelines will be shared in upcoming parent meetings and communications; encouraging masks, limiting spectators and information about the parent build out line. A suggestion was made to paint additional family boxes to support social distancing. Teams should not congregate, post-match debriefs should be kept to a minimum and teams and supporters should depart the premises immediately.

Equipment (Adam) Absent

Nate shared Sherwood fields were painted for 3 U6 Fields and a goal was set up at Jonan.

Grignon needs work. Sam will work on sending a sign-up genius for volunteer hours.

Sam will order disposable masks, gloves and sanitization to add to medical kits.

Field & Scheduling Coordinator (Randi)

Game start time to start time has been modified for COVID19 protocols.

We won't know until 9/7 if the KHS field is available, therefore all games were scheduled at Grignon.

Referee Assignor Coordinator (Mike Buman) N/A

Recreational Coordinator (Sam)

U4 was cancelled due to COVID concerns.

U6 has 33 kids signed up to play. Planning 6 teams.

A Parent meeting was held last Thursday. Currently have 3 volunteer coaches.

Classic Coordinator (Open Position)

Looking to fill this position as soon as possible to direct questions to. Please help share the opportunity.

Academy Coordinator (Ross)

Parent meeting planned for 8/19.

Optional first practice is 8/20 and practices will be held Tuesdays & Thursdays.

Teams:

1 U8 Co-ed

1 U8 Boys

3 U10 Girls

2 U10 Boys

Director of Coaching (Modeste)

Training schedules are out. Also started first goalie training last week.

Current Teams:

U11/U12B Black

U11/U12B Orange

U11/U12G

U13B

U13/U14B

U13/U14G

U15G Elite

U15B ECSA/KASA Partnership

U16G Elite

U19G Elite Black

U19G Elite Blue (Appleton Team)

Fundraising (Melissa)

Proceed with Candy Bar sale once final registration numbers are available.

Concessions (Sarah) Absent

Nate will follow up with Sara what options are being considered within COVID guidelines.

Web Design (Aaron and Sam)

Need to move forward with the next design phase.

Discussed soliciting skilled candidates. Nate will reach out to Amy if still interested.

Team Representative n/a - Open Position

Uniform Coordinator (Sharika)

Orders and jersey numbers have been submitted. Store closes 8/17.

Pick up will be planned at Grignon.

Sharika has consolidated jersey numbers by teams/age level.

Discussed U6 Fall Rec t-shirt order for 6 teams and include sponsors.

Adidas credit available through August. To be used towards DOC clothing allowance.

Sponsorship Coordinator (Aaron): Absent

No updates

Old Business

1. WYSA Return to Play - Season Update.
 - a. Review emails sent prior to meeting
2. Eagle Graphics - New Uniforms
 - a. Will evaluate relationship after Fall season
3. Website Update - Policies - Coach Info
 - a. Nate has several documents he is working to add.

New Business:

1. Community Partnership with KASA
 - a. U15B Team
 - i. In response to reduced rosters due to COVID concerns, we have established a U15B team in partnership with KASA.
 - ii. Teams cannot profit off each other.
 - iii. Registration details are being looked at with East Central
 - b. Sherwood Field discussion
 - i. Nate will reach out to Corey Ritchie and Sherwood to discuss options for available field space in partnership with other teams
2. Fall 2020 Changes
3. Scholarship Committee
 - a. Melissa joined the committee

Membership

Nate will follow up with Amy Xioung if she will remain a board member at large.

Calendar

The next Board Meeting is Sunday, September 20th at 7:00 p.m. - Virtually

Adjournment:

Meeting adjourned at 8:57 pm. Motioned by Sam, seconded by Melissa.

Submitted by:

Terra Vosters, Secretary

Date: August 17, 2020

Approved by:

Nate Laabs, President

Date: