

Electric City Soccer Association
Board of Directors January 17, 2021 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)
Randi Trudeau (Game and Fields Scheduler)
Sam Bass (Recreational Coordinator)
Ross Stainton (Academy Coordinator)
Modeste Rouamba (Director of Coaching)
Melissa Kurey (Fundraiser Coordinator)
Sarah Ritchie (Concession/Volunteer Sign up)
Aaron Lahm (Web Design/Sponsorship Coordinator)
Jason Lahm (Member at Large)

Absent:

Ron Grow (Vice President)
Sharika Roberts (Uniform Coordinator)

Guests:

Jeremy Eisenschink
Mike Hamilton

Agenda:

The agenda for the January 17, 2021 meeting of the Board of Directors was emailed prior to the meeting. A motion was made by Nate to amend the agenda to add an item of New Logo cost under New Business. Moved by Sam, seconded by Jean to accept the revised agenda. Agenda Approved.

Public Comments:

None

Treasurer Report (Sara):

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 01/16/2021
2. Summary Statement of Activity P&L 01/2021
3. Disbursements detail 12/20/2020 - 01/16/2021
4. Bank Reconciliations are complete

Scholarship:

- Fall scholarship reclassification recorded.

Tax Filings:

- 1099 NEC federal filing completed 1/10/2021. State filing completed 1/15/2021.
- 2020 changed the filing requirements. Filings are now 1099 NEC versus 1099 MISC.
- Received early filer discount.

WDFI Charitable Organization Filing:

- Will be started soon. Credentials expire in July.

Items on Hold:

- Consider incorporating the club to provide liability limitation. Aaron shared the lawyer recommended we pursue. Aaron will obtain a price quote.

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

Approval of Previous Meeting Minutes (Terra):

The December 20, 2020 meeting minutes were emailed prior to the meeting. Motioned by Sara and seconded by Aaron. Previous meeting minutes approved.

Old Business/Reports

President (Nate) and Vice President (Ron - Absent)

In accordance with our bylaws for membership to be considered in good standing, Ron was revoked as Vice President due to not meeting minimum meeting attendance within the fiscal year.

Registrar (Jean)

Jean announced 2021 will be her last year on the board.

Spring registration is open for Classic and Academy. Recreation will open soon.

Jean is putting together a document for Coaches and Team Managers with helpful tips and FAQs.

Terra suggested to consider adding in the registration confirmation next steps and helpful information, such as which team to add to the Team App.

WYSA Update (Nate/Modeste)

No new updates.

East Central Update (Nate)

Nate attended the virtual AGM meeting on January 16th. He emailed prior to the meeting the following highlights:

- Chris Billstrom of Oshkosh United was elected as the new East Central President
- The budget was approved and there will be no change in player fees next year.
- Spring season seems to be on as planned. Tournaments have been announced.

- The following dates were approved to guide our upcoming seasons:
 - Classic League - Applications due by March 8. Seasons runs May 2 - June 20
 - Classic League - U15-19 boys only
 - Applications due on March 8 - Season runs May 16 - June 30
 - Academy - Applications due by April 8 - Season runs May 2- June 20
 - Rec U8 and u10 - Application due by March 25 - Season runs May 9 - July 11
 - Rec U6 - We can run within our own club decision

No official announcement on Covid protocols. Plan on following similar safety measures as the Fall season unless we hear otherwise.

Equipment Coordinator (Open Position)

No new updates.

Field & Scheduling Coordinator (Randi)

Plan without the High School field being available. Utilize Sherwood availability.

Referee Assignor Coordinator (Open)

None under contract yet. We should be hearing closer to the start of Spring season.

Recreational Coordinator (Sam)

Planning to open registration. Deadline to register will be set for March 25th.

Within the registration families can select enrolling in the Kaukauna or Sherwood location.

Based on enrollment size, practices and games may be co-ed or divided into boys/girls groups.

Finalizing flyers to distribute promoting season offerings and registration details.

Nate shared the need to have a line painter for Sherwood fields. Consider reaching out to Kimberly who helped last season.

Classic Coordinator (Open Position)

No new updates.

Academy Coordinator (Ross)

Registration is open. Looking to coordinate a parent meeting to share season details.

Discussion about a potential issue with uniforms since the former jersey life cycle has been met.

Avoid having families purchase if they can wait until the Fall season. Consider setting up a resale day or possible borrowing of jerseys.

Director of Coaching (Modeste)

Winter training is taking place.

Now that we have the official dates for the Spring season, can proceed with planning.

Fundraising (Melissa)

Now that we have the official dates for Spring season we can begin planning the raffle ticket sales. Respecting social distancing and limiting crowds discussed announcing raffle winners via Facebook live video.

Concessions (Sarah)

No new updates.

Web Design (Aaron and Sam)

Sam has been updating content. Modeste has training videos to post. Terra will also help with updates and will reach out to Aaron for permission rights.

Team Representative n/a - Open Position

Uniform Coordinator (Sharika - Absent)

No new updates.

Sponsorship Coordinator (Aaron)

No new update. See New Business notes for 1st read of Sponsorship policy.

Old Business

1. Field Updates
 - a. Aaron has reached out to city planner trying to secure a date and commitment on Jonen Park field.
 - b. Randi asked for feedback on how the Fall season went with Grignon and the new field realignment. Do we keep or revert back. It was decided to keep.
2. Oversight Committee (Sam, Aaron, Ross and Craig Lahm is a volunteer)
 - a. Revised DOC contract was worked on to provide more clarity on duties and timeframe commitments. Legal review has been completed. Pending a meeting with the DOC to have the new contract signed.
 - b. Randi suggested implementing a process to gather formal feedback from players, families and coaches.
3. Policy for Team Accounts - 2nd discussion
 - a. Nate did reach out to current impacted teams.
 - b. Aaron motioned to accept the proposed policy revision. Sarah seconded the motion.
Approved.

New Business

1. Tryouts for 2021-22
 - a. Suggestion to form a committee. Reach out to Nate if interested. Plan to meet in February/March. Consider having board representation at each tryout session to assist with questions.
2. Policy for Sponsorship - 1st Read
 - a. Aaron presented initial revisions to sponsorship policy. Considering different sponsorship levels; including field sponsors with signs displayed during practice and games.
 - b. Reach out to Aaron with any additional feedback or ideas.
3. Discuss cost of new logo
 - a. Considering having one logo. Jean shared a resource who would put together an initial design with redesign work and rights to use the logo for \$75
 - b. Sam motioned to approve payment to have the logo redesigned and Aaron seconded. Approved.

Membership

Motion was made by Sara and seconded by Sam to appoint Jeremy Eisenschink and Mike Hamilton as Board Members at Large. Motion approved. Both Jeremy and Mike accepted. Aaron will set up their individual board email addresses.

Calendar

The next Board Meeting is Sunday, February 21, 2021 at 7:00 p.m. - Virtually

Adjournment:

Meeting adjourned at 9:10 pm. Motioned by Sam and seconded by Sarah.

Submitted by:

Terra Vosters, Secretary

Date: January 28, 2021

Approved by:

Nate Laabs, President

Date: