

**Electric City Soccer Association  
Board of Directors February 21, 2021 Meeting  
Online Call-In**

**Call to Order:** The meeting was called to order at 7:07 pm.

Board Members	Present		Board Members	Present	
	Yes	No		Yes	No
Nate Laabs (President)	X		Jean Callaway (Registrar)	X	
Sara Lahm (Treasurer)	X		Randi Trudeau (Game and Fields Scheduler)	X	
Terra Vosters (Secretary)	X		Modeste Rouamba (Director of Coaching)	X	
Sam Bass (Recreational Coordinator)	X		Aaron Lahm (Web Design/Sponsorship Coordinator)		X
Ross Stainton (Academy Coordinator)	X		Mike Hamilton (Member at Large)		X
Melissa Kurey (Fundraiser Coordinator)	X		Jason Lahm (Member at Large)	X	
Sarah Ritchie (Concession/Volunteer Sign up)	X		Jeremy Eisenschink (Member at Large)	X	
Sharika Roberts (Uniform Coordinator)	X				

**Guests:**

Nick Josephson

**Agenda:**

The agenda for the February 21, 2021 meeting of the Board of Directors was emailed prior to the meeting. Motioned by Sam and seconded by Randi to accept the 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 02/20/2021
2. Disbursements detail - 01/16/2021 - 02/20/2021
3. Bank Reconciliations are complete

Follow up Items from Prior Meetings:

1. WDFI Charitable Organization filing submitted 1/30/2021

New items:

1. Exports from old Quickbooks services are completed.
  - a. No objection ending the service.

Items on Hold:

1. Consider incorporating the club to provide liability limitation.

Motioned by Sarah and seconded by Sharika to approve the Treasurer report. Approved.

**Approval of Previous Meeting Minutes (Terra):**

The January 17, 2021 meeting minutes were emailed prior to the meeting. Motioned by Sara and seconded by Randi to approve the prior meeting minutes. Approved.

**Old Business/Reports:**

**President (Nate) and Vice President (Open Position)**

President's report was emailed prior to the meeting. Nate shared he is working on the new Risk Management system due to WYSA switching providers.

Vice President - Open Position. Hold until the annual election of officers later this year.

**Registrar (Jean)**

Jean emailed prior to the meeting current Spring registration numbers; MDM May session is full, will need to either consider expanding session or open another session.

**WYSA Update (Nate/Modeste)**

Nate will send meeting minutes when made available.

**East Central Update (Nate)**

East Central report was emailed prior to the meeting. Nate shared the following important notes from the 2/15 East Central Meeting:

- Kevin Otto is no longer the district registrar. Everything should go to Sue Ann.
- There are a lot of important scheduling dates coming up in the near future.
- Adult league will also be starting registration soon.
- Tryout dates were approved:
  - U11 - U15: Open promotion starts on May 28; first day of tryouts June 11; offers sent on June 25
  - U16 - U19: Open promotion starts on June 4; first day of tryouts June 18; offers on July 2
- East Central has formed a committee to look at Match Day Guidelines for the Spring season. It seems that WYSA is going to keep most of their guidelines in place for spring as of now.

**Equipment Coordinator (Open Position)**

No new updates.

**Field & Scheduling Coordinator (Randi)**

Watching for when schedules are out.

**Referee Assignor Coordinator**

Nate shared Justin Oshefsky will be assigned; working on completing the contract.

**Recreational Coordinator (Sam)**

Registration is open. Working on promoting Spring registration via facebook, Kaukauna school district and Sherwood community newsletter.

**Classic Coordinator (Open Position)**

No new updates.

**Academy Coordinator (Ross)**

Registration is open. Waiting on scheduling dates to plan a parent meeting to share season info.

**Director of Coaching (Modeste)**

Discussed registration numbers and in order to have full rosters the possibility of forming co-ed teams. With not being able to use the High School field, will need to discuss at the field scheduling meetings to avoid reschedules, as teams will incur fees.

**Fundraising (Melissa)**

We had some candy bars leftover and sold as a Valentine candy bar sale. Discussed Spring Raffle being a calendar raffle. Sarah and Terra offered to help coordinate.

**Concessions/Volunteer Sign-Up (Sarah)**

Discussed setting up a uniform/equipment resale and will coordinate with Sharika.

**Web Design (Aaron - Absent / Sam)**

No new updates.

**Team Representative n/a - Open Position**

**Uniform Coordinator (Sharika)**

Order platform is all set up with Stefans pending logo decision. Backpacks will also be included in the store inventory. Keep Eagle Graphics to support Rec and possible MDM t-shirt orders and for opening a store order for those that don't want to incur Stefans shipping fee.

### **Sponsorship Coordinator (Aaron - Absent)**

No new update.

### **Old Business**

1. Field Updates
  - a. Nate shared Aaron has not been able to reach the city planner to secure a date and commitment on Jonen Park field. Randi will follow up.
  - b. Sherwood does not have in their budget for a line painter. Nate will reach out to Kimberly if they would help like they did in the Fall season or explore other options to pay someone to do the painting.
2. Oversight Committee (Sam, Aaron, Ross and Craig Lahm is a volunteer)
  - a. No new update.
3. Tryouts
  - a. Dates have been set. Nate is coordinating a committee.
4. Sponsorship (Aaron - Absent)
  - a. No new update.
5. Logo
  - a. Considering consolidating to one logo.
  - b. Discussed the sample presented; there is interest in seeing other options; Jason has a resource to obtain other samples.
  - c. Nate will reach out to Kyle to resolve the matter of the current elite logo.
  - d. In the interest of having one logo presented on the new uniform orders, a motion was made by Sara and seconded by Terra to move forward with the current classic logo. Motion Denied.
  - e. If anyone would like to join Nate and Jean on the logo committee let them know.

### **New Business**

None

### **Membership**

None

### **Calendar**

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

### **Adjournment:**

Motioned made by Sam and seconded by Melissa to adjourn at 8:52 pm. Approved.

**Submitted by:** Terra Vosters, Secretary

Date: February 27, 2021