

**Electric City Soccer Association
Director's January 21, 2018 Meeting
Kaukauna Utilities**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:04 p.m.

Officers:

Tim Vanderlois (President & Website Coordinator)
Brady Boucher (Vice President & Director of Classic Soccer)
Sara Massonet (Secretary)
Michelle Seefeldt (Treasurer)
Nate Laabs (Registrar)

Board Members Present:

Dave Pahl (Field Coordinator)
Modeste Rouamba (DOC)
Adam Kane (Recreational Coordinator)
Jason Lahm (Equipment Coordinator)
Ben Seefeldt (Concession Stand Coordinator)
Amanda Tripp (Member at Large)

Absent:

Deb Belongea (Registrar)
Ron Grow (Academy Coordinator)
Randi Trudeau (Member at Large/Team Representative)

Open Positions:

Fundraising Coordinator

Guest:

Agenda:

The agenda for the January 21, 2018 meeting of the Board of Directors were emailed prior to the meeting and distributed at the meeting. Moved by Michelle, seconded by Jason to accept the agenda and place on file as presented. Motion carried.

Treasurer:

The Treasurer report was discussed at the meeting. The treasurer's computer has died, Michelle will be sending out reports when the computer is up and running. Michelle commented that 1099's and January's payments have been made.

Minutes:

The minutes from the December 17, 2017 meeting of the Board of Directors were emailed prior to the meeting and distributed at the meeting and reviewed by the Board of Directors. Moved by Jason, seconded by Michelle to accept the minutes as presented. Motion carried.

Public Comments:

Old Business / Reports:

Vice President:

N/R

Registrar:

Nate addressed the Board. Nate had some follow up on prior questions he had pending. Scholarship letters were sent out September 13. We have only received one letter back. Michelle and Nate will get together and revisit the next step. Recreational registration is starting to come in. The Board will be running some ads in the Times Villager and on Freedom Pursuit. We will be also be posting something on Facebook.

WYSA:

N/R

East Central:

N/R

Equipment:

Jason is receiving supplies through Dick's Sporting Goods.

Field Coordinator:

N/R

Referee Coordinator:

N/R

Recreational Coordinator:

Adam commented that the Times Villager will be running an article for us. The Board had a discussion on training at Daycares and expanding training to Sherwood.

Classic Coordinator:

N/R

Academy Coordinator:

Nate commented that East Central put out some good rules and regulations for the Academy programs. They have also talked about having a referee mentoring program. Tabled at this time.

DOC/Trainer:

Modeste handed out a training schedule. The Board had a discussion on it. Modeste proposed a 3-4 year old MDM program, and a GCS Academy Super Heroes 4-6 year old. The Board had some discussion on it. More to come.

Fundraising Coordinator:

Tim was going to meet with Craig and Dale with Fundraising ideas.

Concessions:

N/R

Web Design:

N/R

Team Representative:

N/R

NEW:

Budget committee was talked about. Jason, Tim, Michelle, and Adam will be start a committee.

The next Board Meeting is February 18, 2018 at Kaukauna Utilities at 7:00 p.m.

Adjournment:

The meeting adjourned at 9:04 p.m., motion by Michelle, seconded by Dave. Motion Carried.

Submitted by:

Approved by:

Sara Massonet, Secretary
Date:

Tim Vanderlois, President
Date: