

**Electric City Soccer Association  
Director's February 18, 2018 Meeting  
Kaukauna Utilities**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:05 p.m.

**Officers:**

Tim Vanderlois (President & Website Coordinator)  
Sara Massonet (Secretary)  
Nate Laabs (Registrar)

**Board Members Present:**

Dave Pahl (Field Coordinator)  
Modeste Rouamba (DOC)  
Adam Kane (Recreational Coordinator)  
Jason Lahm (Equipment Coordinator)  
Ron Grow (Academy Coordinator)  
Randi Trudeau (Member at Large/Team Representative)

**Absent:**

Deb Belongea (Registrar)  
Brady Boucher (Vice President & Director of Classic Soccer)  
Michelle Seefeldt (Treasurer)  
Ben Seefeldt (Concession Stand Coordinator)

**Open Positions:**

Fundraising Coordinator

**Guest:**

**Agenda:**

The agenda for the February 18, 2018 meeting of the Board of Directors were emailed prior to the meeting and distributed at the meeting. Moved by Dave, seconded by Adam to accept the agenda and place on file as presented. Motion carried.

**Treasurer:**

No Treasurer report. Motion via email by Michelle to purchase a new computer for the treasurer if the old one if cannot be fixed. Michelle would also like to motion to purchase QuickBooks online. It would allow us to have more than one person with access and we could split some duties and have co-treasurers. Motion tabled at this time, Tim will look into options.

**Minutes:**

The minutes from the January 21, 2018 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 Nate, seconded by Ron to accept the minutes as presented. Motion carried.

**Public Comments:**

**Old Business / Reports:**

**Vice President:**

N/R

**Registrar:**

Nate inquired about the PO Box, who all as a key? Need to look into who will be able to check the mail on a regular basis. Tim will look into this. Registration ended 2/18/18 for the Early Bird sign up. Currently we have around 90 kids signed up. Nate commented that the AGM meeting is held in Milwaukee in March. Nate is planning on attending. Randi had offered to be Nates back-up on the Demosphere system. Deb will do the field scheduling for spring, however someone else will need to do it for fall. The Board discussed attracting more board members to help fill some of the open positions. Pricing may need to go up if we can't find members in order to pay for some positions.

**WYSA:**

N/R

**East Central:**

Tim commented that the first meeting of the year is 2/19/18. Tim will be attending. We did receive our registration bill. He will forward it on for payment.

**Equipment:**

Jason commented that we are receiving supplies from Dick's. There will be Dick's Sporting Goods day in March. Nate will be sending out an email.

**Field Coordinator:**

Dave asked if we are looking into goals. Some are in need of repair.

**Referee Coordinator:**

N/R

**Recreational Coordinator:**

Adam commented that practices have started. They are going well. Adam is looking at ways to get more parent involvement.

**Classic Coordinator:**

N/R

**Academy Coordinator:**

Ron commented that they are requiring coaches to attend a Grass Roots Module. There is some uncertainty on this, he assumes this will be mandatory starting this year. Ron and Modeste will be looking into this. The Board had some discussion on this.

Ron commented that there is a parent meeting scheduled for March 12, 2018. He will also be attending a seminar in March. Ron also commented that he is looking at getting jerseys instead of t-shirts. Ron will be looking into getting a sponsor to help offset cost.

**DOC/Trainer:**

Modeste had an Academy coaches meeting. Skills training will start in March. Modeste commented on getting the high school field for state team games. Three teams signed up for State Cup. Great experience for the players. Modeste signed up for his B license. He will start attending this in May. Modeste will start setting up more coaches & parents meetings/training.

**Fundraising Coordinator:**

Tim commented that we will be going with the coupon cards again. It will begin after Easter. The Board had a discussion on when to start. We may do it in two phases. More details to come.

**Concessions:**

N/R

**Web Design:**

N/R

**Team Representative:**

Randi will be getting in touch with Amanda to go over unfinished business.

**NEW:**

**Budget:**

Jason addressed the board about budgets. Jason sent out sample templates via email. The Board had a discussion. This will be an ongoing process.

**Scholarships:**

Nate followed up on scholarship families. Made contact with most families, and they have responded. Nate has also been in contact with families that haven't paid yet. He is down to four families that haven't paid yet.

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

**Adjournment:**

The meeting adjourned at 8:57 p.m., motion by Nate, seconded by Randi. Motion Carried.

Submitted by:

Sara Massonet, Secretary  
Date:

Approved by:

Tim Vanderlois, President  
Date: