

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

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:07 p.m.

Officers:

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

Board Members Present:

Dave Pahl (Field Coordinator)
Modeste Rouamba (DOC)
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)
Adam Kane (Recreational Coordinator)

Open Positions:

Fundraising Coordinator

Guest:

Agenda:

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

Treasurer:

No Treasurer report. Michelle commented via email that all payments are updated.

Minutes:

The minutes from the February 18, 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 Jason, seconded by Ron to accept the minutes as presented. Motion carried.

Public Comments:

Old Business / Reports:

Vice President:

N/R

Registrar:

Nate updated the Board on the number of teams. We are consistent at all levels except U8. The Board had a brief discussion about the teams. The Board then had a brief discussion on getting more Board members.

WYSA:

Modeste commented that they are considering raising fees for player's competing at the state level. Modeste will be getting more information and bring it to the Board.

East Central:

Tim did attend last month's meeting. Tim commented that they are getting ready for the season.

Equipment:

Jason commented that we are getting full size flexible goals from Dick's. Jeff Mau offered to help pick up equipment for the club.

Field Coordinator:

Dave commented that he is looking to do field setup on April 7th at 8:00. Randi will set up a volunteer sign up. Dave talked to the city about smaller park fields. The city is willing to work with us. Dave informed the board that he will be stepping down at the end of the year.

Referee Coordinator:

Nate commented that he knows that Adam and Deb are working on the schedule and getting everything ready for the season.

Recreational Coordinator:

N/R

Classic Coordinator:

N/R

Academy Coordinator:

Ron attended a 4v4 coaching course.

DOC/Trainer:

Modeste confirmed that the board is good with the U3 & U4 program. The Board gave Modeste the thumbs up to go ahead with the program. Nate will set it up the program for registration. Modeste discussed the U3 & U4 program would be \$30.00 for 4 weeks. We will also need to order t-shirts. Modeste is looking and working on getting other field options to practice on. So we are not wrecking the big field. Modeste commented that training will be one night a week. Coaches can choose to practice an additional night. Modeste is working on the summer training schedule. Modeste commented we have three teams playing the state cup games. Modeste would like to send out a mass email, to cheer the teams on. Modeste created a google doc for trainers to log hours and for treasurer to view and pay in a timely manner.

Fundraising Coordinator:

Tim commented all fundraising cards are printed. The Board agreed on a \$100.00 buyout if families wish not to sell. Classic & Elite teams will start selling by Easter. Academy & Recreational will sell at a later date.

Concessions:

N/R

Web Design:

Tim will be updating the website as needed.

Team Representative:

Will be looking into setting up tryout dates.

NEW:

Demosphere:

Nate gave an overview of the Demosphere program. The Club will need to sign an agreement. The Board had a brief discussion on the new program.

Budget:

Scholarships:

The next Board Meeting is April 15, 2018 at Kaukauna Utilities at 7:00 p.m.

Adjournment:

The meeting adjourned at 8:55 p.m., motion by Ron seconded by Jason. Motion Carried.

Submitted by:

Approved by:

Sara Massonet, Secretary

Tim Vanderlois, President

Date:

Date: