

**Electric City Soccer Association  
Director's August 19, 2018 Meeting  
Kaukauna High School**

Called to Order: The meeting was called to order by President Tim Vanderlois at 8:05 p.m.

**Officers:**

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

**Board Members Present:**

Modeste Rouamba (DOC)  
Randi Trudeau (Member at Large/Team Representative)  
Megan Nelson (Fundraising Coordinator)  
Amanda Tripp (Team Representative)  
Sarah Ritchie (Concession Coordinator)  
Jean Calloway (Member at Large)  
Jason Lahm (Equipment Coordinator)

**Absent:**

Deb Belongea (Co-Registrar)  
Brady Boucher (Vice President & Director of Classic Soccer)  
Adam Kane (Recreational Coordinator)  
Ron Grow (Academy Coordinator)

**Open Positions:**

**Guest:**

**Agenda:**

The agenda for the August 19, 2018 meeting of the Board of Directors was emailed prior to the meeting and distributed at the meeting. Moved by Amanda, seconded by Randi to accept the agenda and place on file as presented. Motion carried.

**Treasurer:**

The treasurer report from July 2018 thru August 19, 2018 were distrusted at the meeting. The Board had a discussion on payment from players on the Elite teams. Sara also presented an updated contract for the trainers for the Board to review. The Board has decided on a Budget Committee that consist of Jason Lahm, Sara Lahm, Nate Laabs, and Adam Kane. Moved by Nate, seconded by Amanda. Motion carried.

**Minutes:**

The minutes from the April 22, 2018 & July 15, 2018 meeting of the Board of Directors were emailed were distributed at the meeting and reviewed by the Board of Directors. Moved by Amanda, seconded by Nate to accept the minutes as presented. Motion carried.

**Public Comments:**

## **Old Business / Reports:**

### **Vice President:**

N/R

### **Registrar:**

Nate stated that registration for the fall season is wrapping up. They are working on a rough draft of schedules. Players should be receiving them soon. Nate commented that Referee fees are going up, the Board may need to look at changing fees. The Board has decided on a Tryout Committee that consist of Amanda Tripp, Randi Trudeau, Jean Calloway, and Adam Kane.

### **WYSA:**

N/R

### **East Central:**

Tim attended the last meeting. Most of the meeting was discussion on the bugs in Demospere.

### **Equipment:**

Jason will be setting up a time to get supplies back from the spring season. Jason commented that the Board should look into who all has keys to the equipment building. Seems like there are things missing, coaches need to return supplies after each practice. Jason commented that he will be stepping down as Equipment Coordinator. The Board will start looking a possible people to replace him. Jason will become a member at large.

### **Field Coordinator:**

Nate & Randi are in as Field Coordinator until the position is filled.

### **Referee Coordinator:**

N/R

### **Recreational Coordinator:**

N/R

### **Classic Coordinator:**

N/R

### **Academy Coordinator:**

Nate commented of Ron's behalf. Ron is currently adding information onto the Team App. Currently there are 41 kids registered for Academy program.

### **DOC/Trainer:**

Modeste is working with Trainers for the upcoming Fall & Spring seasons.

### **Fundraising Coordinator:**

Megan addressed the Board about Fall Fest? Megan is new to the position and would like some guidance on the Board Fundraising in the past. Tim will work with Megan.

### **Concessions:**

Sarah went down to the stand and nothing was in there. Will be restocking shortly before the season starts.

### **Web Design:**

Tim updated some forms on the website. If you need anything updated, please let Tim know. Tim will send out the Mission statement for all Board Members to review.

**Team Representative:**

N/R

**NEW:**

Nate commented that some coaches didn't receive their payment for licensing or coaches reimbursement. Sara will look into this.

**Scholarships:**

N/R

**The next Board Meeting is September 16, 2018 at Kaukauna High School at 8:00 p.m.**

**Adjournment:**

The meeting adjourned at 10:13 p.m., motion by Randi seconded by Jason. Motion Carried.

Submitted by:

Approved by:

Sara Massonet, Secretary

Tim Vanderlois, President

Date:

Date: