

**Electric City Soccer Association  
Board Meeting September 16, 2018  
Kaukauna High School**

Called to Order: The meeting was called to order by Registrar Nate Laabs at 8:04 p.m.

**Officers:**

Brady Boucher (Vice President & Director of Classic Soccer)  
Sara Massonet (Secretary)  
Sara Lahm (Treasurer)  
Nate Laabs (Registrar)

**Board Members Present:**

Modeste Rouamba (DOC)  
Adam Kane (Recreational Coordinator)  
Randi Trudeau (Member at Large/Team Representative)  
Megan Nelson (Fundraising Coordinator)  
Amanda Tripp (Member at Large)  
Sarah Ritchie (Concession Coordinator)  
Jean Callaway (Member at Large)  
Jason Lahm (Equipment Coordinator)  
Sharika Roberts (Member at large)

**Absent:**

Tim Vanderlois (President & Website Coordinator)  
Deb Belongea (Member at Large)  
Ron Grow (Academy Coordinator)

**Agenda:**

The agenda for the September 16, 2018 meeting of the Board of Directors was emailed prior to the meeting and distributed at the meeting. Moved by Jason Lahm, seconded by Randi to accept the agenda and place on file as presented. Motion carried.

**Treasurer:**

The treasurer report from September 16, 2018 were discussed at the meeting. The discussion was about Elite team individual account debits and credits. The Board discussed how to ensure payment from players on the Elite teams. Motion to wash all teams balances and start fresh. Thus, any positive balances or negative balances are netted out.

For the 2018-2019 season the motion was made to make a \$250 threshold. If there is more than \$250, the team will be refunded. If its under \$250, its "use it or lose it" mentality. The motion was amended that all bills have to be in by June 30. Motion made by Sara and seconded by Amanda Tripp. Motion carried.

**BUDGET:**

Budget template was sent out a few weeks ago. Sara looked back at records and trending expenses to forecast a budget. Questions to talk about are: Minimum cash reserve balance? Is our goal to break even? Should we increase our training budget? The outcome of this would be to have a calculated buyout for the spring fundraiser.

Motion to approve treasury report, Move by Jason and second by Jean.

**Minutes:**

The minutes from the August 19 meeting of the Board of Directors were emailed were distributed at the meeting and reviewed by the Board of Directors. Moved by Jason, seconded by Amanda to accept the minutes as presented. Motion carried.

**Old Business / Reports:**

N/R

**Vice President:**

N/R

**Registrar:**

There are three Scholarships families. Paperwork has been distributed. We have received back from one family and need two more.

Registration has been busy with the beginning of the season. If payments are automatic, some automatic payments were declined/or bounced.

Rec Fees – talking about setting rec fees for 2019. Currently 2018 fees are: U5-6 \$50, and U7 and up was \$85.

Discussion ensued about raising fees, especially for the U10 players with three referees. Tabled until October 2018 meeting.

**WYSA:**

N/R

**East Central:**

Tim was not here to give a report. A brief was discussed about the divisions within each age group. Modeste is attending the Monday East Central board meeting.

**Equipment:**

Jason mentioned that some equipment is missing after Randi had organized the equipment. The building will be rekeyed because there have been so many keys at large. Jason will send out an email to coaches, trainers, etc... to see if anyone has equipment they need to return. Game balls are sparse. Jason is looking into the expense as game balls are just disappearing.

**Field Coordinator:**

Tim and Randi have been in discussion with the city. Nate made a suggestion that we start a committee for long-term plans for fields. Comments were made to reach out to coaches that may have an interest to be on the committee.

**Referee Coordinator:**

N/R

**Recreational Coordinator:**

Adam is making sure that Rec Coaches will get reimbursed. There has been discussion about when coaches are getting checks. Discussion revolved around coaches who volunteer, but don't have kids. Can the club offer these volunteer coaches a free adult membership league play or swag of some type to show our appreciation.

**Classic Coordinator:**

AED is in place at Grignon Field. Brady is looking to step down as Classic Coordinator due to other commitments.

**Academy Coordinator:**

N/R

**DOC/Trainer:**

Modeste will have a training schedule out later this week. The goalie training session dates will be firmed up this week with Stephan Mariahazy.

Modeste is planning on watching more games this year as his coaching/training schedule permits. Also talking about individual player development instead of focusing individual scores.

**Fundraising Coordinator:**

Megan sent out an email for the selling wreaths for the fall high school. Megan is looking into a raffle option. Buy out options were discussed. After further discussion, the fall wreath fundraiser was put on hold due to having a few small number of fall participants and due to the short time frame. Will need to discuss how we can capture the fall only participants in spring fundraiser.

**Concessions:**

Sarah filled up the concession stand in September.

**Web Design:**

N/R

**Miscellaneous:**

Cancer night at Kaukauna high school was talked about. Many EC teams are attending. They will announce EC teams at half time.

**Scholarships:**

Were discussed in Registration process.

**The next Board Meeting is October 21, 2018 at Kaukauna High School at 7:00 p.m.**

**Adjournment:**

The meeting adjourned at 10:21 p.m., motion by Amanda seconded by Brady. Motion Carried.

Submitted by:

Jean Calloway  
Date:

Approved by:

Tim Vanderlois, President  
Date: