

**Electric City Soccer Association
Director's October 21, 2018 Meeting
Kaukauna High School**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:06 p.m.

Officers:

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

Board Members Present:

Modeste Rouamba (DOC)
Megan Nelson (Fundraising Coordinator)
Sarah Ritchie (Concession Coordinator)
Jason Lahm (Equipment Coordinator)
Adam Kane (Recreational Coordinator)
Sharika Roberts

Absent:

Deb Belongea (Member at Large)
Ron Grow (Academy Coordinator)
Amanda Tripp (Team Representative)
Randi Trudeau (Member at Large/Team Representative)
Jean Calloway (Member at Large)

Open Positions:

Guest:

Agenda:

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

Treasurer:

The treasurer report from September 19, 2018 thru October 21, 2018 were emailed prior to the meeting and distributed at the meeting. Sara gave a brief discussion of the financials. Moved by Nate, seconded by Brady. Motion carried.

Minutes:

The minutes from the September 16, 2018 meeting of the Board of Directors are tabled until November meeting.

Public Comments:

Old Business / Reports:

Vice President:

Brady commented the High School boys' season is done. The turf field will now be available for club practices.

Registrar:

Nate commented he is working with Sara on the State team. Nate and Sara have been working on a payment plan. Hopefully next year we can implement the payment plan. Nate commented that the Waiver form doesn't save signatures. Nate is looking into how to get them saved. Nate commented that we will continue to work on scholarships. Nate commented that only two families signed up for scholarships so far for fall. Recreation registration will open in December, training in January. Classic coaches need to meet and decide on how the teams are going to be formed. There are a few teams that may be short players.

WYSA:

N/R

East Central:

Next meeting AGM – December 8, 2018 at the Timber Rattler Stadium. Looking to send two Board Members.

Equipment:

N/R

Field Coordinator:

Nate asked if there is a policy on using the lights on the High School fields. Brady commented the school is willing to let us to use the lights. However, we may need to pay to use the lights. Nate recommends having practice at the high school verse Grignon next week. Nate asked if Electric City can use the football field. Brady will check on it. The fields at Grignon are pretty beat up. Jason will contact Dave and see if we can get the layout of the current field. Jason will have it for the next meeting.

Referee Coordinator:

New contract from the referee scheduler. The rate went up to \$5.00 to schedule games. Tim will look into the cost of the Club self-referee coordinator.

Recreational Coordinator:

Adam commented he was in contact with WSCO radio, a radio spot cost \$100.00 for 30 seconds. The Board discussed boosting our Facebook posts. Adam will continue looking into all the advertising options. Social media may be the best way to go.

Classic Coordinator:

N/R

Academy Coordinator:

Ron via email stated due to weather games were cancelled. Final week is next weekend in Howard. Ron will be Academy Coordinator until the end of 2019.

DOC/Trainer:

Modeste suggested having a tournament to help offset the cost. Modeste and Nate will work together on getting a Christmas tournament together.

Modeste commented that the season is winding down. We had some teams that struggled, but all in all teams played well. Modeste has the winter training schedule done. He will be meeting with the coaches. Modeste is looking into a winter and spring tournament. Modeste is also looking into opening training in other cities for outlying areas. Modeste will bring more information.

Fundraising Coordinator:

Megan talked about developing a general letter to send to businesses for sponsorship of fields, teams, etc. Nate will forward a list of current businesses that support Electric City to Megan. Nate commented that Demosphere has a donate button as an option, Nate will look into how to open it up.

Jason commented that his team had sold apparel. They made \$250 for the team.

Tim commented that we need to set a policy for vendors.

Megan commented that Eagle Graphics has money set aside to help with the Club's needs.

Megan contacted Electric City Lane about doing a bowling day, 30% of the proceeds would go towards the club. Megan was thinking in late January. Megan will bring more information to the next meeting.

Megan gave an overall review of the different licenses the Club would need to do raffling. The cost for an A & B license would be \$50.

Concessions:

Sarah commented the season is wrapping up. Sarah will be developing a guideline for working in the concession stand. Should be set by next season.

Web Design:

Team Representative:

N/R

NEW:

Motion by Brady, second by Adam to accept the following prices for the Recreation teams. Motion carried.

U4 - \$40.00 – Five weeks

U6 - \$60

U8 - \$85

U10 - \$100.00

\$10.00 fee if after early bird registration

Scholarships:

N/R

The next Board Meeting is November 18, 2018 at Kaukauna High School at 7:00 p.m.

Adjournment:

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

Submitted by:

Approved by:

Sara Massonet, Secretary

Tim Vanderlois, President

Date:

Date: