

**Electric City Soccer Association
Director's November 18, 2018 Meeting
Kaukauna High School**

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)
Sara Lahm (Treasurer)
Nate Laabs (Registrar)

Board Members Present:

Amanda Tripp (Team Representative)
Modeste Rouamba (DOC)
Adam Kane (Recreational Coordinator)
Jean Calloway (Member at Large)

Absent:

Deb Belongea (Member at Large)
Ron Grow (Academy Coordinator)
Randi Trudeau (Member at Large/Team Representative)
Megan Nelson (Fundraising Coordinator)
Sarah Ritchie (Concession Coordinator)
Jason Lahm (Equipment Coordinator)
Sharika Roberts (Member at Large)
Brady Boucher (Vice President & Director of Classic Soccer)

Open Positions:

Guest:

Agenda:

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

Treasurer:

The treasurer report from October 22, 2018 to November 18, 2018 were distributed at the meeting. Sara gave a brief discussion of the financials. Motion by Sara L, seconded by Amanda to convert to Quick Books online version for \$25 for first year. Motion carried. Moved by Amanda, seconded by Adam to accept the treasurer report as presented. Motion carried.

Minutes:

The minutes from the September 16, 2018 & October 21, 2018 meeting of the Board of Directors were emailed prior to the meeting and were distributed at the meeting and reviewed by the Board of Directors. Moved by Nate, seconded by Adam to accept the minutes as presented. Motion carried.

Public Comments:

N/R

Old Business / Reports:

Vice President:

Brady via email commented we have \$900.00 at Eagle Graphics to use. Suggested getting the coaches new apparel. The Board had a brief discussion. Tabled at this time.

Registrar:

Nate would like to update his email to the generic email. Would like to separate personal emails from soccer. Nate commented that the latest updates in Demosphere were to fix the picture edit feature and medical waiver forms. Nate is testing the U17 State league fees structure. Nate commented that the Board needs to decide how to handle ongoing scholarship for older players. The Board had a discussion on ways to handle it. Nate commented that Recreational registration will open mid-December. Nate is anticipating these issues.... sending mass message to last year players that are not registered, he will keep the Board updated.

WYSA:

Modeste attended the last meeting. Topics; tryout, state leagues, applications, academy, license needed for coaches. The Board had a brief discussion.

East Central:

Tim commented the AGM is set for December 8, 2018. Tim will register Adam and Nate.

Equipment:

N/R

Field Coordinator:

Nate commented we need to replace the wheels on some of the goals. Adam will look into replacing them. Nate addressed the U6 field's goals. The PCV pipe goals are not standing up. Adam suggested building some new ones with steel. Material would cost around \$150.00.

Referee Coordinator:**Recreational Coordinator:**

Adam commented not much going on. He had some communication with a radio station about an ad spot, it is quite expensive. Ron emailed the managers at Piggly Wiggly, Little Caesars, and Papa Murphy's, to put up an Electric City promotional banner. Ron also is working on flyers for daycares, and promoting Me, Mom & Dad program.

Classic Coordinator:

N/R

Academy Coordinator:

N/R

DOC/Trainer:

Modeste commented the High School girls are currently the only team training. High School boys will be starting soon following up with the rest of the teams. The Board had a brief discussion on Training. Jason was talking with Erdi about developing a speed and agility training. Age group 13 – 15 cost \$15 per person, six total sessions. \$90.00 would go to trainer. There would be a 10 player minimum & 18 player maximum. Jason will bring more details to the Board.

Fundraising Coordinator:

Sara L commented she is working on getting our raffling license, she is having difficulty finding all the documents. The Board had a discussion on the Bylaws. The Officers will meet to go over the Bylaws to review and make the necessary

changes. The Board had a discussion on buyout for fundraisers. Motion by Sara L, second by Amanda to implement a \$150 to \$200 max buy out per household. Motion carried. Nate commented that we need to set a policy for team fundraising.

Concessions:

N/R

Web Design:

Tim will update rates. Anything else, please let Tim know.

Team Representative:

Amanda had question on tryouts that had been addressed during the meeting. Sara L asked if a tournament only team, can use referee fees to help with the cost of the tournaments. Tabled until next meeting.

Other Business:

Budget – tabled

Vendors – N/R

NEW:

Scholarships:

N/R

The next Board Meeting is December 16, 2018 at Kaukauna High School at 7:00 p.m.

Adjournment:

The meeting adjourned at 10:11 p.m., motion by Sara L seconded by Adam. Motion Carried.

Submitted by:

Sara Massonet, Secretary

Date:

Approved by:

Tim Vanderlois, President

Date: