

**Electric City Soccer Association
Board of Director's December 16, 2018 Meeting
Kaukauna High School**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:04 p.m.

Officers:

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

Board Members Present:

Amanda Tripp (Team Representative)
Adam Kane (Recreational Coordinator)
Jean Callaway (Member at Large)
Megan Nelson (Fundraising Coordinator)
Sarah Ritchie (Concession Coordinator)
Sharika Roberts (Member at Large)
Modeste Rouamba (DOC)

Absent:

Deb Belongea (Member at Large)
Ron Grow (Academy Coordinator)
Randi Trudeau (Member at Large/Team Representative)
Jason Lahm (Equipment Coordinator)
Brady Boucher (Vice President & Director of Classic Soccer)
Sara Massonet (Secretary)

Open Positions:

Field Coordinator
Academy Coordinator
Vice President
Classic Coordinator
Equipment Coordinator
Fields and Scheduling Coordinator
Referee Coordinator

Guest:

N/A

Agenda:

The agenda for the December 16, 2018 meeting of the Board of Directors were emailed prior to the meeting and were distributed at the meeting. Moved by Amanda, seconded by Adam to accept the agenda and place on file as presented. Motion carried.

Treasurer:

The treasurer report from November 19, 2018 to December 16, 2018 were distributed at the meeting. Sara gave a brief discussion of the financials. Sara Lahm discussed the current expenses and mentioned that she will purchase the online Quickbooks version once the 1099s are issued. She did purchase checks and 1099 forms at a 50% discount. A quick correction. Moved by Amanda, second by Sarah Ritchie.

Minutes:

The minutes from the November 18, 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 Sharika to accept the minutes as presented. Motion carried.

Public Comments:

N/A

Old Business / Reports:

N/A

Vice President:

Brady Boucher has accepted a position to coach with the Kaukauna High School Boys Soccer program and will be stepping down as Vice President and Classic Coordinator to concentrate on the High School Program. Brady will stay a Member at Large.

Registrar:

Spring Recreational Registration is open with a few individuals signing up. East Central has pushed back scheduling of games to March, which makes it easier for planning and scheduling team.

With the new Demosphere payment options, fees are trickling in for those who chose to pay in segments for Academy, Classic and Elite teams.

WYSA:

N/A

East Central:

Adam Kane attended the AGM meeting on December 8, 2018. There was discussion about raising referee fees, but the State wanted to promote a referee mentoring program. May 7 starts open promotion for upcoming tryouts. U11-13 starts earlier and then U14 and up.

East Central is interesting in forming a Competition Committee due to the disparity of the league. Season officially starts in Academy May 4, Classic/Elite May 5 and May 12 for the Recreational leagues.

Equipment:

Jason Lahm designated payment for some training equipment to come out of his coaching fees.

Field Coordinator:

Discussion still continued on what type goals will be used. The academy goals are in need of replacement or repair. Nate Laabs and Adam Kane are still looking into it.

Referee Coordinator:**Recreational Coordinator:**

Jean Callaway will be working together on a flyer. Discussion was regarding how to get flyers into parents hands. The Kaukauna School District does have an email that has links to all programs.

Ideas to pass out flyers or get information out are: the January Bowling event, the High School Girls Winter Soccer Camp, area schools and the website and Facebook boosts.

Classic Coordinator:

N/A

Academy Coordinator:

Ron will be stepping down from this position after the spring season. Nate Laabs attended the bi-annual meeting in Ron's absence. There is a new policy regarding poaching for Academy.

DOC/Trainer:

N/A

Fundraising Coordinator:

Electric City Lanes Bowling Fundraiser is January 19. Megan has had various businesses donate prizes for the event. Megan will send out an email to share to Electric City members and start sharing on Facebook.

The board and Megan would like to start planning the annual fundraiser, but it is still dependent on getting our raffling license. Tabled until the January 2019 meeting.

Discussion revolved around getting goals sponsored and what the cost would be.

Megan has been looking into Amazon Smiles.

Concessions:

N/A

Web Design:

N/A

Team Representative:

Amanda Tripp is interested in heading up the policy committee to get Electric City's policies updated. The policies are from the 1980s and 1990s. There have been many updates through the board minutes, but they have not been in one place.

A committee was formed. Amanda Tripp will head the committee, Nate Laabs and Jean Callaway volunteered to be on the committee and either Tim VanderLois or Brady Boucher would be on the committee based on their experience with the club.

Other Business:

By-Laws and Articles of Organization –

Went through By-Laws and Articles of Organization, made some amendments to new positions. Nate made a motion to approve both By-Laws and Articles of Organization and Adam Kane seconded. Motion carried.

Eagle Graphics Credit – Jean Callaway asked for approval for the club to pay \$115 in embroidery fees. ECSA got a credit from Adidas. Eagle Graphics has orange Adidas polos. No motion was needed to get approval for coaches shirts.

Meeting notes – Brady announced that he is resigning Vice President and Classic Coordinator due to more responsibility to the Kaukauna High School boys.

The club allowed moneys to be put toward Facebook boosts. Fundraising –\$100 to for Megan and \$200 for Jean for Recreational boosts.

NEW:

N/A

Scholarships:

N/A

The next Board Meeting is January 20, 2019 at Kaukauna High School at 7:00 p.m.

Adjournment:

The meeting adjourned at 9:33 p.m., motion by Sara L seconded by Amanda. Motion Carried.

Submitted by:

Approved by:

Jean Callaway (Fill in)

Tim Vanderlois, President

Date:

Date: