

**Electric City Soccer Association
Board of Director's January 20, 2019 Meeting
Kaukauna High School**

Called to Order: The meeting was called to order by President Tim Vanderlois at 7:07 pm

Officers:

Tim Vanderlois (President, East Central Representative & Website Coordinator)
Sara Lahm (Treasurer)
Nate Laabs (*Registrar*)

Board Members Present:

Adam Kane (Recreational Coordinator)
Jean Callaway (Member at Large)
Megan Nelson (Fundraising Coordinator)
Sarah Ritchie (Concession Coordinator)
Modeste Rouamba (DOC)
Randi Trudeau (Field and Scheduling Coordinator)
Ron Grow (Academy Coordinator)

Absent:

Deb Belongea (Member at Large)
Jason Lahm (Equipment Coordinator)
Brady Boucher (Vice President & Director of Classic Soccer)
Sharika Roberts (Member at Large)
Sara Massonet (Secretary)
Amanda Tripp (Team Representative)

Open Positions:

Academy Coordinator
Vice President
Classic Coordinator
Equipment Coordinator
Referee Coordinator
Secretary

Guest:

N/A

Agenda:

The agenda for the January 20, 2019 meeting of the Board of Directors were emailed prior to the meeting and were distributed at the meeting. Moved by Nate, seconded Sara by to accept the agenda and place on file as presented. Motion carried.

Treasurer:

The treasurer report from December 17, 2018 to January 19, 2019 were distributed at the meeting. Sara gave a brief discussion of the financials. Sara Lahm made a correction to 2018's tax year for depreciation of Capitol assets. Sara reorganized the financial statements and recategorized income and expenses to match the same categories as the tax form. Taxes for the Club and the 1099s for 2018 are now filed. 2017 taxes were also filed.

Sara discussed the possibility of getting a club credit card and Tim VanderLois will look into what is needed to apply. WYSA fees such as State Cup and State team registration are by credit card.

Modeste and Sara have been in conversation regarding Elite Fees, should it be based per player or rate based. Further discussion will be held for the 2019-2020 season.

Two teams have applied for State U17 Boys Black and U13 Girls Elite for the spring. Moved by Nate, second by Ron. Motion carried.

Minutes:

The minutes from the December 16, 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/A

Old Business / Reports:

N/A

Vice President:

Position is vacant. N/A

Registrar:

Nate Laabs state that birth dates for Rec League did not transfer over to Demosphere. Therefore, players birth certificates will need to be presented prior to the start of the season.

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

Adam Kane will coordinate picture day for Rec, ADP and other teams with Debbie Daanen photography. MDM will be Tuesdays at \$40. Modeste would like to run two sessions of MDM. Four weeks in May and four weeks in June.

There is an open house at Riverview Middle School on February 7, 2019 at 5 pm. Area businesses and groups will be there for the Open House. Electric City will plan on being there with flyers and a banner to promote the Rec program and Classic Program.

WYSA:

N/A

East Central:

East Central is interested 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. Electric City is one of the five clubs represented on the committee.

Equipment:

N/A

Field Coordinator:

N/A

Referee Coordinator:

N/A

Recreational Coordinator:

Adam Kane attended the Recreational league. Recreational numbers have gone down steadily since Academy programs have evolved. The Jamboree will not be held at Scheels Field due to declining numbers, there was talk that United Hurricanes would host the tournament, but Neenah Club will not travel.

Recreational Teams need to be finalized by April 7. Adam will be working on finding coaches for the Rec League. Flyers are on the website, they were handed out at the High School Girls Soccer Camp and Fundraiser Bowling Event.

Classic Coordinator:

N/A

Academy Coordinator:

Winter training started for Academy. On January 31 Lori Lahm, Ron Grow, Nate Laabs and Sam Bass will meet to discuss the tournaments.

Ron Grow mentioned that several Academy teams are playing at Soccer Heaven.

DOC/Trainer:

U14 Charge was split up, with the U14 girls training with the U14 Girls Elite team and the rest of the boys playing at their age U13.

U15 Elite Boys spring team has additional players. This is the age group of 8th grade and 9th grade, some of the players in high school play spring only.

U6 Academy Diane will need an assistant, most likely a High school player.

U8 Sam Bass has been doing a great job with 4v4 strategy, training material and game play. Modeste will ask Sam if he can work with Rec 4v4 teams. Modeste would like to define a key person for each game type 4v4, 7v7, 9v9 and 11v11.

Modeste brought up the idea of combining age groups to form teams based on experience level vs age group.

Fundraising Coordinator:

Megan Nelson talked about the bowling fundraiser at Electric City Lanes. It was very busy and a lot of age groups and parents had the chance to hang out and get to know each other.

For the Spring Fundraiser, Megan has a few ideas in lieu of a raffle. Pizza, scratch cards, (the app based fundraiser where a portion of sales go toward the club), and floral bulbs. She will look into these fundraisers and report back to the club.

An idea was brought up by Jean Callaway, asking if ECSA could partner with the High School Booster Club to use their raffle license due to our club using their facilities and having many high school players playing within the club. Tim VanderLois will be contacting the Booster Club to see if they would be interested.

Megan will also look into booking the Kaukauna pool for an end of the year party.

Concessions:

N/A

Web Design:

Meeting will be updated for 2019. Tim will look at

Team Representative:

Policy committee was formed and is working through updating policies.

Eagle Graphics Credit – Jean Callaway is working on the coaching list with Modeste and other coaches.

The club allowed moneys to be put toward Facebook boosts. Fundraising –Megan spent \$9 and \$200 for Jean for Recreational boosts.

NEW:

N/A

Scholarships:

Scholarship committee is meeting in January to discuss 2018-2019 season scholarships.

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

Adjournment:

The meeting adjourned at 9:43 p.m., motion by Sara Lahm seconded by Nate Labbs. Motion Carried.

Submitted by:

Approved by:

Jean Callaway (Fill in)

Tim Vanderlois, President

Date:

Date: