

**Electric City Youth Soccer Association  
Director's March 30, 2009 Meeting  
Kaukauna Municipal Center**

**Call to Order:** The meeting was called to order by President Stacy Powell at 6:50 p.m.

**Attendance:** Stacy Powell (President), Dale Antoine (Vice President & East Central Rep), Deb Belongea (Secretary), Robb Vandenberg (Treasurer), Lyn Zellner (Registrar), Open (Coaching Coordinator), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator ), Donna Habert (Team Rep.),

**Minutes from meeting of March 16, 2009**

Minutes from the last Directors' Meeting were sent via E-mail to members and were distributed at the meeting.

Motion by Dale, seconded by Stacy, to accept the minutes as presented. Motion carried.

**CORRESPONDENCE**

**EXECUTIVE BOARD REPORTS**

**President:**

Daniel Johnston contacted Stacy about becoming the Ref coordinator.  
Deb Daanen will be getting the picture dates for Stacy with in the next week.

Several requests have been made by the rec Coaches to have t-shirts that match the team they are coaching.

Donna made a motion to have matching t-shirts for the rec coaches made, seconded by Deb. All in favor-4. Opposed-3. 1 abstained from voting. Motion passed.

**Vice-President:**

Dale and Deb will be meeting with Jeff Knick on Thursday to talk about the new website.

**Secretary:**

Deb went to the WSA GMA meeting. The WYSA where granted permission to form their own corporation and separate from the WSA.

**Treasurer:**

Motion by Dale, seconded by Donna, to accept the treasurers report as presented. Motion carried.

Financials balanced as of February 28, 2009.

**Registrar:**

There were a few requests for refunds.

- Their child had too much going on – refund rejected.
- Moved away – refund granted.
- Medical condition – refund granted.
- Classic team fell apart – refund granted.

**East Central District Report:**

N/R

**COORDINATORS' REPORTS**

**Fields:**

John will contact the City this week to find out about marking the fields.

April 28, 2009 is our first home game.

A general ok was given to John to get a new set of nets for approximately \$500.

**Referees:**

Dale has a ref meeting scheduled for Wednesday April 1, 2009

**Equipment:**

All rec teams get jerseys.

John and Dale will work on getting bins established.

We need 15 additional bins.

We need additional first aide kits. John is requesting that we put together a first aide checklist for future reference.

Dale will order cones.

**Tournaments:**

N/R

**Concessions/Fundraising:**

Robb made a motion to have teens operate the concession stand, seconded by Dale. All in favor- All. Opposed – none

Suzi & Justi will work on a schedule, after they receive dates for when each teen cannot work the concession stand.

Parents will help with the Brat Fry days.

**Coaching:**

Scotts training is going well. Approximately 200 kids show up. Scott will start training the kids at the Grignon fields. If the weather doesn't cooperate the training will be done at Soccer Heaven.

U6 & U8 are at the High School if the weather is bad. There are too many kids to go to Soccer Heaven.

There is still a need for some rec coaches at the U6 and U8 levels.

**Team Reps:**

Pete, from Soccer Heaven, is going to sponsor a team.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**FOR THE GOOD OF THE ASSOCIATION:**

**NEXT MEETING:**

April 19, 2009 at Kaukauna Municipal Building, 7:15 p.m.

Motion by Donna, seconded by Dale to adjourn. Motion carried. Meeting was adjourned at 8:15 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date