

**Electric City Youth Soccer Association
Director's May 31, 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), Suzi Banick (Concessions /Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator), Jeff Knick (Website)

Minutes from meeting of April 19, 2009

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

Motion by Robb, seconded by Suzi, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

We have one child that is a year off with the other kids in her class. This was discussed with the mother before she signed the child up. We feel that under the circumstances ½ a year refund is acceptable.

Vice-President:

N/R

Secretary:

N/R

Treasurer:

All bills, except one for Suzi, have been paid. All deposits are in.

Robb objects to having a board member, whose child is volunteering at the concession stand, to also be distributing the monetary thank you to them. It has been agreed that Robb will be counting up the hours worked by each child and distributing the monetary thank you to them, effective immediately.

Registrar:

Training for the new system went well.

Discussions for the fall registration will happen at a later date.

East Central District Report:

Proposal is to have recreational and classic leagues end at the end of June. Tournaments or a league tournament will be played in July. High School girls would have a big change. They would play an 8 week fall season on Sundays, with tournament in July. All changes would be done in a phased in process over several years if the proposal passes.

Website:

The new website is up and running.

COORINATORS' REPORTS

Fields:

All fields are good with the exception of the 4 small fields that have divots in them.

Referees:

All is going good.

Equipment:

N/R

Tournaments:

N/R

Concessions/Fundraising:

The sponsor board is up. After evaluating the profits from this year and last we are adjusting the monetary thank you for the concession stand volunteers to \$5 an hour. This will be reevaluated at the end of June, and July. We will keep in mind the possibility of a bonus at the end of the year.

Coaching:

Games are going good. All teams are competitive.

Team Reps:

N/R

NEXT MEETING:

Sunday, June 28, 2009, at Kaukauna Municipal Building, 6:45 p.m.

Motion by Deb, seconded by John to adjourn. Motion carried. Meeting was adjourned at 8:10 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date