

**Electric City Youth Soccer Association
Director's June 28, 2009 Meeting
Kaukauna Municipal Center**

Call to Order: The meeting was called to order by President Stacy Powell at 6:55 p.m.

Attendance: Stacy Powell (President), Dale Antoine (Vice President & East Central Rep), Deb Belongea (Secretary), Lyn Zellner (Registrar), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator)

Minutes from meeting of May 31, 2009

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

Motion by John, seconded by Justi, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

N/R

Vice-President:

Dale made a motion to have board members get the fee for one of their children back, seconded by Justi. All in favor. Motion passed.

Secretary:

N/R

Treasurer:

N/R

Registrar:

Final count of player for the 2009 season is 427.

Lyn has chosen to resign as registrar.

Deb will be working on getting the on-line registration up for the 2009-2010 season.

East Central District Report:

Last fee payment is due.

Some changes for the 2009-2010 season have been incorporated and are posted on the EC websites home page. The big change is to the U11/12 Co-Ed and Girls divisions. Girls HS will be shortened by 2 games.

Website:

Some functions are not working correctly. Dale will check it out and E-mail Jeff.

COORINATORS' REPORTS

Fields:

The city filled in some of the divots on the smaller fields.

Referees:

Things are going fine. Dale is assigning July games.

Equipment:

One of the wheels is busted on the goal on field one.

Tournaments:

N/R

Concessions/Fundraising:

N/R

Coaching:

Some U6 coaches have turned in there stuff.

Overall the teams are competitive.

Tryouts for the 2009-2010 teams are being scheduled for July 16, 19, & 20 from 5:30 to 7.

Due to the number of coaches that showed up over the last 2 years for the coached appreciation party it has been decided not to have one this year.

Team Reps:

N/R

NEXT MEETING:

July 27 at Kaukauna Municipal Building, 6:45 p.m.

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

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date