

**Electric City Youth Soccer Association  
Director's April 19, 2009 Meeting  
Kaukauna Municipal Center**

**Call to Order:** The meeting was called to order by President Stacy Powell at 7:20 p.m.

**Attendance:** Stacy Powell (President), Dale Antoine (Vice President & East Central Rep), Deb Belongea (Secretary), Robb Vandenberg (Treasurer), Lyn Zellner (Registrar), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator ), Michelle Seefeldt & Jeff Knick (Guests)

**Minutes from meeting of March 30, 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 Robb, to accept the minutes as presented. Motion carried.

**CORRESPONDENCE**

**EXECUTIVE BOARD REPORTS**

**President:**

Stacy introduced Michelle Seefeldt and Jeff Knick to the Board members.

Dale made a motion to add the Website as position on the board, seconded by Deb. All in favor- All. Opposed – none

**Vice-President:**

N/R

**Secretary:**

N/R

**Treasurer:**

Dale is working with Robb on getting the Ref checks printed and to the Coaches.

All bills that have been received, have been paid.

Robb will get the start up money for the concession stand ready. He is also getting a new lock and key for the cash register box.

Dale made a motion to have Michelle Seefeldt added to the board as the new treasurer, seconded by Robb. All in favor- All. Opposed – none

Robb will show Michelle the treasurer's duties over time. She will take over when comfortable with the position.

**Registrar:**

April 25<sup>th</sup> is training from 10-2 on the new registration software. Training is at the Kimberly High School. We have 428 players registered.

Madison Anderson is a registered player that changed her mind and wants to play softball instead of soccer. Her mother and father have spoken and emailed both Stacy and Dale on the subject, and would like a refund. There are several reasons refunds are given, and changing your mind about playing is not one of them. The parent should be aware of this, as the reasons are written on the registration form that is signed and turned in.

Deb made a motion to refuse the request for a refund, seconded by Lyn. All in favor- All. Opposed – none

**East Central District Report:**

N/R

**Website:**

We are switching the website hosting to Fox Cities online. They do the hosting for a minimal yearly fee.

Dale made a motion to have Jeff Knick added to the board as the Web Master, seconded by Robb. All in favor- All. Opposed – none

**COORINATORS' REPORTS****Fields:**

All the nets are up.

The city needs to paint the fields.

The water in the bathrooms is on, but we still need the water in the stand turned on.

There are no holes in the U10 & U12 nets.

**Referees:**

Dale has the first couple of weeks done. He is working on the U6 schedule.

**Equipment:**

John will check on the gas for the grill.

Suggestion was made that we supply the 1<sup>st</sup> aid kits, pinnies, uniforms, and game balls to the coaches each year, but not practice balls.

Players will need to start bringing their own balls to practice each week. This should be a phased in process, as the current supply of balls depletes.

Dale would like to get alternate white jerseys to match the black shorts for classic teams. This would be phased in over the years by supplying 2 teams each year with the alternate white jerseys. Cost of jerseys is \$28 each.

Dale made a motion to outfit 2 teams with alternate white jerseys this year, seconded by Robb. All in favor- All. Opposed – none

**Tournaments:**

N/R

**Concessions/Fundraising:**

There are several teens volunteering their time to work at the concession stand. The Club will be giving them a monetary gift as a thank you.

Everything is stocked and ready to go.

We will need parents to help run the grill for the 3 schedule brat fries.

Stacy will be getting extra keys made.

Robb made a motion to have the teens operate the concession stand and receive a monetary gift to show appreciation from the board, seconded by Dale. All in favor- All. Opposed – none

**Coaching:**

Training is going well. A session had to be moved indoors. A message was posted on the website for that, and it worked out very well.

Dale is working on the summer training for the U15 & U17 girls, and goalie training.

Ref checks are ready.

**Team Reps:**

N/R

**NEXT MEETING:**

Sunday, May 24<sup>th</sup> at Kaukauna Municipal Building, 6:45 p.m.

Motion by Dale, seconded by Deb to adjourn. Motion carried. Meeting was adjourned at 8:30 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date