

**Electric City Youth Soccer Association
Director's August 24, 2009 Meeting
Kaukauna Municipal Center**

Call to Order: The meeting was called to order by Vice-President Dale Antoine at 6:55 p.m.

Attendance: Dale Antoine (Vice President & East Central Rep), Deb Belongea (Secretary), Robb Vandenberg (Treasurer), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator,), Jeff Knick (Website), Renee Wendzicki (Visitor)

Minutes from meeting of June 28, 2009

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

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

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

Stacy is working on sending a letter out to the parent about the new On-Line Registration process. Stacy will send out an email about Flag Football to the classic coaches.

Vice-President:

N/R

Secretary:

N/R

Treasurer:

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

Balance of 12,000+, with the majority of bills paid.

Taxes for the year ending July 31, 2008 need to be paid.

Taxes for the year ending July 31, 2009 need to be done.

Board and Coaches refunds need to be printed and sent out.

Waiting for analysis to see if we where profitable enough, having the teens volunteering to work the stand.

Deb will be filling in as Treasurer until a new one can be found.

Registrar:

Deb is 95% ready for On-Line Registration to go live.

East Central District Report:

Fall league is set and ready to go. We didn't register a team this year. We will see how the fall league goes and try to get a team entered next fall.

Website:

Links need to be updated.

Deb needs to get something to modify code so she can be Jeff's backup.

Jeff suggested FileZilla to sync up the website.

COORINATORS' REPORTS

Fields:

There is some maintenance on the field one that John would like to get done as soon as Trinity is done using the field.

Referees:

Dale will set up a refs training session for Level 9 to be held in the spring.

Equipment:

Nets have been vandalized again!

Tournaments:

N/R

Concessions/Fundraising:

Flag football will start September 12 and run for 6 weeks. Classic coaches will contact Deb to sign up for a date to work the concession stand.

Coaching:

Classic teams are being finalized. Dale will have complete list at the next meeting.

Coach Coen will be taking over some of the training next season, as Scott Haywood has moved out of the area.

Team Reps:

Donna has offered to help Deb update the book of by-laws.

NEXT MEETING:

September 28, 2009 at Kaukauna Municipal Building, 6:45 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