

**Electric City Youth Soccer Association  
Director's October 26, 2009 Meeting  
Kaukauna Municipal Center**

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

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

**Minutes from meeting of August 24, 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 Suzi, to accept the minutes as presented, with noted typing errors corrected. Motion carried.

**CORRESPONDENCE**

**EXECUTIVE BOARD REPORTS**

**President:**

Sponsor plaques are in and need to be distributed. Coaches' pictures are also in. John, Suzi, Justi, Stacy and Dale will deliver plaques. They will deliver or send out the coaches pictures also.

**Vice-President:**

N/R

**Secretary:**

N/R

**Treasurer:**

Motion by Dale, seconded by Suzi, to accept the treasurers Balance Sheet as presented. Motion carried.

Suzi had a problem with East Wisconsin Savings Bank when she was making a deposit. Deb will contact them, to find out what need to be done to let any board member make deposits.

**Registrar:**

75 – 100 registrations have been entered so far.

We need to setup registration dates for December and January.

Need to get a flyer out to the schools about registration.

Deb and Dale will check into sending out post cards as a reminder.

**East Central District Report:**

Dale was not able to attend the last meeting and no one was able to cover for him.

**Website:**

N/R

## **COORDINATORS' REPORTS**

### **Fields:**

The sod is in on field one and is looking good.  
We will need a new small net in the spring.

### **Referees:**

Dale sent an e-mail to the refs to get recertified before the end of the year or it will cost them more in 2010. He has scheduled an entry level 9 class, January 29, 2010.

### **Equipment:**

The Sponsor sign needs to come down before winter.  
Pinnies are washed and put away. Some coaches still have their bins.

### **Tournaments:**

N/R

### **Concessions/Fundraising:**

Everything is cleaned out, unplugged, and put away.

### **Coaching:**

E-mails have been sent out to the classic coaches to have them remind their teams to register for the next season.  
Training is being worked on with Coach Coen, the Kaukauna Girls HS coach, and Coach Sammon, the Lawrence University Girls coach.  
Coach Coen will be training all ages of boys and girls up to the age of 13.  
Coach Sammon will be training the girls ages 14 and up.  
We will be charged \$50 per hour, which will be better for us.

### **Team Reps:**

N/R

### **Additional Writing Space:**

## **NEXT MEETING**

November 23 at Kaukauna Municipal Building, 6:45 p.m.

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

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date