

**Electric City Youth Soccer Association
Director's November 23, 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 (Concessions/Fundraising Coordinators), Jeff Knick (Website) Open (Referee Coordinator), Guests: Ryan Ratz, Cathy Douglas, Renee Wendzicki

Minutes from meeting of October, 26, 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 Justi, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

N/R

Vice-President:

N/R

Secretary:

N/R

Treasurer:

Motion by Dale, seconded by Justi, to accept the treasurer's report as presented. Motion carried.

Dale will talk to Robb about getting last years taxes. There is an outstanding balance due to the IRS. Board Members refunds have been distributed. Coaches Refunds will be done by the end of the week.

Registrar:

95 kids have registered online at this time.

Registration dates of Monday, December 14, 2009 and January 12, 2010 from 5:30 – 7:30 have been set to assist people that do not have internet access.

East Central District Report:

AGM meeting was held.

New fall league was a success for the teams that participated.

Spring Recreational Soccer and Classic Soccer with the exception of the High School Girls will be done before July 4th. The teams have to declare by April if they want to be in the EC tournament series in July.

Teams can also play in other tournaments being held around the state.

We are able to register 2 additional kids at the middle ages. We can still only take the number allowed on the roster to each game.

Website:

N/R

COORINATORS' REPORTS

Fields:

N/R

Referees:

The January 29, 2010 level 9 referees clinic to be held in Kaukauna has been canceled. The state is only offering the level 8 course. There will be 2 tests given at the end of the class - one for level 9 and one for level 8. When the level 9 referees are ready for level 8, they will take the yearly refresher course along with the level 8 test. New Assigner Classes are being offered. Daniel Johnston will try to take the course along with Dale. If Daniel can not attend the course, Dale will train him on how to do it. Dale will get a letter out to the refs to recertify before the end of the year,

Equipment:

N/R

Tournaments:

N/R

Concessions/Fundraising:

Flag football wants to run the concession stand next year. Dale met with Jeff, the new activity director. He explained how much money ECYSA contributed to the building of the stand. We believe it is in the Public Works minutes that we have 1st right of approval on use of the concession area. We will wait until a later date to see what Jeff finds out.

Coaching:

Dale met with the Kaukauna girl's high school soccer coach Chuck Coan, and the Lawrence University girl's soccer coach, Lisa Sammons. Coach Coan will be training the girls up to U14. Coach Sammons will be training all levels of the boys and the U15 and up girls. We will be paying then \$50 an hour. Dates have been established and will be posted on the website. We are planning on training the girls U15 and up before the high school season, in January and February. There will be 8 sessions per age breakout.

A motion to hire Coach Coan and Coach Sammons to train the players @ \$50 an hour was made by Dale, seconded by Deb. All in favor-All, Opposed-None. Motion Passed

Dale will be sending an email out to find out which coaches have email address for the players on their teams.

Team Reps:

A motion to change the Team Rep position to Member at large was made by Dale, seconded by Justi. All in favor-All, Opposed-None. Motion Passed

For the Good of the Club:

A motion was made to add Cathy Douglas, Ryan Raatz and Renee Wendzicki to the board in the following positions, Cathy- Secretary, Ryan- Equipment Coordinator, Renee – Co-registrar, with Deb Belongea taking over treasurers position and Co-registrar, was made by Dale, seconded by Justi. All in favor-All, Opposed-None. Motion Passed

NEXT MEETING:

January 4, 2010 at Kaukauna Municipal Building, 6:45 p.m.

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

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date