

**Electric City Youth Soccer Association
Director's January 25, 2010 Meeting
Kaukauna Municipal Center**

Call to Order: The meeting was called to order by President Stacy Powell at 6:45 p.m.

Attendance: Stacy Powell (President), Cathy Douglas (Secretary), Deb Belongea (Treasurer), Deb Belongea & Renee Wendzicki (Co-Registrars), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator) Ryan Ratz (Equipment Coordinator)

Minutes from meeting of January 4th, 2010

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

Motion by Ryan, seconded by Deb, 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 Suzi, seconded by Renee, to accept the treasurer's report as presented. Motion carried.

Deb received a verbal notification that we would not be assessed a \$600 fine for late filing. Confirmation from IRS to follow.

Deb now has the post office key. She will now be in charge of picking up the mail so she can pay bills in a timely manner.

Deb will be updating the QuickBooks software. Last copy is about 10 years old. She will pay \$159.99 for the update.

Registrar:

35 to 40 people came and registered at the last session on January 12, 2010. But we are still down about 100 kids from last year. All clubs are down in registrations this year.

There are 10 registrations in the "shopping cart" where people did not complete their order. Deb is sending an e-mail to see what their intention is.

It was discussed about sending out a letter to people who have not registered their children who played last year. Cathy suggested making some quick phone calls to invite them to play and see why they didn't register. Suzi, Cathy, Justi and Renee volunteered to make the calls. Deb and Stacy are to put together a list.

East Central District Report:

N/R

Website:

N/R

COORINATORS' REPORTS

Fields:

N/R

Referees:

N/R

Equipment:

Ryan now has the key to the building at Grignon.

Ryan presented a letter and suggestion for sponsors. Two different levels of sponsorship, platinum will be the sponsorship as we now have it - \$200 gets their name on the sponsor board, uniforms with their name, and a commemorative plaque. New level is gold - \$100 gets their name on the sponsor board. Ryan will hand deliver the letters and make a plea to the decision maker. Any additional names to complete the blanks in his list or new sponsor ideas are to be e-mailed to Ryan.

There was discussion about Orv's Pizza supplying equipment to allow us to offer Orv's pizza at the field. Ryan will open the dialogue with Orv's to see if this is feasible.

Tournaments:

N/R

Concessions/Fundraising:

Flag football is insisting on getting money from the concessions when they are held during their Saturday morning fall sessions. Dale is working on an agreement.

A motion has been made by Stacy, seconded by Justi for Dale to ask for a \$200 security deposit and charge \$100 per week in rent with no food or beverages supplied. All in favor 6, Opposed 0. Motion passed.

Coaching:

N/R

Members at Large:

N/R

NEXT MEETING:

February 22, 2010 at Kaukauna Municipal Building, 6:45 p.m.

Motion by Deb, seconded by Cathy to adjourn. Motion carried.

Meeting was adjourned at 8 p.m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date