

**Electric City Youth Soccer Association
Director's January 4, 2010 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), Cathy Douglas (Secretary), Deb Belongea (Treasurer), Deb Belongea & Renee Wendzicki (Co-Registrars), Open (Coaching Coordinator), Justi Vandervelden (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator) Ryan Raatz (Equipment Coordinator), Jeff Knick (Website) Open (Referee Coordinator), Pat Tschimperle

Minutes from meeting of November 23, 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.

Deb wrote a letter to the IRS to see if we can get a waiver for the \$600 late fee incurred last year. She was told to call back on 1/14/2010 to see what, if anything the IRS would do.

2009 taxes submitted on time.

Audits were done for the years 2005, 2006, 2007, and 2008. Accountant said everything was very clean and if we needed to do anything it would be to keep better track of the Piggly Wiggly receipts.

Registrar:

150 kids have registered so far; pretty evenly split between classic and rec.

Next registration session 1/12/2010 at 5:30 in the Konkopot room. Stacy will be sending home fliers again with the school age children. Registration on 12/14/2010 had 4 people come to sign up their children.

Wednesday, 1/6/2010 there is a meeting for League 1 registration.

East Central District Report:

N/R

Website:

Jeff will check for .pdf files for meeting minutes and meeting schedules to update the website.

COORINATORS' REPORTS

Fields:

N/R

Referees:

May have a level 8 class training in Kaukauna. Level 9 training is no longer being offered.

Equipment:

Stacy asked Ryan to also do sponsor duties as the sponsors go with the jerseys. Ryan agreed to take the task. Sponsor fees for 2010 are \$200 per team.

Tournaments:

On January 30th there is a 3 vs. 3 tournament at the High School to raise money for the soccer booster club.

Concessions/Fundraising:

Dale obtained a copy of everything associated with the building at Grignon as far as ECYSA's monetary, donated time, materials and agreements for first right of refusal. Flag football has challenged the right to be selling during their activities. Dale is working on obtaining some type of agreement to allow ECYSA first right of refusal for the concession stand use.

Coaching:

January 10th the girls HS training starts with Coach Sammons.

Gym time is at a premium and hot topic of discussion with the School Board as to now charging for time of use. Dale has told coaches not to be surprised if the school wants to charge for future use of the gyms.

Dale has been in contact with coaches from last year and there has been a decent response.

Members at Large:

N/R

NEXT MEETING:

Monday, January 25, 2010 at Kaukauna Municipal Building, 6:45 p.m.

Motion by Deb, seconded by Justi to adjourn. Motion carried. Meeting was adjourned at 7:45 p. m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date