

**Electric City Youth Soccer Association  
Director's February 22, 2010 Meeting  
Kaukauna Municipal Center**

**Call to Order:** The meeting was called to order by President Stacy Powell at 6:50 p.m.

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

**Minutes from meeting of January 25, 2010**

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

Motion by Dale, seconded by Deb, to accept the minutes as with correction. Motion carried.

**CORRESPONDENCE**

Reviewed e-mails regarding an acceptable solution to all parties in regard to concessions at flag football; the board's original recommendation was not well received.

**EXECUTIVE BOARD REPORTS**

**President:**

N/R

**Vice-President:**

N/R

**Secretary:**

N/R

**Treasurer:**

No motion made to approve treasurer's report, error to be fixed

**Registrar:**

350 kids registered so far.

Dale did a study on returning players. It was noted that the U8 boys age are the likeliest group not to sign up again. Once out of the U8 bracket most of the kids return every year.

Classic teams and coaches are assigned

Stacy and Deb will meet and put the rec teams together.

**East Central District Report:**

New format for the season was approved.

See attached for information on the new season layout.

**Website:**

N/R

**COORDINATORS' REPORTS**

**Fields:**

N/R

**Referees:**

The referees were told to sign up for recertification classes.

Dale is going to take a class to become an official assigner.

**Equipment:**

Sponsor checks coming in. Received 13 confirmations with 10 payments already made.

Ryan reviewed all first aid material and a lot have expired. Dale will check with coaches at High School for receiving a bulk discount on replacement.

Old jerseys approved to toss or donate. We will keep the black and gold only.

**Tournaments:**

N/R

**Concessions/Fundraising:**

Orv's Pizza is on board to supply equipment so that we can offer Orv's pizzas for sale in our concession stand.

A motion has been made by Ryan, seconded by Deb to suggest that 30% of the proceeds of the flag football concession come back to ECYSA as ECYSA owns 30% of the building. ECYSA approves the use of equipment to the city for the concessions. Flag football to provide all labor and product. All in favor, 7, opposed 0. Motion passed

**Coaching:**

Coaches need to be involved with the spring training sessions. We will instruct the new coordinators to direct more of their time to actually training the coaches to train the kids.

**Members at Large:**

N/R

**NEXT MEETING:**

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

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

Meeting was adjourned at 8 p. m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date