

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

Call to Order: The meeting was called to order by President Stacy Powell at 6:55 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 & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator) Ryan Raatz (Equipment Coordinator), Open (Referee Coordinator), John Schmitz

Minutes from meeting of February 22, 2010

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

Motion by Renee, seconded by Ryan, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

The annual general meeting for WYSA was attended by Deb and Stacy. Not much to report. In 2018 or 2022 US Soccer is lobbying for the World Cup to be held in the United States. WYSA donated \$1 for every player in the organization for a total of \$52,000. Fox Valley Unified had to fold due to embezzlement.

Vice-President:

Suggestion to the city regarding flag football was received and accepted. We will get 30% of the proceeds as that is our stake in the building and city can use all of our equipment.

Secretary:

N/R

Treasurer:

No motion made to approve treasurer's report. Dale to sit down with Deb to fix report.

Registrar:

410 kids are registered
U10 girls is completely full; 2 to 4 girls are looking for teams

East Central District Report:

New website: www.ecdsoccer.org.prod.ngin.com
Home coaches can update scores after their games

Website:

N/R

COORDINATORS' REPORTS

Fields:

The fields are drying out. John will talk to Pat V. about raking the fields prior to putting out equipment. Needs about \$20 worth of clips for the nets.

Referees:

Dale attended assigner class. Now needs to find a mentor.

Equipment:

Sponsors: Premier Promotions will sponsor a U10 team and Soccer Heaven will sponsor one team. Ryan handed out Premier Promotions product line chart for review. Renee to call Van's, Capitol, Times Villager and Dicks to see if they would be interested in sponsoring a team.

First aid kits will be freshened up with items purchased from Morton Equipment.

Tournaments:

Concessions/Fundraising:

Orv's will be set up for 4/26/10. Ryan will follow through and get it moving.

A motion has been made by Suzi to offer a small stipend for children of board members to work concession stand, seconded by Dale. All in favor 7, opposed 0. Motion passed.

A motion has been made by Dale to allow \$200 for a chest freezer in the concession stand to sell ice cream treats, seconded by Ryan. All in favor 7, opposed 0. Motion passed.

Justi will donate a grill to ECYSA as the one that is down at Grignon is in poor shape. John will look over the old grill and see if it can be fixed.

Justi and Suzi attended a meeting at Lambeau Field to see about additional fundraising opportunities selling concessions there. The organizations must commit to 11 games including preseason. Suzi to send out an e-mail to all families to see if there is an interest and if we can get commitments from families.

Coaching:

Need 4 U8 girls coaches and 2 U8 boys coaches.

Training schedule was reviewed and a unilateral decision was made to push the training out one week so that it did not start on Easter weekend. Dale will check with coaches and move if able. If one of the coaches has a conflict they will find their own qualified replacement.

Members at Large:

N/R

NEXT MEETING:

April 19, 2010 at Kaukauna Municipal Building, 6:45 p.m.

Motion by Renee, seconded by Deb to adjourn. Motion carried.
Meeting was adjourned at 8:35 p.m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date