

**Electric City Youth Soccer Association  
Director's April 18, 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 ), John Schmitz, Jeff Knick

**Minutes from meeting of March 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 with changes. Motion carried.

**CORRESPONDENCE**

**EXECUTIVE BOARD REPORTS**

**President:**

N/R

**Vice-President:**

N/R.

**Secretary:**

N/R

**Treasurer:**

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

Stacy will help Deb decide how to categorize refunds in Quick Books.

**Registrar:**

411 registered and assigned kids.

**East Central District Report:**

Tournament opting in done by clubs only. All teams to turn in paperwork at one time.

**Website:**

Team and coaches information is now on the website.

A motion has been made to have John Schmitz take over website responsibilities for Jeff by Dale, seconded by Ryan.

All approved, motion carried.

**COORDINATORS' REPORTS**

**Fields:**

Nets and goals are up. Striping not done, but will be ready for games next week.

**Referees:**

Dale assigning refs for games. We have fewer refs than last year. U6 coaches may have to ref their own games.

**Equipment:**

Portraits by Design wants to sponsor a team, hopefully they will next year as we can't change and add someone now. Haen Meats was short on payment, Suzi to check with them to resolve.

Ryan will purchase 1 case of each of Orv's tasty topping pizzas (pepperoni, sausage, and cheese) to sell at the concession stand.

First aid supplies were ordered. \$421 total was spent. Ryan building kits for all coaches.

At the end of the year we need to do a full physical inventory of classic uniforms. All coaches will be instructed to turn in their team's jerseys.

**Tournaments:**

Rec tournament, East Central Soccer Jamboree will be June 18 in Appleton. It is for Rec teams only and the cost is \$12.50 per team.

**Concessions/Fundraising:**

A motion has been made by Dale to team up with Girls and Boys volleyball, and the soccer booster club to take an assignment for Lambeau Field concessions. Motion seconded by Suzi. All in favor and motion passed.

Two people from each group for 8 people total will serve drinks to the club seats. Commitment is for 11 games. Workers arrive 3 hours before game time and as soon as the game is over they are done. Expect to receive about \$200 per game to come to the club.

**Coaching:**

The training is going well. The turnout has been great this year.

**Members at Large:**

N/R

**NEXT MEETING:**

May 23, 2010 at Kaukauna Municipal Building, 7:30 p.m.

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

Meeting was adjourned at 8:15 p. m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date