

**Electric City Youth Soccer Association
Director's June 6, 2010 Meeting
Kaukauna Municipal Center**

Call to Order: The meeting was called to order by President Stacy Powell at 7:15 p.m.

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

Minutes from meeting of April 18, 2010

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

Motion by Deb, seconded by John, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

N/R

Vice-President:

Boys U11/12 tryouts will be June 23 and 30 and the girls have yet to be determined.

Secretary:

N/R

Treasurer:

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

Ref fees for July series has been sent and training has been paid

Registrar:

N/R

East Central District Report:

Stacy would like Dale to petition for a rating system for refs. Forms to include both good comments and suggestions for improvement to try and get a consistency on the field.

Website:

It was discussed and decided that the Scott Hayward manual is to stay on our website.

COORINATORS' REPORTS

Fields:

We did donate a set of goalie nets to Quinney Elementary.

Referees:

Everything is going well. Dale is to get a ref schedule in the concession stand.

Equipment:

We refunded Portraits by Design \$100. We received their donation too late in the season to sponsor a team as a gold sponsor. They did want to remain as a silver sponsor so we added they name to the sponsor board.

Tournaments:

All but one team from ECYSA opted in for the July series.

Concessions/Fundraising:

Because there is never enough change for large bills in the concession stand it was decided and agreed to up the "till" to \$30 in singles; \$30 in fives; \$30 in tens and an extra roll of quarters.

Coaching:

Members at Large:

NEXT MEETING:

June 27 at Kaukauna Municipal Building, 7:30 p.m.

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

Meeting was adjourned at 7:45 p. m.

Submitted by:

Approved by:

Cathy Douglas, Secretary

Date

Stacy Powell, President

Date