

**Electric City Youth Soccer Association
Director's February 23, 2009 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), Deb Belongea (Secretary), Lyn Zellner (Registrar), Justi Vandervelden & Suzi Banick (Concessions/Fundraising Coordinators), John Ripley (Field Coordinator & Equipment Coordinator)

Minutes from meeting of January 26, 2009

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

Motion by Justi, seconded by Suzi, to accept the minutes as presented. Motion carried.

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

Deb is going to the WYSA annual AGM in Madison.

Vice-President:

Dale suggested we have 2 meetings instead of one in March. Everyone agreed. The March 23, meeting is cancelled. New Meeting dates are March 16, and March 30 at 6:45, place to be determined. Deb will send out an email to everyone once a place is determined.

Secretary:

Deb has contacted Jeff Knick about the website. He is going to take the maintenance over. Deb will remain as a backup. Deb will send an email to all board members with Jeff's email address in it.

Treasurer:

Discussion of getting an accountant to do the treasurer's job was discussed, but no decision was made at this time.

Registrar:

The last mailing brought in several more registrations. We should be getting close to our 400 mark.

East Central District Report:

Recreational teams are in. Classic teams need to be in next week (not sure on date)

COORDINATORS' REPORTS

Fields:

The fields are still covered in snow.

Referees:

New assignor class maybe offered. If it is, Dale will be taking it.

Equipment:

John will look into getting parts to fix the flag bottoms. We should not need to order any balls this year. We may need a new set of nets. The jerseys need to be taken out of storage for Stacy, she needs to determine what needs to be ordered for this year.

Tournaments:

N/R

Concessions/Fundraising:

Discussion was held regarding keeping parent volunteer workers vs. other options. It was than tabled until the next meeting.

Coaching:

Dale had a meeting with the Classic Coaches. Not sure what we're doing with the U12 Classic team, as we are losing several player from the Lake to Lake Soccer club.

Training dates for Scott Haywood have been established. The first 4 dates will be held at Soccer Heaven. This will cost Scott \$200 for each date.

Dale made a motion to absorb 1/2 to cost of the fee for Scott using Soccer Heaven, totaling \$400, seconded by Suzi. All in favor- All. Opposed – none

Dale would like to see an Electric City Soccer Academy started. There are other clubs in the area that already have this. It would be \$5 for an hour long session with other players of your general age group. Dale and Scott will discuss this more later.

Team Reps:

UNFINISHED BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ASSOCIATION:

NEXT MEETING:

March 16, 2009 at Kaukauna Municipal Building, 6:45 p.m.

Motion by Dale, seconded by Deb to adjourn. Motion carried. Meeting was adjourned at 7:50 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date