

**Electric City Youth Soccer Association
Director's March 16, 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), Open (2 Team Reps)

Minutes from meeting of February 23, 2009

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

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

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

N/R

Vice-President:

N/R

Secretary:

Deb went to the WYSA AGM in Madison.

- There is no increase in ref fees this year.
- Legislation is in the works to ensure that the refs are considered independent of the clubs, self employed.
- Legislation is in the works so that sales tax is not applicable to non profit clubs. The state is currently not receiving any money, so there is no worry that they will be auditing any of the clubs.
- WYSA is getting legal help in to its quest to incorporate independently for the WSA.

Treasurer:

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

The treasurer's report was originally presented at the last meeting, but we forgot to make motion to pass it before adjourning the meeting. No new report was given.

Registrar:

There are 391 players registered. There is still some coming in.

East Central District Report:

Not a lot really going on. EC is trying to realign the playing time to be done by the week of July 4th. Scheduling meetings are done. Schedules should be up on the EC website April 1st or shortly thereafter.

COORINATORS' REPORTS

Fields:

The snow is off all the fields.

Referees:

Dale will schedule a refs meeting for our refs, as the one that the Kimberly Club has scheduled conflicts with our training schedule with Scott Haywood.

Equipment:

Stacy is working on the Jerseys.

John will take the sponsor board down and Dale will take it in to be updated.

John saw some orange vinyl in the back room. He thinks they are corner flags. He will get them down and put them into circulation.

Tournaments:

N/R

Concessions/Fundraising:

Can we pay the kids a set dollar amount an hour, subcontract it out completely, or do we stay with the volunteer system? There was a lot of discussion on this. Deb is going to do some calculating on how much it would cost if we pay the kids to do the concession stand. A final decision will be made at the next meeting.

Coaching:

The training with Scott Haywood is going really good.

Classic coaches are all set. We still need coaches for the U6 and U8 teams. A letter is being sent to the parents with their training times for Scott and requesting volunteers to coach.

Team Reps:

Dale is going to talk with Pete at Soccer Heaven about donating the \$400 back to the club as a sponsor.

UNFINISHED BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ASSOCIATION:

NEXT MEETING:

March 30, 2009, at Kaukauna Municipal Building, 6:45 p.m.

Motion by Dale, seconded by Suzi to adjourn. Motion carried. Meeting was adjourned at 7:45 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date