

**Electric City Youth Soccer Association
Director's January 26, 2009 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), Deb Belongea (Secretary), Lyn Zeliner (Registrar), Justi Vandervelden (Concessions/Fundraising Coordinator), John Ripley (Field Coordinator),

Minutes from meeting of November 24, 2008

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

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

CORRESPONDENCE

EXECUTIVE BOARD REPORTS

President:

Jeff Felt is now the President of the Kaukauna Booster Club.
Pat Tschimperle requested to be removed from the ECSA Board.

Dale made a motion to release from the ECSA Board of the directors, Jeff Felt, Pat Tschimperle, and Carol Johnson, seconded by Justi. All in favor- All. Opposed – none

Dale made a motion to keep Deb Daanon for team pictures, provided she keep the same deal that we had in 2008, seconded by John. All in favor- All. Opposed – none

Stacy, Dale, and Deb will discuss who will be attending the WYSA AGM in Madison on February 28th.

Sponsor letters need to be sent out. Replies need to be back by the end of March in order to get the sponsors names on the back of the shirts. Sponsorship is \$200.

Deb will contact Jeff Knick about taking on the maintenance of the ECSA website.

Vice-President:

N/R

Secretary:

N/R

Treasurer:

N/R

Registrar:

There are 293 player registered. A lot of the classic teams still need to be registered. The new online registration will be starting this fall.

East Central District Report:

Nights of play will remain the same this year. The nights of each age group can be found on the East Central website.

COORINATORS' REPORTS

Fields:

We might need a few new nets due to the vandalism we had last fall.

Referees:

Dale organized a grade 9 ref Class for February 22, 2009. Refs have to be 12 by the time the season starts, not by the date of the class.

Dale will be sending a letter out to see what refs are returning this year.

Equipment:

N/R

Tournaments:

N/R

Concessions/Fundraising:

N/R

Coaching:

Dale will send an email out to all the rec coaches to see who is still coaching. All classic teams have coaches. Classic coaches need to finalize their rosters.

Dale will be discussing an off season Soccer Academy program with Scott Haywood.

Team Reps:

UNFINISHED BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ASSOCIATION:

NEXT MEETING:

February 23rd, at Kaukauna Municipal Building, 6:45 p.m.

Motion by Dale, seconded by Justi to adjourn. Motion carried. Meeting was adjourned at 7:55 p. m.

Submitted by:

Approved by:

Deb Belongea, Secretary

Date

Stacy Powell, President

Date