

East Central Executive Board Meeting
Call in
Monday, November 2, 2020
AGM Planning Meeting

East Central Executive Board Members

- President – Jay DeBruin (TASK)
- Vice President – Scott Frisch (Wis. United)
- Secretary – Doris Schommer (Wis. United)
- Treasurer – Noe Smart (KASA)
- District Registrar – Kevin Otto (Menasha)
- TOPS – Wayne Stoflet (KASA)
- Games Comm. – Chris Billstrom
- Adult League Comm.- Vicki King (Wis. United)
- Recreation Comm. – Vacant
- League Chairperson - Vacant
- Referees – Mike Jones (Neenah)
- Academy Comm. – Sean Breitzman (Neenah)
- Director of Operations – Sue Ann Evers

How are we going to handle the AGM this year? The location that was initially booked is no longer open for use due to COVID.

A general discussion as to how we should handle the AGM was had.

- It was decided that East Central needs to adjust the by-laws so that we can hold a virtual meeting this year or get permission from the membership to hold a virtual meeting.

Motion: Kevin Otto (Menasha) made a motion to contact the East Central membership to get their approval to hold a virtual special meeting for the AGM. We will also be using Opavote software for the voting process. Wayne Stoflet seconded the motion.

Motion approved

It was thought that holding just the business meeting was in the best interest of a district. Discussion about other topics would be too difficult to hold on a virtual meeting

- When we were holding the AGM in person we had the date slotted for Saturday, January 16, 2021
 - East Central could possibility hold it on a different date. No resolution was had on date
 - Discussion to use a business room at FOX Valley tech for a more robust meeting
- Business meeting with include
 - Budget
 - The budget will be a bit of a guessing game as we do not have true numbers. We never billed in the fall for player fees. The bill was usually held until the Summer Season. East Central had a decline in number of players for the Fall teams compared to past seasons. We do not really have a true apple to apples comparison.

- Noe will put a budget together by mid-December and ask the executive board to review and pass it. Once we have that done we will send out to general membership for approval.
- Election of President and Secretary
- Executive Board was looking at ways to make player fees more fair for clubs
 - Discussion was that we should wait until we can have an in person meeting

Discussion over East Central's bylaws and the makeup of officers

- Do we want to amend the bylaws so that we have an x number of offers from one club?
 - Maybe one-person should hold only one position
 - We need to have more people join the board.
 - People need to step up and be on the board if they do not like how things are being done.
 - Do we have an open call to see who is interested in a commissioner position?
 - People who have been in the position a long time would like to step back, but do not want to leave East Central hanging. We need more people to step up.

Motion: Chris Billstrom made a motion to ask the membership to approve using 2018/2019 player counts for voting power at the 2020-2021 AGM. The 2019/2020 player counts are skewed due to the COVID issue forcing the district to shut down the summer 2020 playing season.

Kevin Otto (Menasha) Second the motion.

*Motion: Kevin Otto (Menasha) made a motion to adjourn the meeting.
Chris Billstrom seconded*

Meeting adjourned at 8:12 PM.

Minutes submitted by

Sue Ann Evers
East Central Director of Operations