



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

February 13, 2017 at 6:30 PM

Attendees: Kristi Jones, Brenda Roth, Julie Tran, Nicki Wagner, Deb Herbers, Lara LeRoy, Jim Engelkens, Mary Jo Klein, Clint Wallisch, Scott Brummond, Dan Brice, Dan Winter, Tiffany Gleed, James Espinosa, Bart Schuppner, Chad Hansen, Steve Gil,

Open Forum: James Espinosa was present to discuss team formations. James stated that Evansville should have competitive teams wherever possible. The Board is in the early stages of discussion on this topic with a goal of having more definitive information available for our AGM in March.

Consent Items: Motion/ Approve: Motion to approve January minutes was made by Kristi Jones, Second Scott Brummond, and Board Approved.

Unfinished Business: N/A

New Business:

Fun Run Update:

- There is a \$5,406.01 profit from the 2016 Fun Run.
- Costs were reduced this year by providing our own tents and making signs. These can be used going forward to help with costs.
- The Deb Olson supporters have reduced their involvement; however we will keep her name alive through the fun run, but they will receive a reduced percentage.
- Sponsorship letters have been sent for next years' run and registration will begin in a week or so.

Open/Closed Forum Guidelines:

- Guidelines were distributed for review.
- A motion to approve the guidelines was made by Scott Brummond, Second by Kristi Jones, Board Approved.

HS Team Update:

- The final tryout was held yesterday. Each team will have 16 players rostered.
- Letters will go out tomorrow.
- Fees: Art = @250/Player, Maddie = \$125/Player
- Maddie has her E license now and is interested in getting her D.
- Mary Jo recommends subsidizing one half of the fees for trainers this year. She also estimates that \$550 will be requested for scholarships. That would come out of the player development fund.



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- Proposal: The Club will subsidize the fee for Art and Maddie this year. Deb Herbers made a motion to approve the Club subsidization of \$125 for Art and \$62.50 for Maddie not to exceed \$3,000. If parents need more assistance they will apply for a scholarship. Second: Lara, Board Approved. 4 Board Members abstained from voting.
- Parents will pay the full fee and the Board will reimburse half the payment to them. Reimbursement will come once checks have cleared.

2017/18 Registration Fees:

- Dan has just started looking into financial planning
- We should look at increasing High School registration fees to cover trainers and possible tryouts.
- We charged \$20 for tryouts.
- We will table registration increases until we have more information.
- We will also revisit registration dates.

Change the Registrar position to an appointed position:

- The Board approves those that are added to the Ballot.
- We will send out communication regarding the open positions.
- The Treasurer is also a sensitive position.
- A committee was formed to discuss the role of Registrar and develop criteria. The following are on the committee: Lara, Clint, Kristi, and Nicki.

Field Lining:

- We may have lost Lake Leota as a practice field due to city baseball. Nicki and Scott should attend a city meeting to discuss the Soccer Club needs.
- Bart is looking for high school kids to help line the fields throughout the season. Kendall Buttchen could help push this.

2017/18 Season Team Formation:

- Jim provided a handout showing that over the next 6 years the 8th grade teams will not have enough players.
- Jim laid out several options that the team formation committee will review and provide recommendation to the Board. Dan Brice and Kristi Jones will be added to the formation team.
- The committee will work to have ideas to present at the AGM.

Winter Fieldhouse:

- Still having issues for those without fobs and Steve is working on this.
- Some kids are just hanging out waiting for their time.

Miscellaneous:



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- Mary Jo needs contact information for Paul Muench to work on Fieldhouse time for the High School boys to practice.

Adjournment:

- Meeting adjourned at 8:36 pm. Next meeting is on March 6, 2017, at 6:15 at Nicki's house.
- Minutes prepared by Julie Tran, ESC Board Secretary