



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

November 14, 2016 at 6:30 PM

Attendees: Scott Brummond, Kristi Jones, Brenda Roth, Julie Tran, Nicki Wagner, Clint Walisch, Deb Herbers, Lara LeRoy, Dan Brice, Steve Gil, Matt Keyser, James Espinosa, Tiffany Gleed, Karissa Wendt

Open Forum: **In-house Pictures:** Karissa Wendt was present to present her proposal to the Board for in-house soccer pictures. Karissa's suggestions follow:

- Picture fees can be built in to the registration fee. The cost would be \$10 per child if the fee is rolled in
- Pictures can be taken at a coach/team meet and greet
- This year, Karissa provided the price list for the pictures since they weren't rolled in to registration.
- Karissa is also willing to give a percentage back to the Club for those parents that don't want pictures
- The Board will discuss the 2017/18 fees at the December Board Meeting
- We will coordinate a picture day for the spring for this year
- Kristi: Motion made to approve Karissa taking pictures of the in-house soccer teams in the spring. Brenda: Second. Board: Approved.

Addition of teams from other towns: Evansville has always been open to registering kids from other towns. If there is enough interest to make a team they can be scheduled in that way.

- Karissa requested to be added the email list for registration and camps

Consent Items: Motion/ Approve: Motion to approve October minutes was made by Brenda Roth, Second Lara LeRoy, and Board Approved.

Unfinished Business: N/A

New Business:

Fall Season Feedback:

- We need to find out what is going to happen with the spring season as far as the combined age groups.
- MAYSA is talking already about spring changes to better align.
- Not sure about fall changes yet, however we need to know how MAYSA is going to break teams so we know how to handle registration.
- Send thoughts regarding team formation to Scott.

Team Rosters:



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- Some parents are getting overwhelmed with player passing. Nicki would like to get the team formation committee back together to discuss reassigning players for spring: moving kids up, using the tryouts.
- We would look for coach input on this as well.

Fundraising:

- Other Clubs have an expectation that parents need to provide volunteer hours as part of Club membership.
- Nut sales:
 - o Way down from past years
 - o There were only 30 families that sold nuts this year. Part of this could be due to starting the fundraiser so late.
- Schwann's:
 - o We could give Schwann's a trial run this year.
 - o Kristi is going to follow-up with Dawn and Marie
- Amazon:
 - o Steve will check in to this as a fundraiser.
- We discussed the following timeline for fundraising:
 - o August – Nut Fundraiser
 - o February – Schwann's
 - o July – Fun Run

Pig Receipts:

- Pig receipts are down as well.
- We will send a communication to members stating what is done with the money that is raised through fundraising.
- We could look at incentives for high collectors of the receipts.
- Also discussed having colored baggies to help remind people to save their receipts.
- We will re-energize for spring.

Fields – Update:

- Fields have been cored at West Side and Lake Leota. St. John's has been fertilized.
- Trees have been planted all around West Side.
- The West Side expansion is pushed back to 2018. The Park Board is looking for representatives from all sports.
- Scott thinks Dan Winter may be a part of the committee.

Haunted Hustle:

- There were 7 in-house and 2 Oregon teams that participated.
- The Oregon Club President was upset that more Oregon teams didn't participate.
- Due to a staffing change we lost communication in Verona.



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- Kristi is still working on the co-op idea for U8. She is also working with Rock Soccer.

Volunteer Coordinator:

- Dawn Klitzman and Marie Huff are two volunteer coordinators.

Winter Field House:

- Dates are reserved through the 3rd week of April from 8-5 on Sunday's.
- Coaches will give a \$20 deposit for the key fob.
- Steve will work on the schedule.
- The commissioners will work with coaches on their allotted time slot. The kids will then work through their coaches.
- In order for kids to participate, they have to be a member of the Club. This is for insurance reasons.
- An email will be sent out the members letting them know to work through their coach.
- Dan Brice is working through WYSA to schedule coach training and also looking for us to host ref training.

Website Update:

- The new website has been purchased.
- We won't be able to do registration through the new website as they have to go through League One.
- Lara will ask whether there are plans to bridge the gap to League One.
- A sub-committee will work on what we want the new site to look like. Lara, Steve, and Julie will be part of the sub-committee.

ESC 25th Year Anniversary:

- Kitty and the committee are coordinating 3v3 alumni games.
- Currently the anniversary is targeted at the alumni.
- Scott will get information out to the board members.
- There is a reception scheduled at Red Barn on August 19.
- John Ross is modifying the logo to incorporate the anniversary.
- Kendall is looking at fundraising for the HS teams.
- We need to get current players involved in this celebration as well.
- Scott will send Kitty an email to discuss getting current members included.

Board Restructuring:

- Scott provided a hand-out showing a new structure for the Board.



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- We discussed having one in-house advisor and one MAYSA advisor who would hold the vote for the commissioners in those groups. These advisors would represent the commissioners. The commissioners still have a voice to the advisor, but they share one vote.
- Bart couldn't attend the meeting but had some thoughts that Scott will share with the Board. If anyone else has thoughts, send them to Scott.

Board Vacancies in 2017:

- Let Scott know by December what your thoughts/intentions for your position on the Board. We will discuss further at the December meeting to allow time to have the positions on the AGM ballot.
- Scott is resigning his position as Club President and recommended that Nicki Wagner be appointed as interim President through the remainder of Scott's term which ends in 2018.
- James stated that Scott has done a good job and expressed his thoughts that whoever replaces him should continue to move the Club forward. He feels the Club needs to look at the bigger picture.
- Tiffany stated she felt the Club didn't communicate well enough which is why they moved their son to another town. She also stated it would be nice to see more of the Board Members at more of the games.
- Steve asked whether there was anyone else interested in the President position. No one knew of anyone else.
- The Club will remain transparent with this change and send communication to members explaining the change in leadership.
- Dan Brice: Motion to approve Nicki as the Interim President for the remainder of Scott's term. Brenda Roth: Second. Board: Approved.
- Lara will draft the communication for the Club.

Miscellaneous:

- Clint will let Deb know who cashed in on their rebates when they registered.

Adjournment:

- Meeting adjourned at 8:40 pm. Next meeting is on December 12, 2016, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary