



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

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## Evansville Soccer Club Board Meeting Minutes

July 13, 2015 at 6:30 PM

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**Attendees:** Deb Herbers, Scott Brummond, Kristi Jones, Clint Wallisch, Steve Gil, Matt Keyser, Brenda Roth, Nicki Wagner, Jan Klaehn, Mary Jo Klein, Tracy Millarad, Mike Nicholson, Aria Wormson, and Julie Tran

**Open Forum:** N/A

**Consent Items:** Motion/Second/Approve: Motion by Brenda to approve minutes from May and June Second by Kristi, Approved.

**Unfinished Business:** N/A

**New Business:**

**Registration Status:**

- 380 registered players so far.
- Fall formations for U7, U8, and U10 will include a skills evaluation.
- We will put a message on the website stating that commissioners will be getting in touch with players by mid-August
- The skills camp will be 8/18, 8/20, 8/25, and 8/27.
- The fields need to be lined.

**Coach Licenses:**

- The F license is needed now prior to taking the E license. The F license is online.
- Need to follow-up on whether Y1 is still needed.

**Fall Team Formation:**

- U12 Classic/Rec
  - o Andrea will need to coach both teams and be at both games.
  - o Player passing is to occur from U12 rec to classic before going to U11.
  - o Scott will discuss with Andrea regarding the process for player passing.

**Coaching Slate Approval:**



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- Approval of coaches as presented: Motion: Jan, Second: Deb, Approved with the removal of Andrea Jarstad as assistant coach to James Espinosa at U11B and addition of Lara LeRoy as Manager of Kristi Jones' U11B team.
- New policy to limit coach/assistant coach to two traveling teams.

### **Communications Director:**

- There are two volunteers for the Communications Director position.
  - o Aria Wormson gave a little background on herself: She has an IT background and is familiar with databases. She can do all web-related work; she is organized and passionate about soccer.
  - o Lara LeRoy is not an IT person; she is a critical care nurse. She is also very passionate about soccer. Kristi will follow-up with Lara and request that she send a write up to the Board or attend the next meeting.
- Jan feels that the position should stay a voting position.
- Kristi will talk to Lara and see if she would be willing to be in a supporting role.

### **Using School Property:**

- Need to have 48 hours advance notice to reserve the field house
- There is a \$15 fee. If there are more than 50 people the fee is \$25-\$30 to cover paper products and lights.

### **Offside at U10:**

- MAYSA has eliminated offside at U10.
- Discussion surrounding whether Evansville should also eliminate offside
- Motion was made to keep referees and offside at U10 in house. Motion: Brenda, Second: Scott, Approved

### **Adjournment:**

- Meeting adjourned at 8:20 pm. Next meeting is August 10, 2015, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary