



# 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

August 10, 2015 at 6:30 PM

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

**Open Forum:** N/A

**Consent Items:** Motion/Second/Approve: Motion by Brenda to approve minutes from July Second by Matt, Approved.

**Unfinished Business:** N/A

**New Business:**

### **Communications Director:**

- Aria Wornson is still interested in volunteering to replace Jan as the Communications Director. Motion by Deb Second by Nicki, Approved.

### **Registration Status:**

- Two teams still need MAYSA approval as they need the exception for overage players.
- Steve Stencil is going to coach the U17 girls' team. There are 17 girls rostered.

### **Coach Approval:**

- Tracy still needs some coaches.
- Tracy presented her list of coaches for approval. Motion by Tracy, Second by Nicki, Approved.
- Tracy will send an email to parents to recruit coaches.
- Matt is closer with his coaches. He presented his list of coaches for approval. Motion by Matt, Second by Mike, Approved.
- Nicki presented Mickey Haak as the U12 Rec coach. Motion by Nicki, Second by Brenda, Approved.

### **Equipment:**

- Discussion was held on how many balls would be ordered including match balls. Motion by Steve, Second by Brenda, Approved.
- Steve will place the order.
- Steve will donate the old balls to the schools.



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### Camp Updates:

- The Shotime camp had great turnout – approximately 60 kids. It was a great camp.
- There were 40 high school age in Oregon for the Shotime camp.
- Still working on dates for keeper training.
- Kendall plans to push HS kids to Mark's Shotime camp.
  - o Still looking for a sponsor to help offset the cost.

### U9/10 Offsides for in-house play:

- The decision to continue to call offsides at the U10 level was reversed. Motion by Steve, Second by Deb, Approved.
- In-house refs will no longer call offside, only fouls.

### Haunted Hustle:

- U8 tournament will be held at Lake Leota.
- Verona and Rock Soccer are interested in participating.
- Scott will contact Aldi's to see if they want to sponsor the event.

### Documenting our Roles:

- In order to assist with Board turnover, it was suggested that each position document our current responsibilities. Include things that we do that aren't part of the role.
  - o We can identify any overlap at may be occurring.
- We also discussed whether there should be an email address for each of the roles so that soccer families could address their emails individually.
- This should be completed by November/December so that we can discuss at Board Meeting.

### Nuts:

- Still have a bunch left.
- Deb to bring some to the Coach's meeting.

### Sponsorship/web advertisers:

- Fun run cleared \$5,000.

### Adjournment:

- Meeting adjourned at 8:10 pm. Next meeting is September 14, 2015, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary