



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda November 18th, 2024

Creekside Place

- Call to order/Roll call. Julie, Tamara, Tracy, Mathias, David, Stephanie L, Jessica, Jaime H, and John. There were some parents at the meeting talking about Coach Andre. A player even showed up with a letter to write how he felt about Coach Andre.
- Fifteen Minute Open Forum – Any club member may address the board.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approve October report. Motion made to approve treasurer report by Stephanie seconded by Tamara. Motion passed.
  - Secretary report Motion made to approve secretary report by Jamie seconded by Jessica. Motion passed.
    - Approve meeting minutes from October.
- Agenda items
  - Play metrics review. Jessica Roberts
    - Discussion of cost and transition to Play Metrics. Fall 2025 will be on Play Metrics for registration, there is an app for families and coaches. 2000 for the year. Jamie will make an analysis for how this will affect registration fees.
  - Winter practices/ Gym Space - Jill Thies (5 minutes)
    - Updates if needed. Jill has been working on this and will send out an email when the times are good to go.
  - Donation to Support Hudl Account for EHS Athletics - Committee - Motion to make a 250.00 to Hudl seconded by Jessica. Motion passed.
  - Referee program. - Committee - Email was sent to Kendall to set a date and a time to recruit players and classes so that we can get referees here. To host we need to have 15 to 20 kids to take the course. February to end of April. The committee is also looking at fees and what other clubs are doing to keep referees here.
  - Review Coaching needs for Spring season Tetra coach/DOC.
    - Review continuation with Tetra or transition to DOC.

Survey is going out to members to review Tetra Brazil coach. We will look at data next month December 16th and discuss with as much information on the transition of Tetra VS DOC. We are currently voting to stick with Tetra and if we are getting the same coach. Motion to Stick with Tetra for Spring and we are not switching to DOC. Seconded by Stephanie L. Motion passed.

High School Boys - we need to figure out a team.



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- Open Board Positions
    - Voting Positions:
      - MAYSA Advisor - A nomination was made for David L. motion made by Stephanie L. seconded by Jamie. Motion for a closed session by Jamie seconded by Stephanie L.
      - Motion to come out of close session made by Julie seconded by Tamara. Motion passed.
      - Youth Director
    - Non-Voting Positions:
      - Volunteer Coordinator
      - Fundraiser Coordinator
      - Player Development/Camp Coordinator
  - Close Session (As needed)
  - Adjourn motion made by Julie seconded by Tamara at 7:30. Motion passed.
  - Next Board Meeting/Time: December 16th, 2024 @ 6:00pm