



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

## Evansville Soccer Club Board Meeting Minutes

September 10, 2018

### Attendees:

Nicki Wagner	x	Scott Brummond		Kristi Jones		Ryan Lindemann	x
Tiffany Engelkens		Deb Herbers	x	Mary Jo Klein	x	Karissa Wendt	
Lucas Koenecke	x	Jim Engelkens	x	Michelle Samuelson	x		
Paul Muench		Steve Gil	x	Jill Thies	x		
Julie Tran	x	Christina Ross	x	Jessica Roberts	x		

X = Present

**Open Forum:** Tamara Wallisch, parent, observing

Lucas Koenecke inquired if we have a drone policy. Drone was flown during a game. Jim will check with city on any policy that may exist.

**Consent Items:** Motion/ Approve: Motion was made by Michelle Samuelson to approve August minutes. Nicki Wagner seconded. Motion carried.

**Unfinished Business:** none

### New Business:

#### Volunteer Coordinator

- Welcome to Jill Thies
- She & Lara met to discuss position
- Attended team manager meeting
- Jill is looking to build up our volunteers
- Make sure to add her to google group

#### Youth Night

- Posters will be hung on fence for each JV & Varsity player
- During National Anthem youth players will make tunnel
- Coaches aware of event & hopefully will have their teams there
- Parents encouraged to stay with their players for supervision

#### Sponsorship Update

- 19 businesses
- \$3950 brought in/funds are coming in
- Change Pathways Preschool to Pathway Preschool
- Feedback has been great, very receptive – felt more united, all sponsor names are on the shirts



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- Writing thank you cards to the businesses that are part of the sponsorship
- Making yard sign for the fields- list sponsors, can get 6 signs for \$96
- Nicki Wagner made a motion to approve the purchase of 6 signs up to \$150 or lower, Julie Tran seconded, motion passed
- Place 2 signs at each field – need to talk to City about sign ordinance – Michelle will contact (Westside, St. John's, and Countryside)
- Our website is being updated to include new sponsors

## Calendar & Committees

- Committees would be ideas that are big enough to work on outside of the board meeting like team formation & sponsorship
- For our calendar would like Google Docs – one stop place for all (including coaches)
- Email Nicki Wagner items for the calendar & whether we should form committees
- Oregon looking to do something in fall to replace our Haunted Hustle

## Youth Director

- Look for a coach for every team as one parent is doing 2 teams
- Jessica U5/6 on Saturdays
- Jim U7/8 – coaches doing practice plans & Ryan will help if needed to guide the coaches
- Send info out to coaches with names of helpers
- MAYSA site & YouTube videos & Challenger booklets for info/guidance

## Fundraising Coordinator

- UW Hockey game fundraising – Amanda willing to support Jill
- Jessica can help figure out what we could make
- Maybe partner with another club to do this
- Jill will take this on
- Amanda was hoping for 4-5 people to be the core
- Brainstorm incentives like: money in player development – committee could form to figure out where money goes – Steve, Jill, Lucas, Jessica, & Tamara
- We will pick 4 dates to do

## St. John's Field Contract

- St. John's wants to be listed on the liability insurance policy. However our policy covers only the children. Nicki will research this

## Spirit Wear

- Sizing - Michelle will add info & families can go try apparel on
- Julie will ask when ready

## Field Update

- Hole in field & rocks taken care of
- St John's field – nets replaced & tall grass – hope to mow this week & paint lines



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## Scarves

- Madison FC scarves
- Peter wants to come to our meeting
- Jim meeting with Benny

## Team Manager Update

- Document Kristi wanted shared – job description
- 6 managers at the meeting
- Positive meeting
- Board members & team managers should have the risk assessment completed
- WYSA site – Ryan will send a link for it

## Refund Policy

- People don't understand what the policy is
- Ryan would like it on our website
- Julie & Nicki to work on this
- Will get it to Michelle to clean up & post on website

## Board Planning Meeting

- Jan 19<sup>th</sup> & Feb 9<sup>th</sup>
- Move Feb 9<sup>th</sup> to Feb 2<sup>nd</sup> – all the stuff we can't get to

**Motion made by Julie Tran to go to closed forum at 8:05 with Deb Herbers second, so approved**

## Open forum at 8:30

## Coach Gear

- for coach & assistant(s)
- Commissioners will get sizes
- Ask Jeff if we can write a check
- Mary Jo Klein made a motion for 1 item off list for coach & assistant, seconded by Michelle Samuelson, motion carried

## Referee Shirts

- Mary Jo added 8 ref shirts to t-shirt bill

Adjourned at 8:45 motion by Nicki Wagner and seconded by Jim Engelkens, so approved

Next meeting is October 29 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary