



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

March 16, 2020, 6:00 p.m.

Creekside Place (Via Zoom due to Covid 19)

- **Call to order/Roll call**
- **Attendance - Tamara Wallisch, Jill Thies, Paul Muench, Cari Slater, Juie Tran, Shana Cook, Jessica Roberts, Larry, Ryan Brandon, Maddie, Nikki, Michelle**
- **Maysa or Wysa Season has got pushed back, first games will not start until April 30th. Extending time frame. We are not rescheduling any games until further notice from Maysa**
- **Fifteen Minute Open Forum – Any club member may address the board**
- **Consent items (minutes, treasurer report)**
- **Business**
 - Sprint Apparel Fundraiser - Shana Get reassurance that this person is willing to do the spirit apparel. Sweatshirts, shorts, meet with us and get a list of things we would offer. He will put some stuff together and get back to us with some things. Kiara Krohn will help out with Spirit Gear. What percent of the fundraiser comes back to club?
 - Parent Behavior Penalties – Paul Parent Code of Conduct. A document was created in 2018. want to make sure the penalties that are on there are correct. Removal of two games suspension? Put the penalties on the Code of Conduct so parents need to sign that and there is documentation of that. Nikki shared a document with us about Disciplinary Actions and Sanctions. We will post this on the Website and have parents sign it. Motion approved by Paul Muench seconded by Nikki Wagner. Motion passed!
 - AGM Planning – Positions will be posted on the AGM meeting. Person of contact will be available on the bottom of meeting agenda.
 - president, treasurer, youth coordinator, youth director, field coordinator/and equipment manager. in- house commissioner 7/6
 - Power point Take off 9/10
 - Future plans- We will not be possible to have any updates. Julie will follow up with Rush to see if we can get an idea about where we are. Focus with RUSH will be more to the DOC
 - Land Talk
 - Volunteer - Position for Fun Run Meeting
 - Add Slide for DOC
 - Fees may have gone up that will need to be approved by the board before the AGM
 - Evaluation Team - DOC worked on a plan for team evaluations for next fall. There are tentative dates but still being determine
 - Add slide for questions
 - Julie update powerpoint and will send it out. If interested in any open board positions let Julie know.
 - U12 team will need parent volunteer at all practices if no parent volunteers there will be no practice held, Will count toward volunteer hours

Open Board Positions

- Team Uniforms
- Fundraising Coordinator
- U7/U8 In-House Commissioner
- U9/U10 MAYSA Commissioner

- **Adjourn - 7:26 By Julie Tran Seconded by Tamara Wallisch**
- **Closed Session (As needed) 7:30 or earlier if Agenda permits**
- **Next Board Meeting/Time: April 27, 2020 AGM @ Creekside**



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Email Votes and Motions ADD THESE