



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

February 11, 2019

Attendees:

Jim Engelkens		Ryan Lindemann	x	Kristi Jones	x		
Julie Tran	x	Deb Herbers	x	Jessica Roberts	x		
Christina Ross	x	Michelle Samuelson	x	Nicki Wagner			
Paul Muench		Larry Nack	x	Scott Brummond			
Lucas Koenecke		Jill Thies					

X = Present

Open Forum: none

Consent Items: Motion/ Approve: Motion was made by Michelle Samuelson to approve January minutes. Deb Herbers seconded.

Unfinished Business: none

New Business:

Youth Soccer

- Miliwaukee Wave Team
- March 23
- Will promote through teams and on our FB page
- Ryan will send out info to coaches about Milw Wave
- Uniform orders will be through Feb 14
- Spirit Gear order available
Julie will send to Michelle
Made \$71 on last order, mark up of \$1
Order closes March 8
Where to pick it up – possibly Julie’s house? – working out pick up

Risk Management

- Register as a volunteer
- Link on our club site



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Referee Assignor

- Kristi Jones interested in being our Referee Assignor and shared her responsibilities:
- Rate is \$6 per position that she fills
- \$75 course certification for her – paid by club – recertify each July
- Any other expenses Kristi would cover herself
- Kristi drafted a contract and will send to Julie detailing the list of responsibilities
- Discussion concerning being a board member and an assignor – is there any conflict there?
- This change in assignor would be budget neutral as our previous assignor – Bryan Gruchow – earned the same rate
- Kristi requested 2 points of contact on the board for the assignor – field coordinator and someone else
- Further discussion tabled

Paid Coach Committee

- Members have met 3 times
- Mission statement created
- Discussed options such as homegrown with current HS soccer coaches, Maddy Blain, or connecting with Rush (Technical Director will meet with committee), Art Halihan (youth training), or Madison Forward (training camps)– could be a combination of some of these
- Would like to have a plan for paid coach in place for fall
- Fees will increase any where from \$10-50/player (HS fees will decrease)
- Will not do a paid coach at high school as the goal is to get these coaches in the earlier ages
- Will meet again with HS girls coaches and Maddy as they are possibly interested in DOC position with club

U4 Program

- An idea!
- Still would register through MAYSA
- Want to keep fees low perhaps \$35-40

Week of Young Child

- Need volunteers for table (similar to what we did last year)
- Michelle & Jill will coordinate

Team Photos

- Kim Katezenmeyer – she is willing to take photos
- Do we want to start this?
- What dates are we looking at?



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Referee Assignor

- Discussed two contacts on board for assignor – will be field coordinator and board president

Adjourned at 7:50 p.m. motion by Michelle Samuelson and seconded by Deb Herbers, so approved

Next meeting is March 11 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary