



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

October 17, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Nick, Julie, Jill, Ali, Jessica, Rachel, Mary, Kevin, Tamara, Jaime and Cari.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report from Sept.) Motion to approve minutes by Jaime, seconded by Mary. Motion passes. Treasurer report transition is happening. Motion to approve Mary Hill, seconded by Tamara Wallisch. Motion passes.**
- **Business**
 - Youth Night follow-up – Cari - Thanks to Jessica for time and effort for coordinating the night.
 - Open Board Positions
 - Director of Communications-Follow up will be made to a Carol for the position. There are some other volunteers that are interested in helping with small parts of this role. Facebook - Devyn? Mary is running the lead on this until we find someone.
 - Volunteer Coordinator – Ali Lapointe - Ali came to meeting to introduce herself and enjoys being involved in soccer.
 - Manager Trainer – Stephanie LaBeause
 - Director of Coaching
 - U12 Girls, request to move team to U13 for Spring – This will be moved to a further discussion.
 - Injured player: Refund Policy Update - Mary found the refund policy so this will be shared. Conversation was had in the refund and how the club will refund the money.
 - Facebook Page –This is set up and Mary is leading this.
 - TeamSnap access to info/addresses, etc. – Mary - We have an issue on U11 and addresses and phone numbers are in there. We will update this app and replace some information. We will look into this to make is more user friendly.
 - Coaches Meeting – Rachel and Nick will be coordinating
 - Plans for Winter Soccer, update on space from Tamara, who is taking lead on schedules?
- Evansville Soccer Club Winter Open Gym Times
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- If we do not have a staff member there, we can contact Kendall and or pay 25.00 and Hour. He does not want to charge us if he doesn't have to. Maybe we can reach out to Club members who are also



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staff members. But I at least have dates, times and locations. Also there is 70 hours here. If we decide to pay for the hours it will be 1,750.00 :(

| Dates | Time | Location |
|-------|------|--------------------------|
| 1/15 | 2-8 | Grove Campus Field House |
| 2/5 | 2-8 | Grove Campus Field House |
| 2/12 | 2-8 | Grove Campus Field House |
| 2/19 | 2-8 | Grove Campus Field House |
| 2/26 | 2-8 | Grove Campus Field House |
| 3/5 | 4-8 | Grove Campus Field House |
| 3/12 | 2-8 | Grove Campus Field House |
| 3/19 | 2-8 | Grove Campus Field House |

- o Refs at In-House level – Mary will put together a proposal for an in house referee incentive.
 - o Parent’s Meeting for In-House transitioning to MAYSA – Mary and Rachel will coordinate this transition time from In house to MAYSA.
 - o Sponsor Thank You cards – Rachel and Jessica will take lead on this and we will get them out ASAP!
 - o New Coach Guide, Committee needed and this will be tabled to winter.
 - o Futsal w/Edgerton, update from Jessica - She has some players that are playing in the league.
 - o Two more nets have been ordered.
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- **Closed Session 7:35 to vote on open positions. We made a motion to go into closed session. Nick made motion and Jamie seconded it. Motion approved.**
 - **Nick made a motion to leave closed session. Mary Seconded it and a vote was had and vote passed.**
 - **Adjourn - Nick made a motion to adjourn. Tamara seconded motion to adjourn. Meeting is adjourned.**
 - **Next Board Meeting/Time: Monday November 21, 2022 @ 6:00**