



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

## Evansville Soccer Club Board Meeting Minutes

May 30, 2018

### Attendees:

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

X = Present

### Open Forum:

- Tamara Wallisch – parent observing
- Amanda Koenecke discussed try outs at other clubs – families leaving the club, what direction is the club headed & communication
- Communication to new commissioners once registration is complete & be part of team formation committee

**Consent Items:** Motion/ Approve: Motion was made by Scott Brummond to approve consent items. Julie Tran seconded. Motion carried.

Treasurer report will be ready for June meeting

**Unfinished Business: none**

### New Business:

#### Field Updates

- Paul met with city (Ray & Chad) about getting dirt & seed for goal areas  
Do we want to stake and tape areas off? Spend money on it?
- Still need area that kids can play on during the summer months – like HS Captain's Practice
- Where to put goals for the summer?

#### Fun Run

- Dan Winter presented handout of expenses/income
- Soccer Club partners with JDRF & Deb Olsen family for run



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- Run averages 400 runners and is a great fundraiser for groups involved in organizing it (possibility of 28,000 in earnings if get 500 runners)
- Dan requested that the club help promote the race on our Facebook page
- Dan also asked for club members to help out – packet pick up is one way
- Club provides the insurance coverage for run
- Amanda requested that club create some type of flyer about club that could be included in the goody bags given to kid participants in the run – great advertising!
- Dan noted that can mail registration for run instead of doing it online as there is not a service fee for mail in

## **Referee Assignor**

- Discussion about trying to find a new person to do this job for our club
- Our current assignor doesn't assign for HS club games
- Amanda will explore one possible candidate
- Choice is either to sign Bryan Gruchow or find a new assignor

## **Closed Forum Guidelines**

- Discussion whether to adhere to same policy ( have nonvoting members leave during closed session) or include nonvoting board members in closed session
- Tiffany Engelkens made a motion to include nonvoting board members in closed session, Paul Muench seconded. Motion passed.

## **U14-15 Girls**

- Parent coach of team requested club to pay a trainer (Maddy Blain)
- Jim will contact trainer to gain more information
- Discussion about how to support teams that may have the same request

## **MAYSA Coaches Slate**

- Need to approve by next meeting June 11

## **Registration**

- Discussion of number of players registered on teams for boys & girls
- Extended registration to June 5

## **Goals for Club**

- Working on how best to support coaches for training & continue with observations and feedback
- How to retain players – exit survey if family leaves?
- How to grow the club being that we are a volunteer club
- Communication with HS coaches – Julie will reach out to girls' coach Jerstad
- Fill open board positions: Team uniforms, DOC



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Adjourned at 8:37 motion by Jim Engelkens and seconded by Paul Muench

Next meeting is on June 11 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary