



# Evansville Soccer Club

P.O. Box 335  
Evansville, WI 53536

"For the Love of the Game"



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## Evansville Soccer Club Board Meeting Agenda

December 14, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Tamara, Cari, Rachel, Jamie, Jill, Stephanie, Ryan Sharp, Mickey Haak**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) MOTion to approve minutes made by Jamie, seconded by Rachel. Minutes approved. Treasurer reports motion to approve the report made by Tamara and seconded by Jill. Motion passed.**
- **Business**
- **[Winter Gym Times](#)**
  - Open Board Positions
    - Director of Coaching – Selection committee/process - Rachel, Cari, and Nick.  
Meeting scheduled first part of January.
  - Coaches Meeting review – Nick and Jessica were at the meeting. Communication between coaches and the board. Who to go to when? Equipment? Goalie gloves, jerseys, whiteboard. Coaches cards are still missing. Coaches clinics (maybe a discussion for payment for the clinics )maybe head coaches from the high school soccer teams.
  - Check demosphere: Check to see if all coaches have their classes and their cards.
  - New Coach Guide Nick and Jessica are working on this- Let's put some of this information about registering in Demosphere for the coaches classes and the stuff that may be needed.
  - Camps should be going out to families for our players. There will be a link sent for the different offerings throughout the tournaments. Also good and bad tournaments should be on a list. ESC clinic held by our own coaches. Schedule of all ESC games listed on the website.



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- o Coaches meeting every second Thursday of the month.
- o Registration for Spring open in house around February 15th - March 15th?
- o HS boy could use a few more boys. This High School boy wanted a refund and he received a refund.
- o Uniform Ordering for spring
- o U12 Girls, request to move team to U13 for Spring, any further discussion. Decisions need to be made. Motion to approve the U12 to U13 from Jamie for the spring 2023. Seconded by Stephanie LaBeause. Motion carried 6 to 0. Tamara abstained.
- o Computer quick books - online subscription or desktop along with a computer. At this point we want to just use the online subscription version. Jamie has this covered.
- o Volunteer hours could include dropping off posters. Mary will help with delivering

## **Tentative Dates for Spring 2023 MAYSA League**

<b>PLEASE NOTE: The dates for scheduling are tentative and may be subject to change.</b>	
<b>Date</b>	<b>Event</b>
December 16	MAYSA Team applications open
January 23	MAYSA Team applications close
January 25	9U/10U Alignment meeting (virtual meeting -- all regions)
January 27	MAYSA League draft team alignments released
February 1	MAYSA League 11U+ Alignment meeting (virtual meeting)
February 6	MAYSA League team alignments final
February 20	MAYSA League Draft schedule published (Start of Reconciliation Schedule) - Tentative
March 8	MAYSA AGM
March 11	WYSA AGM
March 13	End of Reconciliation Period for MAYSA League Schedule
March 15	MAYSA League schedule is Final
April 11	First day of Season
June 11	Last day of Season

Motion to adjourn Jill at 7:21 seconded by Jamie. Motion carried.



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- **Closed Session 7:00 or earlier if Agenda permits.**
  - **Adjourn**
  - **Next Board Meeting/Time: Monday January 16, 2023 @ 6:00**