



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

December 18th, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Stephanie LaBeause, Julie Tran, Lisa James, Tamara Wallisch, Jill Theis, Jessica Roberts, Nick Bitz.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
 - Sophia Bednarke will be at the meeting to present her senior project to the club.
 - Jack Haak presented his donation to the board that he received on doing pictures for players and teams.
- **Consent items (minutes, treasurer report) November minutes motion to approve by Stephanie seconded by Jill Theis. Treasurer Report motion to approve by Lisa seconded by Jessica Roberts.**
- **Old Business**
 - Future land - How much is designated? How much money is in there? What do we do about this? More information is needed.
 - Steering committee update - Nick, Julie, Lisa, Jamie and SWOT. Strength, weaknesses, Opportunities, threats. Jefferson created some of these ideas. Does this align with our current vision statement. Another survey will go out to grade ourselves and see where we are and what improvements we can make.
 - Commissioner Committee update - update in January
- **New Business**
 - Treasure Update (Nick)
 - Investments - Table this until further information. Jamie will try to come to the next meeting with details and a motion for the board.
 - 1. By next month we need to know which field we will have in the spring? Nick will be going to the park board meeting.
 - Communications Director Update (Stephanie)
 - What options do we have to replace TeamSnap? Stephanie will check with Jamie to see what our options are. We already have sportsengine. Stephanie will try to look at sports engine.
 - MAYSA Advisor Update (Lisa)
 - Classes for coaches - the state has sent out some classes for coaching and two coaches from Wisconsin youth soccer. The list has been sent out to coaches. Lisa will sent our



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the invitation again and Stephanie will put it on the coaches tab. Dates are available starting at the end of January. Looking at setting up a Grassroots Coaching clinics here in Evansville.

- Skills training.
- High School Boys Team- We are looking to see how we can get more boys registered.
- o Open Board Positions
 - Youth Director - Stephanie Swise
 - Director of Coaching
 - Volunteer Coordinator
 - MAYSA Commissioners
 - In-house Commissioners
- o Yearly planning meeting - this could be the steering committee
- o Approve any subscriptions
- o Confirming Hill will line/mark the fields
- o Budget committee needs to set fees for the following year
- o Benches need to be paid for by the end of the year.
- **Close Session (As needed) - we are going into closed session motion by Jill and seconded by Stephanie.**
- **Adjourn Motion made by Tamara Wallisch seconded by Jill Theis at 8:00**
- **Next Board Meeting/Time: January 15th, 2023 @ 6:00pm**