



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

AGM Meeting 2021- 6:30 Creekside

Annual General Meeting July 19th at 6:30 in-person meeting

- **Call to order/Roll call.** Michelle Samuelson, Kristi Jones, Kari Slater, Jill Theis, Julie Tran, Tamara Wallisch, Rachel Guzman, Mathias James, Tracy EpKassmual, Kyle Lein, Jessica Roberts
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report)** - June Minutes approval, AGM Ballot minutes approval, treasurer's report on slides Approval of minutes Tamara Wallisch made a motion to approve minutes, Michelle seconded it. Motion carried 6 to 0
- Treasurer Report- See slides below
- **Presentation of Slides**
- **Business**

Review since last AGM and Membership update

- 2020 AGM cancelled – Board elected interim officers
- Spring 2019 and Fall 2020 competitive seasons cancelled; Training only
- Spring 2021 semi-normal competitive season

Membership

- 2019-2020 = 248
- 2020-2021 = 172
- 2021-2022 = 217 (*In-house registration is open until 7/31/21*)

Fall 2021 Registration

- 157 MAYSA Players
- 60 In-House Players (*In-house registration is open until 7/31/21*)

By-Law Modifications

To allow virtual meetings

Article II, Section 3E. Meetings of the Membership – “Meetings may be held in-person or virtually using audiovisual technologies at the discretion of the board.”

Article III, Section 3. Term – Add “**or 30 days following the rescheduled AGM**”

Modify Board structure



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- Current board is 10 voting members

- Proposed board is 8 voting members

- Each board member will partner with 2-3 lead volunteers
 - Election of Officers and Board Members -

Election of Officers and Board Members

- President – Julie Tran, expires 2022
- Vice President – Kristi Jones, expires 2023
- Treasurer – Cari Slater, expires 2022
- Secretary – Tamara Wallisch, expires 2023
- Communication Director – Michelle Samuelson, expires 2023
- Field and Equipment Coordinator – Jill Thies, expires 2022
- MAYSA Advisor – Rachel Paulus, expires 2022
- Program Director – Mary Hill, expires 2023
- Volunteer Coordinator - Vacant (non-voting)

*** Registrar is appointed by the Board - Jessica Roberts

- Volunteer Opportunities

Coach Development	Event Lead (4 th of July Parade)
Fundraiser Lead	Registration Promotion Lead
Volunteer Coordinator	Team Formation Lead
Uniforms and Fan Gear Lead	MAYSA Teams Lead
Website Lead	In-House Teams Lead
Facebook Lead	Field Lead
TeamSnap Lead	Field Painter



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Sponsorship Lead

Equipment Lead

Team Parent Volunteers

Team Managers

Referee Shortage

- Many of our Spring 2021 games had only center referee
- Eligibility Requirements
 - 13 and older
 - Referee course is \$100
 - Reimbursed from WYSA
 - 10-piece referee uniform starter kit for FREE
 - MAYSA offering a \$50 bonus to first-year referees after they have officiated their first five MAYSA league games
 - Referees who officiate 10 MAYSA league games or more receive a \$65 bonus after completing their recertification course the following offseason

Westside Park Plans

The city is building the new swimming pool and 3 ball diamonds at Westside Park. We are currently using 4 soccer fields at Westside and this plan will initially reduce us to 2 fields.

Possible options

- Purchase/Lease land for soccer complex
- Work with the city to find alternate locations

Goalkeeper clinic - Someone has volunteered to Mentor our youth and come to practices to help our youth goalies. Information about this will be coming soon.

Fall Season - Coaching slate will be approved, Communication will go out tomorrow to the coaches and their teams. Practices start around the first week of August. In house may be the last week of August.

Members Voted on Ballot. All Board Positions approved that were on the Ballot at the AGM.

- **Closed Session 7:30 or earlier if Agenda permits.**
- **Adjourn meeting adjourned at 7:24 motion made by Michelle Samuelson seconded by Jessica Roberts.**



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- Next Board Meeting/Time: August 17 @6:30 Creekside
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Attachments

[AGM Slides](#)