



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda August 19<sup>th</sup>, 2025

Creekside Place

- Call to order/Roll call.
  - Tony Kilburg, Jaime Harris, Tracey Kussmaul,, Stephanie LaBeause, Julie Tran, Nick Bitz, David LaBeause Melissa Bonow, Jessica Roberts - arrived late
  - Call to order 6:35 - Nick
- Fifteen Minute Open Forum – Any club member may address the board.
  - HS Coach Jerstad
    - Postponed to another day.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approve, July report.
      - Stephanie Approve Tony 2nd
  - Secretary report
    - Approve meeting minutes from July.
      - Jaime Approve David 2nd
- Officer / Committee Reports
  - Committee / Other Reports
    - Scholarship committee
      - Slater-Horgan Scholarship
        - The money is available.
    - Team Formation Committee
      - Teams for 2025/2026 Season
    - Field Status
      - Field preparation
        - The lines are done.
        - Lines at Larson are getting worn down already.
        - Mark Anderson who paints our lines, is interested in purchasing our paint machine.
          - If we have the machine we have control over the lines.
          - We need the machine.



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- We agreed not to sell our equipment.
    - The 9v9 field is shifted compared to last year. This is to avoid wear and tear on the field.
      - We want feedback from players/parents.
    - He did the same thing at Countryside.
  - Porta Potties
    - Tony will call this week.
  - Fall Coach Restock and Supply
    - David will reach out to coaches about supplies.
    - Some coaches do not know what is available.
    - If there is feedback on the field parents work with coaches or team managers and they can work with David and Tony.
  - Risk Requirement Compliance
    - Everyone has been completing the SafeSport course, that is NOT necessary. We need to complete the SafeSport video. We need to only do phase 1. This is a WYSA and MAYSA requirement, not an Evansville Soccer Board issue.
    - If coaches are not compliant then they do not get their reimbursement in the spring.
    - Add to the newsletter template that only coaches, assistant coaches, and team managers are allowed on the sidelines.
    - Currently 9 coaches/assistant coaches/ team managers not compliant.
    - Every meeting there will be a closed session where we identify members not in compliance.
  - Coaching Requirement clarification.
    - Reviewed MAYSA requirements for U11 and older classic teams. Coaches need 2 in person grassroots requirements module.
    - Reviewed coaching requirements for rec teams, coaches need 1 in person grassroots module.
    - All of our teams are registered as recreational.
    - Therefore all our coaches only need 1 in person grassroots module.
    - David/Stephanie to provide template for the monthly newsletter.



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- HS Boys Youth Night Posters - September
    - Posters - In the fall we had posters done by the teams.
    - Can we do pictures and posters at the same time?
    - Jaime and Stephanie to coordinate with the coaches.
    - Jaime to take pictures and make posters.
    - Tony will take notes on what needs to happen for Youth Night.
  - Review Calendar for September, October, and November.
    - In October we need to talk about sign up for winter practice sessions.
    - High School Sports get times prior to 6 pm.
    - Creekfast - They need the basket in the first week of September.
      - Jessica - will put this together. The budget is \$100.
  - Old/ Unfinished Business (not covered in Officer Reports)
    - Motion to discuss the mission statement changes.
      - David motioned and Tony 2nd
    - Motion to close discussion.
      - David motion and Tony 2nd.
    - Motion to approve the modified mission statement.
      - David and Jessica
      - Motion approved
    - David created a lot of documentation for the PlayMetrics Transitions.
      - The documents are stored in the OnBoarding Resources and will also be on web.
      - Suggested that everyone start documenting their role so the next person has some idea of how to handle all these tasks.
  - New Business (not covered in Officer Reports)
    - Discussion on what requires a board vote.
      - Anytime there is a public facing event when we are representing the Evansville Soccer Club to the community, we need at least a discussion.
      - Our meetings minutes will be the authorized meeting documentation.
    - Tetra Camps
      - Requirements for release forms for kids that were leaving without a parent need to be done in advance.



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- Do we need someone there for sign in? This year we did not need it, Tetra handled it. Need to confirm it.
  - We went through 2 5-gallon water coolers plus some water bottles each day.
  - We should provide a table and chairs the first day.
  - Do we need a sign out sheet for technical training?
    - Can we put it in the monthly notes?
    - Nick and Melissa will work on something.

Next Board Meeting/Time: September 15<sup>th</sup>, 2025 @ 6:00pm

- Close Session (As needed)
  - Motion by David 2nd Stephanie.
- Adjourn