



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

July 17th 2023, 6:00 p.m.

AGM

Creekside Place

- **Call to order/Roll call. Tamara Wallisch, Cari Slater, Julie Tran, Ali La Pointe, Jamie Harris, Nick Bitz, Lisa James, Jill Theis, Stephanie LaBeause, Mary Hill and 13 club members.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) See AGM Slides Motion to approve June Minutes by Mary seconded it by Lisa. Motion passes. Treasurer report motion by Mary seconded by Lisa. Motion passes.**
- **Business**
 - Introduction of the board to the members in attendance.
 - Membership Update and Fall registration
 - 20-21 172
 - 21-22 217
 - 22-23 252
 - 23-24 267 (In house still open for a week or so)
 - 173 MAYSA players and 94 in house (so far)
 - Election of Officers - All officers were on the AGM Slides presented
 - Updates on Open Board Positions
 - Director of Coaching - met with candidate. The candidate was given a list of things that he would need to accomplish in this position. Zach Hershoff will be the ESC new director of coaching. He will be contracted for 10-12 hours a week. This is a paid position.
 - MAYSA Commissioners - David LaBeause (u9 and u10) Still looking for one for our older players.
 - In-house Commissioners - Still Looking for one
 - Vice President - Nick Bitz
 - Secretary - Tamara Wallisch
 - Communication Director - Stephanie LaBeause



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- Youth (Program) Director - Mary Hill
 - Volunteer Coordinator - Ali LaPointe
 - Registrar - Jessica Roberts (This position is appointed by the Board of directors, has to be appointed every 2 years)
 - Motion to approve board positions made by Mary, Seconded by Jamie.
Discussion. Motion passes.
 - Challenger Coach - Check on AGM Slide. August 20th is the tentative start date for the coach.
 - Goals will be set out for members after the fall season to see what thoughts are on how the Challenger coach did for the club. Something to continue? This will be the Challengers Coach full time job Looking at 50-60 hours per week.
 - In House Referee Training - would like to start this up and maybe with an In house commissioner this would be something to look at in the near future.
 - Westside Park- Open June 2024
 - Games/Practices will stay how they were in the 2022-2023 season. Fields may not be great this season due to the low amounts of rain. Bare with the fields, do the best you can with them.
 - Nick Bitz will be at the park meetings representing ESC.
 - We will be fundraising for 2 benches at Westside Park. If you are interested in helping with the fundraising ideas or how to help with this effort please contact Stephanie or Ali.
 - Uniforms - There is some discussion about new uniforms in the upcoming years. Members will vote, we may or may not have to fundraise/sponsorships for the uniforms. Also discussion about putting names back on the backs of the jerseys.
 - Discussion about when registration happens if there could be a button for... Would you like to donate? For what would you like your donation to go towards? How much would you like to donate?
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- **Close Session (As needed)**
 - **Adjourn motion to adjourn at 7:51 by Tamara seconded by Stephanie. Motion passed.**
 - **Next Board Meeting/Time: Monday August 21st 6:00 Creekside**



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Next 90 Days:

June

Check field needs (flags, cones, goal upkeep)

Sponsorship drive

Reminder to enter pictures in Demosphere

July - 4th of July events

MAYSA Team formation and level confirmation (Date?)

August- 3rd Monday/Wednesday AGM vote on open board positions, ref assignor

MAYSA coach approval

MAYSA season begins

Coaches meetings, manager meetings

In-house t-shirt and ball orders in

Uniform orders

Gear orders

Order coaches gifts (as voted on)

Arrange for porta-potties (Done in July)

Demosphere photo check with team formation