



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda
April 15th, 2024

Creekside Place

- **Call to order/Roll call. Stephanie Swise, Jon Swise, Mary Hill, Stephanie LaBeause, Jamie Harris, Jessica Roberts, David LaBeause, Nick Bitz, Lisa James, Julie Tran, Tamara Wallisch**
- **Fifteen Minute Open Forum – Any club member may address the board.**
 - **Consent items (minutes, treasurer report)**
 - Brazil Camp is August 5th-9th due to conflict with Vacation Bible Camp at St. Johns Lutheran Church.
 - Treasurer For March report motion made to approve treasurer report Lisa seconded by Julie. Motion carried.
 - Proposed budget for next year 24-25 to keep it same as far as registration fees. Fiscal year starts in August?
 - Secretary report motion for secretary minutes of March. Motion by Jamie, seconded by Stephanie L. Motion Carried.
 - Agenda items
 - Approve updated registration Policy proposal - David will Tidy this up and send it out to board for revisit and updates. Motion to approve treasurer report by Jon seconded by Tamara Wallisch. Motion carried.
 - New 24' - 25' Fees needed before registration opens this will be discussed at AGM
 - AGM Slides review.
 - Motion to approve Tetra Brazil coach for the fall of 2024-25 by Tamara seconded by Jill. Motion carried.
 - Registration will open April 18th - May 21. June 1- 28th There is a 20.00 late fee.
 - Items to be considered for discussion.
 - Update By- Laws Committee will be put together to discuss the by laws. Committee will come back to the board. Tamara, Stephanie, Julie, John
 - Update Board of Directors job descriptions.
 - Update Scholarship/awards policy. Committee will be formed for this. Committee will come back to the board with policy.
 - Open Board Positions
 - Volunteer Coordinator
 - MAYSA Commissioners
 - In-house Commissioners



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- **Close Session (As needed) motion to go into closed session by Julie seconded by Lisa.**
 - **Motion to come out of closed session Tamara seconded by John. Motion passes.**
 - **Motion to adjourn at 8:09 by Tamara Wallisch Seconded by Stephanie S. Motion passed.**
 - **Next Board Meeting/Time: May 20th, 2024 @ 6:00pm**