



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

January 17, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Tamara Wallisch, Jessica Roberts, Julie Tran, Kristi Jones, Cari Slater, Mary Hill**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion to approve minutes Kristi Jones seconded my Jessica Roberts.**
- **Financial report will be at the next meeting. Talked about getting a debit card for subscriptions and other renewals. Motion made by Cari Slater to set up a debit card for a 499.99. maximum with board approval on each use. Seconded by Kristi Jones. Motion carried. Motion made by Kristi for an annual vote in January for annual subscriptions and renewals seconded by Cari Slater. Motion carried.**
- **Business**
 - West Side Park - They are doing 2 full sized fields. Email sent that Kristi, Julie, and Lisa would be the contacts. Field will still be available this spring. Game fields will be available till June 15th. Practice fields may be unusable in May.
 - U4 Coach – Talk to HS players to see if they may be interested in having time. Julie will reach out to Brandon.
 - Planning Meeting – All need to be in attendance for a yearly planning meeting. The calendar will help a lot. Look at the calendar at the next meeting.
- **Closed Session 7:30 or earlier if Agenda permits.**
- **Adjourn Motion to adjourn made by Cari Slater seconded by Jessica Roberts.**
- **Next Board Meeting/Time: Monday February 21, 2022 @ 6:00**