



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

May 16, 2023, 6:30 p.m.

Creekside Place

- **Call to order/Roll call. Jessica Roberts, Mary Hill, Nick Bitz, Julie Tran, Lisa James, Jill Theis, Tamara Wallisch, Corey Naatz, Lacey Long, Andy Sharp**
- **Fifteen Minute Open Forum – Any club member may address the board. Some parents showed up to discuss evaluations.**
- **Consent items (minutes, treasurer report) Julie made a motion to approve the minutes from April. Motion passes. Mary made a motion to approved the treasurer reports. Motion passes.**
- **Business**
 - Park capital campaign update: Kitty Ver Kuilen Fourth of July Run we need volunteers from the soccer club. Kitty was here for the capital campaign from the Westside park. The money needs to be in by August 31st end of the summer. Naming rights to the fields 100,000. We should go look at the fields and see what we think. Kitty said lots of money was spent on them. If we need the field in the fall we need to contact Jason. We won't be able to use them until June 24th 2024. The soccer benches are available for naming rights 5000.
 - Presentation by Challenger Soccer (starting at 7pm) - A representative came to talk about Challenger Soccer. This was a presentation looking at a year round training and could possibly be a DOC. They also have a virtual DOC.
 - Team-Snap Renewal - This needs to be done by the end of May!
 - 2023/2024 registration – Jessica At this point we have 105 players are registered.
 - Coaches Meeting report (2nd Thursday of the Month) – Coaches meeting discussed the evaluation of players and look for any needs and wants.
 - Intro to 7 v 7 – Mary is going to be running a clinic June 11 4:30 at St. Johns to teach the basic of what 7 v 7 Look like. Mathias and David will be putting together some drills.
 - Volunteer options, in-house and master list, options at registration – Mary. Jamie will be doing a needs analysis with board and teams along with coaches. We will ask Katelyn



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



has volunteered to help with 4th of July. Corey and Lacey are helping with this also. Mary, Jamie and Ali are helping with the volunteer policy.

- o Policy Updates: Lisa makes a motion to accept changes to the below policies. Nick seconded the motion. Motion passes.
 - Coach Refunds
 - Registration
 - Financial Assistance
- o Evaluation Update - Brandon and Dwight are helping with some of the evaluations. Julie and Cari will try to make some games. U11 boys have been evaluated. U12/U13 girls and a few more.
- o Fee Discussion - These are discussed at the AGM usually and broken down out the the club.
- o Date for AGM, July 17, 2023 @ 6:00pm we need to extend the terms for people to the end of July. Motion is made to extend terms to from June 15 to July 31st for this year only. Seconded By Tamara Wallisch Motion passed. Stephanie will send communication of AGM July 17th, 2023 2 6:30
- o Updates on Open Board Positions?
 - Director of Coaching
 - MAYSA Commissioners
 - In-house Commissioners
- **Closed Session (As needed) Motion to be in closed session made by Julie and seconded by Jessica.**
- **Adjourn - Meeting is adjourned by a motion made by Jessica Roberts and seconded it by Tamara Wallisch at 8:45**
- **Next Board Meeting/Time: Monday June 19, 2023 @ 6:00**