



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club AGM Meeting Minutes

March 14, 2016 at 6:30 PM

Attendees: Steve Gil, Deb Herbers, Nicki Wagner, Scott Brummond, Brenda Roth, Clint Wallisch, Matt Keyser, Dan Winter, Mary Jo Klein, Tracy Millard, ESC Club Members

Open Forum: None

Consent Items: Motion/Second/Approve the 2015 AGM Minutes: Motion to approve: Brenda Roth, Second: Cecile David. Approved.

Unfinished Business: N/A

Business:

Club History:

- The Evansville Soccer Club was formed in the Fall of 1992. The World Cup was held in the US in 1994.
- The Club started playing in tournaments and then in the off season at Keva and Break Away.
- The Fun Run started in 1995.
- The High School soccer program began in 1998.
- The Club has over 400 players, 37 teams and play all over the state.

Website:

- Jan Klaehn started the website and worked on advertising.
- Sponsors advertising are on the website and also on t-shirts for the in-house teams.

Financial Report:

- The Fun Run is a great fundraiser for the Club.
- Money that comes in to the Club goes to the kids and includes scholarships.

2016 Policy/Procedure Updates (ESC, US Youth Soccer, WYSA, MAYSA):

- The highlights are on the website.
- ESC is part of US Youth Soccer.
- Birth year registration:
 - o The Club has had conversations with Chris Lay of MAYSA
 - o MAYSA is switching to birth year



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- US Soccer does realize that this change will potentially break up existing teams
- There is an FAQ on the US Youth Soccer website
- Typically there are two birth years per grade
- The U15 age group will work to keep 8th grade teams together so the kids don't miss out on ½ a season of Soccer
- Kids coming from in-house to MAYSA may jump from U8 to U10
Nicki and Matt will work together on that age group
- The birth year committee is looking at team formations based on birth year
- Meetings will be held with coaches after decisions are made
- Competitive leagues – if tryouts are necessary, they will be held in early May
- The Club is asking parents to register early so team formation can be done as soon as possible
- Hoping to open registration on April 2 (note: due to League One changes, registration was not ready on April 2)
- There will be meetings with coaches following registration
- MAYSA is prepared to make concessions – clubs need to be honest
- Birth year committee members are: Scott Brummond, Clint Wallisch, Nicki Wagner, Kristi Jones, Matt Keyser, Tracy Millard, and Julie Tran
- It is still undetermined whether tryouts will be needed to form competitive teams or not. If there are 20 kids that register and the team is competitive, then we would need to hold tryouts. In this scenario may form 2 teams and player pass between them.
- Tryouts will be one piece of the formation
- Birth year runs January 1 – December 31
- A question was asked that if teams were in place already if they could just stay together: Those decisions can't be made right now until we know who is registered
- There will be a place for every kid that wants to play soccer or we will find them a place
- If a player is registered and there isn't a team for them, all fees except the administration fee would be refunded
- The oldest kid in a grade (or on an existing team) could bump the entire team up 2 years
- Communication regarding team formations will be sent via email, and/or web
- The Club will explain decisions and will meet with coaches and sometimes parents
- League One is not set up for birth year registration yet
- Ref Fees
 - In the fall home teams will pay full fees for classic home games
 - Coaches will begin paying refs for in-house U8 and U10 games
- Build out Lines
 - In the fall, we will have build-out lines for keepers



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- Heading the Ball
 - o There is no heading for U5-U10
- Evansville Soccer Club Policy Updates
 - o Revisions were made to the scholarship policy
 - o Revisions were made to the player passing policy
 - o Revisions were made to the minimum size of teams

New Board Member Vote:

- The <U14 Commissioner position has two candidates running: Jim Engelkens and Nicki Wagner (I). Both candidates provided background information and why they were running for the commissioner position.
- Scott proposed changing the length of terms to 2 years rather than 1. Motion: Jack Peleck Second: Jeff Bahrs Approved.

Voting Positions:	
President (2 year term expires 2017)	Scott Brummond
Vice President	Brenda Roth
Treasurer	Deb Herbers
Secretary	Julie Tran
Field Coordinator (I)	Mike Nicholson
Field Coordinator	Bart Schuppner
Referee Coordinator	Kristi Jones
Equipment Manager	Steve Gil
U-5/6 Commissioner*	Vacant
U-7/8 Commissioner*	Tracy Millard
U-9/10 Commissioner*	Matt Keyser
MAYSA Commissioner \geq U14**	Mary Jo Klein
MAYSA Commissioner $<$ U14**(I)	Nicki Wagner
MAYSA Commissioner $<$14**	Jim Engelkens
Registrar	Clint Wallisch
Fund Raising Chair	Vacant
Director of Coaching	Vacant
Communications Director	Aria Wornson
*in-house commissioners have one vote total	
**MAYSA commissioners have one vote total	
Write-in:	

Fields and Equipment:

- Lines will be painted at the end of the month.
- Fields are okay for practice, just stay out of the goal box.
- Lake Leota Park opened today.
- Practice can be held at Lake Leota Park and the Middle School back lot.

Westside Park Update:



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- Erika Stuart would like a copy of the proposal for soccer field expansion at Westside Park.
- Erika is on City Council and they will be discussing park expansion. There will be representatives from soccer, tennis, and baseball.
- Erika can be emailed at Erika.stuart@rocketmail.com.
- Erika discussed tournaments and the potential for businesses in town.
- There was also discussion about having the bathrooms unlocked so that teams that are practicing can use it.

Miscellaneous:

- Registration fees have been raised slightly to allow up to \$1,000 covering the cost of tournaments.
- HS Boys should register early.
- A late fee will be added to registration at the end of May.
- Chicago Fire MLS Game
 - o The bus will leave at 12:30.
 - o Players will line up on the field before the game
 - o Register via email.
- UW Sports Medicine
 - o Teams can attend for indoor workout sessions
- TOP Soccer
 - o This is for kids with special needs – it is more about activity with the ball.

- Minutes prepared by Julie Tran, ESC Board Secretary