



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

November 9, 2015 at 6:30 PM

Attendees: Deb Herbers, Scott Brummond, Dan Winter, Nicki Wagner, Brenda Roth, Clint Wallisch, Steve Gil, Julie Tran

Open Forum: One parent was present to discuss the new MAYSA mandate regarding team placement based on birth year. She wanted to voice her opinion that she felt it is very important for kids to play with others in their own grade rather than year of birth. In-house rules can be different than MAYSA rules. The Board will be discussing this topic further before decisions are made regarding the travel teams.

Consent Items: Motion/Second/Approve: Minutes were approved.

Unfinished Business: N/A

New Business:

Fall Season (U10 Offsides):

- We will revisit offsides for U10 in-house for the spring season.
- If we don't have offsides for in-house, does it make sense to have ARs for the games.

Concessions for Spring:

- The volunteer for concession coordination fell through.
- This will be added to the December agenda.

Nut Sales/Pig Receipts:

- Nut sales were down about \$2,000 from last year.
- The Club should make about \$2,200 from this fundraiser.
- We received a check for \$1,360 from the Piggly Wiggly.

Winter Field House Coordinator:

- Steve Gil and Dan Winter will be the contacts.
- Scott will find out exactly how this will work.

Shed Update:

- The shed has been paid for.
- Mike is working on it and has the ground marked out.



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Fun Run:

- Jim Books is the accountant for the fun run and Dan also keeps books. Both sets of books match.
- The payout was \$5,495.55.
- Dan started with the Fun Run in 2009. In 2012, the Deb Olson group joined.
- Going forward the Deb Olson group would continue to help with marketing and through the schools but not the day to day planning. They would expect less money following the races. Their goal is the legacy.
- We received \$4,000 in sponsorships due to JDRF being part of the group. Dan suggests that we keep them as part of the run. Amy would take on the marketing that Joni used to do.
- Joni did provide a list of what needs to be done and when.
- Motion to continue the relationship with JDRF for future Fun Run events.
Motion: Brenda, Second: Deb, Approved.

Keeper Camp:

- Mary Jo will help to organize this over the winter.

Miscellaneous Items:

- Team formations
 - Nicki will be gone for the month of June so would look to have team formations done before that.
 - Registration would close in May.
- Uniforms
 - Brenda will check with Good Grief Printing and is also looking at Badger Sports.
 - Suggest increasing uniform prices by \$5 and having free shipping so that uniforms can be shipped directly to player homes.
- Survey
 - Aria is working on this and will mock one up for next month.
- Registration Fees
 - MAYSA will know in March whether registration fees will increase
 - We may want to consider raising registration to help cover higher tournament fees.
- In-house ref fees
 - Look at streamlining this process and maybe handling these as is done for traveling teams.

Adjournment:

- Meeting adjourned at 8:00 pm. Next meeting is December 14, 2015, at 6:30 at Creekside Place.