



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

February 20, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Jessica Roberts, Jill Theis, Cari Slater, Tamara Wallisch, Cari Slater, Nick Bitz, Julie Tran, Stephanie La Beause, Jamie Harris, Mary Hill**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion to approve February Minutes made by Julie, Seconded by Nick. Motion Carried. January and February treasurer report motion to approve by Mary Hill seconded by Stephanie LaBeause. Motion carried.**
- **Business**
 - Open Board Positions
 - Director of Coaching- If there is an update or something that anyone wants changed please send that ASAP.
 - Park capital campaign: No update, will have one for April
 - Spring registration follow-up – Jessica u9 girls are at 14, u10 are at 12, u14 girls are at 17, u13-17. U9 boys 14, u10 14, u11 15, u12 16, u13 at 16, u14 at 15. Rosters will be sent to coaches. We will look at High School boys team to see if we can get more boys.
 - Summer field availability and spring field update – Jill/Cari - There is a new person at the city. They wanted to have the number in the books of the cemetery fields. Springs fields are a little soggy but they are drying up fast. Painting will start next week possibly. Countryside, Cemetery, St. Johns. Tentative date fields open up is April 3rd.
 - Coaches Meeting review, (2nd Thursday of the Month) – Nick There is a teamsnap off all coaches and emails and phones. There is a question about pick up summer games. We are checking on field availability. There is a coaches symposium for Forward Madison. Please check with Maysa about waiver for pick up games.
 - Support for coaches and team managers - Lisa - every team must have a team manager. Lisa will get a list of games together that is all home games.
 - Director of Communications:



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- Manager documents - document was looked at and given out. We all should have a copy.
 - Central drive for board/club info - We will be looking into this.
 - Communications to surrounding communities about our club and 2023/2024 registration. This is placed on the docket for next month.
 - Future Item- Registration Policy
 - Club Growth letter – Mary - Send letter out the entire club to discuss. Mary will send letter out.
 - Check on dates for registration April 14th-June 30
 - o In-house
 - Refs - will not happen
 - T-Shirts (new kids) - Good to go and spend about 280.00 ish
 - Medals/end of year - Good to go and spend about 280.00
 - Motion to approve tshirts, end of year awards and 15 soccer balls for roughly around 600.00. Made by Tamara Wallisch, seconded by Lisa James.
 - o Week of the Young Child: Update? April 14th, 5:30-7:30
 - o We have a spot for the week of the young children. Ali bought trinkets.
 - Computers for Registration
 - Who will help?
 - o Cleat swap - Jessica will organize this for a cleat swap
 - o 2023/2024 Registration dates - This is at the above notes.
 - o Youth Night, May 1 - Teams needs to help with this and get volunteers.
 - o Signup Genius for Ball Kids is going out from Stephanie
 - o Scholarship Night, **May 24** - Nick will be there it is a Monday
 - o Policies that need to be addresses
 - Coach Refunds-email will be send in regards to this.
 - Registration - Email sent out to discuss
 - o Fun Run - Catelyn Anderson mom has been going to the meetings. She is looking for a backup!



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- o Zoom Account, should it be renewed - Zoom account canceled - Google meet is being used.
 - Motion made to go into closed session.
 - **Closed Session 7:00 or earlier if Agenda permits.**
 - **Adjourn - Meeting adjourned at 7:35 motion made by Tamara Wallisch, seconded by Julie Tran.**
 - **Next Board Meeting/Time: Monday April 17, 2023 @ 6:00**