



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

## Evansville Soccer Club Board Meeting Minutes

August 20, 2018

### Attendees:

Nicki Wagner	x	Scott Brummond		Kristi Jones	x	Ryan Lindemann	
Tiffany Engelkens		Deb Herbers	x	Mary Jo Klein		Karissa Wendt	
Lucs Koenecke	x	Jim Engelkens	x	Michelle Samuelson		Jessica Roberts	x
Paul Muench	x	Steve Gil	x	Amanda Koenecke	x		
Julie Tran	x	Christina Ross	x	Nicole Genz	x		

X = Present

**Open Forum:** Tamara Wallisch, parent, observing

**Consent Items:** Motion/ Approve: Motion was made by Mary Jo Klein to approve July minutes. Jim Engelkens seconded. Motion carried.

Treasurer report – Tiffany was unable to attend tonight’s meeting

**Unfinished Business:** none

### New Business:

#### Jerseys

- Sending names & numbers out for MAYSA - Julie
- Team colors identified by Nichole
- Working on sponsors – goal to have them by end of this week
- Amanda in contact with Sew Many threads
- Sponsorship committee waiting on some commitments & then can give sponsors & logos to Sew Many Threads
- Nichole will order in-house shirts

#### In House

- Nichole passed out in-house teams handout – teams by birthyear
- 6-7 on a team, mixed genders & some grade levels, trying to keep age groups together to balance numbers
- Nichole continuing to look for a few more coaches & will set teams with Paul by end of the week
- Season is Sept 8-Oct 27
- Older kids want to play Friday night games
- New enrollees from Deb to get to Nichole to place on teams



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- Nichole has Remind system for inhouse set and using for communication

## **In-House Ref**

- Would still like to have in-house refs
- Refs probably wouldn't be MAYSA certified as in the past (center refs)
- Mary jo will run a ref class – no date set yet
- Discussion about – Will we pay U9-10 side refs for MAYSA travel? & Are we going to have 3 refs at U9-10? – these are answers we need to tell our ref assignor Bryan Gruchow, discussed possible volunteer linesman or we could fill it if we are short on refs. These are the hardest games to ref as they have the most/different rules and the pay is the least of all the MAYSA games – hence we think not all the ref slots will get filled for these games
- Mary Jo will find out how many youth are interested in reffing U8 or U9 sidelines

## **Team Manager meeting**

- 6:30 Westside this week – Amanda
- Will talk about other volunteer opportunities
- Some teams already have managers which is great
- Jill Thies will be helping with the volunteer coord. position

## **St John's Field Contract**

- Evansville Soccer Club has an agreement with St. John's Church
- A more formal document is desired to be on file outlining specific agreements
- What is the timeline for finalizing this with St. John's? – Sept or Oct meeting

## **Westside Park Update**

- Jim & Nicki met with J Espinosa about park plans
- City is looking at 3 plans, it will be months before a vote
- 3 soccer fields – with 1 turf, along with 3 baseball fields is in the plan
- If we don't get more fields at Westside, then we need to take soccer out of the city & we don't want to do that
- J Espinosa stated during meeting that the turf option is highly desired by the park board

## **Field Update**

- Kristi discussed location of some rocks at Westside in goal areas & on field that are dangerous to players
- Jim will follow up with Paul & he will take care of this issue
- Discussion of when to paint fields – what is too early/late, are we then needing to repaint? Could we just paint corners or use cones or permanent flags to help with this issue so we are not spending so much money/time on painting?
- Paul will coordinate with Chris next year



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- Won't line Lake Leota, just use cones
- U10 nets need replacing – 1 set, Paul will send out measurements, looking to possibly fix some of the cables on the nets
- Paul will put his practice plans for U6 U8 in shed and can scan & send them to Nichole for coaches to use if they so choose

## Board Planning Meeting

- Purpose is to plan for the future, set goals, what do we want to accomplish?
- Need an agenda ahead of time, so bring agenda items the next few monthly meetings
- January 19 will be a half day meeting & February 9 will be the other half day for our board planning

## Treasurer

- Jim stated that Tiffany would like to step down as treasurer
- Looking for a replacement
- Tiffany will stay on until someone is found

## Demosphere/Registration

- Deb stated it has not been an easy transition to the new registration
- She is working through it – thank you to her for all of her learning & efforts

## Youth Night

- Would like Michelle to publicize what/when it is Sept 13 at HS Varsity Field
- There will be a poster for every JV & Varsity player hanging on the fences, working on getting youth to help decorate posters
- Kids will make tunnel at halftime of game
- Encouraging teams to come & support the HS program

## Scarves

- Steve is working on this – will do some kind of trivia contest to win scarves
- Perhaps club posts picture of winner wearing their scarf
- Steve will communicate with Michelle in early fall about this idea in further detail

## Fundraising

- Badger food stand – 8 people needed, we earn 10% if we work every game – do we need insurance to work Badger stand?
- Nut sales – Deb has the forms
- Contacted Schwann's for possible fundraiser
- Pig dollars – Deb will check on that (contact person has been on vacation)



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## Spirit Wear

- Julie & Kristi exploring possibilities

## Parent Meeting

- Discussion on when to have one/combine with AGM
- What is the content of it & how is it same/different than AGM
- Further discussion needed on topic

## Culture Keeper

- Kristi passed out handouts regarding this role on teams
- Sideline behavior of parents
- It's about how you want to represent yourself

## Benny Delgado

- JV girls soccer coach reached out to Jim
- Would like to discuss his plan to develop players
- Jim will arrange a meeting with him
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## Open Positions

- Team Uniforms
- DOC
- MAYSA Advisor
- Volunteer Coordinator

Adjourned at 8:42 motion by Nicki Wagner and seconded by Deb Herbers

Next meeting is on September 10 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary