



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

April 17, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Nick Bitz, Jamie Harris, Cari Slater, Stephanie LaBeause, Ali Lapointe, Mary Hill, Jill Theis, Jessica Roberts, Julie Tran, Tamara Wallisch, Lisa James, Mathias James, Kevin Watt**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion made to approve minutes and treasurer report by Stephanie seconded by Mary.**
- **Business**
 - Open Board Positions
 - Director of Coaching
 - MAYSA Commissioners
 - In-house Commissioners
 - Field updates The fields have been painted and look good.
 - Team Snap - will be looking into renewing. Will look into it in May. May check in on Game Changer App it is free.
 - 2023/2024 registration – Jessica
 - Prices remain the same as the 2022/2023 Season
 - Dates - June 28th is when registration would end.
 - Early Bird Date of May 31st MAYSA. Early Bird in house will end June 28th. August 1st end in house registration.
 - Banners will be distributed and signs will be put out around the town.
 - Coaches Meeting report (2nd Thursday of the Month) – There was a great turn out.
 - Summer Coaches Camp – June 24, 2023
 - Summer practice/pick-up games - we are still waiting to here about if this would be covered in case of accidents or injuries.



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- o Coach/Manager Compliance report – Lisa is getting this done and making sure that all are doing what they need to do to make sure they are all compliance with the rules.
 - o Director of Communications:
 - Week of the Young Child: This went well, we learned a few things about having a handout for the prices. Registration computers and the internet were not working. Lots of questions were answered and a list of emails was taken down and Stephanie will be reaching out to the emails listed. QR Code
 - Communications to surrounding communities about our club and 2023/2024 registration. The extra trinkets are in the Shed.
 - Yard signs or banners - These will be ordered.
 - Central drive for board/club info
 - o Park capital campaign, bench sponsorship - the city would need our donation by the end 2023. Julie and Cari are looking at the plans from a few years ago.
 - o Cleat swap - a time when they can bring old cleats and change them up with other people.
 - o Youth Night, May 1: Cari is getting pictures from the players. The posters will be being made and put up at youth night.
 - o Coach Refunds, 2021/2022 and 2022/2023 coaches should be refunded according to current policy. Last years coaches will need their reimbursement for coaching. This years coached can get paid now. Jamie needs a list of all coaches and managers for last year and this year.
 - o Fun Run - We have reached out to Catlyn and someone will be helping her.
 - o Date for AGM - Tentative Date of July 17, 2023 at 6:00
 - VP
 - Secretary
 - Maysa Advisor
 - Registrar
 - Communication Director
 - o Subcommittees for the following:
 - Evaluations/Team Formations - Julie, Cari, Lisa



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- Coach Refunds Policy - Mary, Stephanie, Jill
 - Registration Policy Mary, Stephanie, Jill
 - Finance Committee - Jamie, Cari and Mary
 - Fundraising Westside - Reach out to a volunteer
 - Commissioner SubCommittee - Fill at a later date may include Lisa
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- **Closed Session 8: 00 or earlier if Agenda permits.**
 - **Adjourn - motion made to adjourn meeting by Tamara Wallisch seconded it by Jill Theis.**
 - **Next Board Meeting/Time: Monday May 15, 2023 @ 6:00**