



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

April 20, 2020, 6:30 p.m.

Zoom Meeting

■ Call to order/Roll call

Attendance - Tamara Wallisch, Nicki Wagoner, Larry Nack, Maddy Blain, Michelle Samuelson, Julie Tran, Jill Theis, Paul Muench, Deb Herbers, Brandon Jerstad, Jessica Roberts, Cari Slater and Kristi Jones

■ Fifteen Minute Open Forum – Any club member may address the board

■ Consent items (minutes, treasurer report) - Minutes approved from March Nikki approved minutes Michelle seconded.

■ Treasurer - Report - Cari will provide next month.

■ Business

- TopTekker – Presented by the DOCs, find an app to be good to push out some training for kids to do. This app is 5.00 per player, Players and coaches get full access to the app. Skills for kids to work on with videos and lots of different skills for all kids to choose from. Age group is about 5 to 14. For MAYSA kids it would be close to 600.00 for in house kids. There are 12 categories for kids to work on. This special is going on until July. Parents could also sign up after July. We have a total of about 225 kids which is 1125.00 this excludes high school boys but includes all inhouse and MAYSA players, Motion made by Cari Slater seconded by Deb Herbers seconded the motion. Motion passes. Email will be sent to coaches to tell them that it is coming. Make sure we have the correct emails to give to Toptekkers.
- Club Wide Communication - What should we be sending out? Maybe send out information every other week. Hopefully have information from MAYSA to include in the information.
- Club Communication Schedule - Michelle
- 2020-2021 Sponsorship
 - Hold off next season - sponsorship brought 2500.00 last year. Is there any way we could sponsor the small business without them sponsoring us. The same ones that sponsored last year the club would put there name on the shirts. Something that says we want to support them now, with the sponsorship. Paul made the motion to vote for this, Michelle seconded it. Michelle drafts a letter and sends it to Julie around May.
- AGM - Can we push this off until we hear from MAYSA. We can't hold a public AGM before the 26th of May. May need a temporary amendment. Motion due to COVID 19 we are postponing the AGM to a further date. We need information from MAYSA.
- 2020-2021 Registration - MAYSA has not released registration for that yet. We should know more after May 1st. MAYSA has not had their AGM so we don't know fees or anything yet. If we can find out their baseline fees, We can get a close registration fee.
- 2020 Spring Season Status
 - We don't know the status of this yet. We are not canceling yet, MAYSA is thinking June and July. We still are planning to go in June pending. We are hoping that we know more answers by May. Possibly push refunds to next season minus MAYSA fees. We will provide information to you when it becomes available. We are making all of our decision based on WYSA and MAYSA.
- Soccer Scholarships - Request from 4 seniors to apply for scholarships. One scholarship is pending so there may be a total of 5. May first is the deadline. A sub committee will review the scholarships. Deb, Nikki, Julie, and Paul will be on the subcommittee to review the scholarships.

Open Board Positions

- Team Uniforms
- Fundraising Coordinator
- U7/U8 In-House Commissioner
- U9/U10 MAYSA Commissioner

■ Adjourn 8:05 Motion by Tamara Wallisch seconded by Michelle Samuelson



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- Closed Session (As needed) 7:30 or earlier if Agenda

permits

- Next Board Meeting/Time: May 18, 2020 @ TBD
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