



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

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

Zoom Meeting

- Call to order/Roll call - Tamara Wallisch, Nicholle Wagoner, Shana Cook, Larry Nack, Paul Muench, Jessica Roberts, Brandon Jerstad, Michelle Samuelson, Julie Tran, Maddy Blain, Cari Slater, Deb Herbers, Ryan Lindemann, Jill Theis
- Fifteen Minute Open Forum – Any club member may address the board
- Consent items (minutes, treasurer report) June Minutes were reviewed and approved by Paul Muench seconded by Michelle Samuelson. Motion passed. Waiting on Treasurer report to approve.
- Business
 - Interim Board Positions - Julie. We would approve as an interim, but need to wait for AGM to vote officially. These positions would be up again in 2022. Larry, Cari and Shana will be voted on as interim Motion by Paul Muench, seconded by Michelle Samuelson. Motion passed.

POSITION	MEMBER
President	Larry Nack
Treasurer	Cari Slater
* Consultant to the Board	Nicki Wagner
* Consultant to the Registrar (New)	Deb Herbers
Field Coordinator & Equipment Manager	OPEN (Paul will try to help)
* Fundraising Coordinator	OPEN
Youth Director	Shana Cook
* In-house Commissioner	OPEN
* In-house Commissioner	OPEN
MAYSA Advisor	OPEN (Larry will help)
* MAYSA High School Commissioner	OPEN
Registrar	Jessica Roberts
* Referee Assignor	Kristi Jones

- Return to Play – Paul, Maddy, Brandon, Larry, Kristi, Julie - Paul did a great job coming up with a RTP protocol. Parent and Player checklist along with maps of pick up and drops off. Details will be shared on Return To Play protocol. This RTP protocol will be sent out to members. We will be starting in Phase 1 and then move to Phase 2. Some players haven't touched a ball in awhile. Phase 1 will ramp up skills firsts. Coaches staggering times for practice - All will be an adjustment. May not get a field or spot based on space. Please have patience and understanding on practice times and fields. Coaches document temperatures on a template. Club will keep this data. Brandon will get a copy of WIAA. Temp checks at home and reports to the coach. Anyone showing symptoms should not be coming. As Presented in the meeting
- 2020-2021 Registration - Deb/Jessica - We are low with numbers so far this year. Registration numbers have to be in by Friday. We are registering 9 teams in Demosphere in the fall. .
- Coach Slate – Maddy and Brandon - was sent to board and it was talked about. We are approving the coaches slate at this point. As presented in the meeting. We moved to approve the coaches slate for 2020-2021 approved by Cari Slater seconded by Paul Muench. Motion carried



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■ PHASE 2 - Is where we are at, at this point. This will just be training at this point. There will be no league games. So the only fee that the board will ask to pay is for a fee from MAYSA or WYSA for their insurance. As soon as we know what fall season looks like it could be full season or return to play at that point fees will be billed.

- We may need to meet again before play starts to make a final commitment as to when RTP will start.
- James Espinoza wants to meet with the board about the Westside Park Plan. A few board members will be meeting with him.

Open Board Positions

- Team Uniforms
 - Fundraising Coordinator
 - U7/U8 In-House Commissioner
 - U9/U10 MAYSA Commissioner
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- **Adjourn at 8:49 by Deb Herbers seconded by Paul Muench**
 - **Closed Session (As needed) 7:30 or earlier if Agenda permits**
 - **Next Board Meeting/Time: August 17, 2020 @ TBD**