



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

August 21, 2023, 6:00 p.m.
Creekside Place

- **Call to order/Roll call. Julie Tran, Stephanie LaBeause, David LaBeause, Mary Hill, Mickey Haak, Lacy Long, Matt Pooch, Tamara Wallisch, Jamie Harris, Jill Theis, Lisa James, Nick Bitz, Leah Hurtle, Sarah Frank, Tracy Kussmaul, Cori Naatz, Mathias James, Ali Lapointe**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Minutes from July motion to approve by Nick seconded by Mary. Approved. Treasurer report motion to approve Julie and seconded by Mary. Motion approved. Business**
 - Introduction of Coach Jeferson to the Board – He is coaching so we will talk at the end. He shared his background.
 - Treasure report (Jamie)
- **Budget Discussion (Lisa) - Jamie is working on moving everything over to Wave a free quick books. This will earmark money and we will know where the money goes for.**
 - **MAYSA (Lisa)**
 - Compliance of Safe Sport and Background checks requirements required by the WYSA. We as a board are doing a good job and we need to keep up with the requirements.
 - Compliance of coaching license requirements by MAYSA and WYSA. We need to make sure coaches are doing the grassroots to try and get a coaching license to be on the field. We are still looking at how to help with the in-house coaches on how to get them into demosphere and safe sport.
 - Review of Maysa final teams and counts. 169 players in MAYSA. 115 Inhouse players.
 - **Fundraiser – Ideas – We did commit to the capital campaign so we will need to fundraiser**
 - **Park capital campaign -Have we made a contribution to the campaign? Jamie will follow up with Cari about how that is going forward. City of Evansville has a spot on their website to make this donation. We have one lead to fundraising Jack Haak will be taking pictures.**
 - **Sponsors - 220.00 goes to the forward Madison and what we made for the There is a motion from Lisa to put towards the Challenger coach seconded by Stephanie. This motion passes. Dean health sponsorship. 1800 dollars. Volunteer for setting up the banner each Saturday. Motion to go forward with dean health sponsorship by Nick and seconded by Mary motion passed. This money will be earmarked for in house. Forward Challenger camp made 1400. The Money goes towards the coach.**
 - **Unfulfilled volunteer list – Discussion took place about how we keep better track of this hours and what was signed up for. Next year look into how to better have ideas during registration. This will be talked about at the next board meeting.**
 - **Coed Maysa u9 team discussion (Steph)- There will be a discussion that will take place at the next board meeting.**
 - **Jamie will organize team meetings on google so that we can put on our availability.**
 - **New uniforms (Nick) - Jerseys could change from year to year. We need to discuss it at the next AGM.**
 - **Move up date for AGM, from July 17, 2023 @ 6:00pm (Nick) - Maybe this can be April, may June. Discussed next meeting.**
 - **Updates on Open Board Positions?**
 - **Director of Coaching**



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- MAYSA Commissioners – Descriptions will be sent out
- In-house Commissioners – Descriptions will be sent out

Lake Leota fields – The city said we could use this field in the back of the baseball field. Homes

games will be at Lake Leota for u13 –u19.

Jill made a motion to buy gear for coaches as a reoccurring expense. Stephanie seconded. Motion passed.

Motion made by Lisa for 2 sets of utility ladders per team. Seconded by Stephanie motion passed.

- **Adjourn - A motion has been made to adjourn the meeting at 8:06 by Tamara Wallisch seconded by Julie Tran. Motion passed.**
- **Next Board Meeting/Time: September 18th, 2023 @ 6:00pm**