



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda November 17, 2025

Creekside Place

- Call to order/Roll call
  - Tracy Kussmaul, Melissa Bonow, Nick Bitz, Jaime Harris, Paula Hahn, Stephanie LaBeause, David LaBeause, Jessica Roberts (on phone), Julie (on phone).
  - Call to order at 6:05 pm.
- Fifteen Minute Open Forum – Any club member may address the board.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approved October report.
      - Melissa to provide Jaime who got the scholarships in Spring 2025.
      - Melissa motioned to approve. David 2nd.
    - Need to file back taxes from the past 4 years.
      - Jaime submitted 9-90s for tax purposes for the last 4 years.
      - We lost our non-profit status. Jaime is working on getting it back.
      - Do we need to find a new tax accountant? Jaime and Nick are looking into it.
    - We owe \$10K for the benches for the city. Each bench was \$5K.
      - We voted on this back in 2024.
  - Secretary report
    - Approve meeting minutes from October.
      - We had a discussion about closed session minutes. Do we want to capture it? Closed session notes aren't required. How do other boards manage it?
      - Motion to approve minutes by Jaime 2nd by Melissa. Minutes approved.
- Officer / Committee Reports
  - Vice President
    - A survey will be sent out to the club to see how families feel about the spring season.
    - Jaime to email everyone the survey and Melissa will review. Stephanie will send it out.
  - MAYSA
    - Nets were taken down this past weekend.
    - Need to order some additional nets.
    - Tony will work with the city about filling in some holes on field 1.



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- Indoor practices at the field house want to drop 6-8 and 12 - 1:30 indoor practices. No one else is using them. This way we can close the building earlier.
  - Indoor practices at the middle school drop 12 - 1: 30 and 6:30 - 8:00.
  - If there are coaching issues it would be helpful to loop the MAYSA advisor in.
  - o Volunteer
  - o Registrar
    - Registration closes March 1st
    - Spring U15/16B registration - Only high school and in-house.
  - o Communications Director
    - No updates
  - o Fall In House Program
    - In House Enrollment numbers
    - In-house Coach Compliance
    - Summary - A survey of U4 -U8 had about 25% of people respond. People are pretty happy with communication between the club and coaches. We are meeting the needs of the players. For the Tetra coach most people were pretty indifferent. U8 liked the travel to aspect. The results also indicated families were indifferent to splitting up boys and girls at the U7 and U8 levels.
    - Ref course - Stephanie will send out information so the schools can send the information out.
  - o Committee / Other Reports
    - Team formation committee
      - U15/16B for spring 2026 - Alex will be the head coach. Matthias James and Matt Harris will be the assistant coaches.
        - o Will be listed in the classic tier.
      - No U14B will be moved to fill in for the U15/U16B (high school team).
        - o The goal is to offer the U14B (8th graders) a chance to play with the U15B/U16B if possible/if it makes sense.
      - Motion to vote on Alex as a head coach and Matthais James and Matter Harris as the assistant coaches by Julie. 2nd by Melissa.
        - o Motion carried.
      - We will continue to have Tetra for spring of 2026.
        - o At the AGM we will review if we want to continue with Tetra for the 2026 - 2027 season.



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- Field Status
    - Indoor practices
      - Melissa ran the reservation with the school and David reached out to the coaches about practice times.
    - End of season net take down.
  - Review Calendar for December, January, and February.
    - Budget focused meeting next board meeting (January) - Things are getting expensive and we pay for a professional coach.
    - Work on the AGM presentation in January.
    - MAYSA information will come out in January.
  - Old/ Unfinished Business (not covered in Officer Reports)
    - Jessica - Alex wants to come back for a full year. It is a lot to ask someone to host him for 3-4 weeks at a time. We do need to house them. What do we need to provide him? We are not paying him for the winter.
      - Do we have a meal sign up? Do we need to change it so that the teams he supports host him? Ask Alex to come over for meals?
    - How can we increase the soccer community of soccer? How can we get more ownership from participants?
  - New Business (not covered in Officer Reports)

Next Board Meeting/Time: January 19, 2026 @ 6:00pm

    - Motion to Adjourn Meeting 7:15 - Stephanie
    - Nick 2nd
    - Motion passes @ 7:15
  - Close Session (As needed)
  - Adjourn