



## Evansville Soccer Club

P.O. Box 335  
Evansville, WI 53536

"For the Love of the Game"



# Evansville Soccer Club Board Meeting Agenda

August 17, 2020, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call - Paul, Maddy, Larry, Jessica, Tamara, Brandon, Jill, Deb, Cari**
- **Fifteen Minute Open Forum – Any club member may address the board**
- **Consent items (minutes, treasurer report) Did we approve the minutes?**
- **Business**
  - Return to Play – Paul, Maddy, Brandon, Larry, Kristi, Julie
    - MAYSA and WYSA updates - lots of new information we have decided to just do trainings at this point. Check out MAYSA and WYSA
  - 2020-2021 Registration – Jessica - refunds were looked at and some were given back to players and families.
    - U4 Fee discussion - Keep the fees at 40.00
    - Should we reclassify our players from Competitive to Rec? This decision has to be made by September 15th. Would need to go into the demosphere and change all kids u11 to u19 from Competitive to Rec. Cari made a motion to make all players Rec. Seconded by Jessica Roberts. Motion carried. Payment needs to be in by September 15th. Players should not pay until they get confirmation from the coach or team snap by some communication out the club possibly by Thursday!
  - Coach Update – Maddy and Brandon - We are all good with coaches. All high school teams also have a coach. Coaches should have contacted players. Shana is working on the little ones coaches. In house coaches need to be in to Deb or Jessica.
  - Westside Park Update – Julie and Larry - Looking at putting a new pool out at westside. This would then take out one of the soccer fields. Which means there would be only 2 or 3 soccer fields. 4 teams use this space and there may only be 2 fields.
  - Future land options – Julie and Larry Motion was made by Paul Muench to go into closed session. Seconded by Cari Slater. Board went in to closed session.
  - Board motioned out of closed session by Paul Muench seconded by Jill Theis.

### Open Board Positions

- Field Coordinator & Equipment Manager
  - MAYSA Advisor
  - Team Uniforms
  - Fundraising Coordinator
  - In-House Commissioner
  - MAYSA Commissioner
- **Adjourn 8:05 motion by Cari Slater seconded by Jessica Roberts.**



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- **Next Board Meeting/Time:** September 21, 2020 @ 6:30