



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

March 18th, 2024

Creekside Place

- **Call to order/Roll call. Jamie Harris, Jessica Roberts, Stephanie LaBeause, Nick Bitz, Julie Tran, Stephanie Swise, Tamara Wallisch, David LaBeause, Jill Theis, Lisa James**
- **The Presentation of the Fun Run was given to the Soccer Club!**
- **Canceling the Skills training for Easter Sunday**
- **John Swise is volunteering for the Evansville Soccer Board Vice President position. He came to the committee to talk about his willingness to join the board.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
 - **Consent items (minutes, treasurer report)**
 - **Treasure report - Increase of registration coming in from Demosphere. Motion to approve the report made by Jill seconded by Jessica Roberts.**
 - **Approve February report.**
 - **Secretary report motion to approve minutes from Julie seconded by Jill.**
 - **Approve meeting minutes from February.**
 - **Agenda items**
 - **24' Spring Season Progress**
 - **Fields - This has been a huge mess with all involved. We can't use the high school fields. Games are at Cemetery and if there is a Funeral. Option 1 game is played on the Practice field. Option 2 game is at Redden Option. 3 game is canceled. The proper people will be notified if games are changed. Jill, Lisa, and Nick.**
 - **Teams will all get support from Andre during the practice times. We are working with schedules to make this all work.**
 - **Maysa - Several coaches attended the Grassroots course. There are continuing emails to coaches to be certified. A lot of coaches are health protect compliant. Coaches must be compliant in the near future to be able to play.**
 - **In-House - Canceling games for in - house. Also looking for information on Andre and how he runs his practices. We are reaching out to other clubs to see if we can give some feedback on some U8 Games, hopefully we can see if any teams reach out. U4 coaches exited. u5 and u6 are really fun. There are alot of kids. U7 has been great but one Sat team has one coach and 5 boys. The coaches all seem to be excited and communicate well.**
 - **Registration - There are younger MAYSA players that have been turned away. Registration closes on March 1st of that year. This was at each age level.**



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Spring Mid season MAYSA registration may be accepted with board approval between the end of fall and March first of each year. Registration will open April 18th - 5/31 is early bird registration. After 5/31 to 6/28 registration will be a 20 dollar late fee. (an another time discuss registration and why so long)

- New 24' - 25' Fees needed before registration opens.
 - Increase with and without Tetra Brazil. Registration could probably stay the same for the next year if we hire a coach. If we do some fundraising we may be able to budget for the coach.
 - Table the offering of the the Policy Soccer Club player development award policy
 - Table registration fees and a professional coach will be talked about April 15th.
- AGM 4/17/2024
- Filling the VP position.
- Deciding if we want a DOC that is paid or not.
 - There is still a need for a DOC. What are the expectations in conjunction with Tetra? We will need to discuss.
- Earmarking funds for specific groups.
 - What are our priorities, we will follow up on this during the next meeting.
 - Fields/equipment, coaches how does this help with the mission of ESC.
 - The Board of directors have said that we are not paying for parking at any of the tournaments. We are only paying for the tournament fees.

Motion made to update volunteer policy made by Jill and seconded by Tamara.

- Open Board Positions
 - Vice President
 - Director of Coaching
 - Volunteer Coordinator
 - MAYSA Commissioners
 - In-house Commissioners

○ 2024 OPEN POSITIONS

President

Past President

Treasurer

Field Equipment coordinator

Motion to adjourn to closed session by Jamie seconded it by Julie.



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Motion to come out of closed session by Stephanie and seconded it by Tamara.

- **Close Session (As needed)**
- **Adjourn meeting motion to Jill and seconded by Tamara at 8:31**
- **Next Board Meeting/Time: April 15th, 2024 @ 6:00pm**