



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda January 19, 2026 @ 6pm Creekside Place

- Call to order/Roll call.
 - Tracey, Stephanie, David, Jessica, Tony, Julie, Melissa,, Nick, Paula
- Fifteen Minute Open Forum – Any club member may address the board.
 - Introduce Josh Wackerfuss – Would like to volunteer coach where needed and appropriate.
 - Lots of coaching experience. He is looking to get involved in coaching.
 - He would like to be involved in technical training opportunities.
 - Josh has a lot of soccer experience. He did a lot of U9 and U10 and rec stuff. He really likes U15 + due to technical support.
 - Availability - a couple times of week. Normal work schedule.
- Consent items (minutes, treasurer report)
 - Treasure report
 - Approved December report.
 - Tony made a motion to question if we should question to approve this meeting. Melissa 2nd.
 - Stephanie made a motion to approve the minutes, Paula 2nd.
 - Everyone nayed.
 - Treasure Report is not approved. Due to the following questions.
 - Did the scholarships get paid? Can we just write the checks going forward as soon as they are approved? Where are the scholarship funds? They were paid in November.
 - Jamie is still working to get our club back to a non-profit status.
 - We have had past due WYSA bills. Are these fixed?
 - Secretary report
 - Approve meeting minutes from November.
 - Motion to approve meeting by David, Jessica 2nd.
 - Motion approved
- Officer / Committee Reports
 - Presidents report
 - OSC DOC contacted me about collaboration.
 - OSC wanted to share numbers with our club, so if they have too many players they could send them our way, and then we could send kids their way.



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- OSC wants to work with us and other clubs in the area so "Everyone has a chance to play soccer".
 - If they have too many kids they can always send kids here.
 - We would need a policy to support Evansville kids first.
 - Registration deadlines would need to be in sync, so we would know if someone has surplus.
- AGM has been confirmed With Creekside for Wednesday March 18th, 2026 @ 6pm
 - Need to prep for the AGM meeting, what board positions are open?
 - Discussion around transparency around U15/16B team.
 - It's a U19 team
 - It's open to all high schoolers.
 - Does this impact player pass?
 - There is no official rule.
 - The player pass policy MAYSA says players should "generally" only play up a year or 2, but it is very vague.

Issues

Unclear communications about who is leading the coaching for the U19 team. Alex is technically the head coach.

Communication issues with the U14/15 team.

Concern by Matt by U14 players - that's not in alignment to what we are talking about.

Concern that Josh started coaching without approval.

Nick was not aware of it until that evening.

Josh has coached twice. He needs the training and we need to approve him.

Matthias brought him in.

Are coaches aware that there is a process to include other adults in practices?

There is a lot of communication issues between the coaches and the U14/U15 players.

Things are very unorganized.

One option is - If we have a clear vision of how we want things done, we should communicate it, and the coaches should be held to it.

Communication issue with what kids could be at practice.

How can we make things better?

Individual board member have discussion with other people and the communication never gets back to the appropriate board member.



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Board members need to get on the same page, meet with Mathias.

When do teams get formed? When can the coach start communicating with the players?

Julie's idea - Talk with the MAYSA advisor and tell the coach which kids are eligible to play.

Nick told Matt and Mathias to start talking to the MAYSA advisor. If Mathias can't operate the way we need him to, then we need to have a discussion about if it is worth having him.

David will follow up with him in January.

Systematically things need to get better. At a bare minimum tell them to contact the right board member.

Jessica will get the team set up on Play Metrics this week.

Communication between 8th grader and high school team is very messy. We need to clarify our exceptions. There needs to be a team meeting about expectations. Parents need to be informed in case they don't want their kids playing on a U19 team.

- o Vice President
- o MAYSA
 - MAYSA alignment for U9/U10 January 22, U11 + January 27th.
 - MAYSA AGM is February 25th
 - Switch from birth year to school year.
 - Need to communicate to the club during the AGM.
 - Changing in billing going forward.
 - WYSA AGM In Person Only March 21st

Lucian Hill was asking about club pass for MAYSA. The director of coaching will be communicated.

- o Volunteer
 - Meeting at City Hall on February 16th - We need to know when we will need the field.
 - Alex is coming back - We need people to host.
 - Tentative start March 30th pending field conditions.
 - We have the field house through Spring Break.
 - Nick - Will communicate with TETRA March 30th - June 14th is the end of the season.



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- Tony will come up with a note to send to Stephanie so she can send it out to the club.
 - Registrar
 - Spring U15/16B registration numbers
 - 10 boys are registered so far.
 - New registrations other than U15/16B
 - There are a few new inhouse.
 - Policy is to open it if there are some specific reasons.
 - Communications Director
 - Will probably step down after the AGM meeting.
 - Fall In House Program
 - In House Enrollment numbers
 - Tracey has some people interested in joining In House
 - Ref course 8 - noon Saturday March 7th.
 - In-house Coach Compliance
 - Committee / Other Reports
 - Team formation committee
 - Schedule meeting for U19 team
 - Field Status
 - Indoor practices
 - Budget Committee (Jaime, David, and Nick)
 - Schedule Budget Focused Meeting for February.
 - Review and discuss all appropriate upcoming budget line items for the following ESC year. Example: line items for coach appreciation funds, Professional Coaching, or other annual costs.
 - Scholarship Committee (Julie, David, and Melissa)
 - Applications will be sent to VP date TBD
 - Review Calander for January, February and March.
 - AGM Presentation
 - Need to have a budget meeting, and then a board meeting, a March meeting to finalize the AGM presentation.
 - May 1st - June 30th - Open registration.



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- Close Spring Registration - March 9th.
 - Melissa - reaching out to Badger about uniforms

- Old/ Unfinished Business (not covered in Officer Reports)
- New Business (not covered in Officer Reports)

Julie moved to go into close sessions. Nick 2nd it. 7:30

Julie moved to go out of close sessions.

Next Board Meeting/Time: February 16th, 2026 @ 6:00pm

- Close Session (As needed)
- Adjourn