



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

April 22 2019

Attendees:

Julie Tran	x	Kristi Jones	x	Ryan Lindemann	x		
Christina Ross	x	Deb Herbers					
Nicki Wagner		Michelle Samuelson	x	Cari Slater	x		
Paul Muench	x	Jill Thies	x	Scott Brummond			
Larry Nack	x	Jessica Roberts	x				

X = Present

Open Forum: none

Consent Items: Motion/ Approve: none

Unfinished Business: none

New Business:

3-D Coaching

- Principal Knott will come to June 10 board meeting to discuss 3D coaching
- Want to involve all youth coaches in this philosophy
- The AD will be the point person on it

HS Bleachers

- Coach Buttchen contacted Julie Tran about bleachers being added to the HS soccer field – due to surplus in HS budget
- Coach Buttchen asked if club would be willing to contribute money towards the bleachers
- Bleachers would be cemented in with a cost of 35-40,000 & be 2 bleacher sets
- Motion made by Kristi Jones to donate \$3000 towards the HS bleachers for the soccer field. Jessica Roberts second. Motion passed

HS Boys Camp

- This is the summer camp the HS captains run for incoming freshmen and for MS players
- It is published on our FB and website
- Also was sent out to coaches



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Scholarships

- Michelle Samuelson made a motion to approve the 4 scholarship applications. Cari Slater second. Motion passed, 1 abstained from voting

Club Communication

- Michelle researching different companies
- Exploring Team Snap, Sorts Engine and possibly Dick's that has a free platform

End of the Year Awards

- Cancel HS date of May 23 & change to a June date – possibly the 2nd of June at Westside park
- Michelle will check on game schedules and park availability
- Medals for in-house/everyone?

DOC

- The 2 candidates are considering the co-DOC
- This is a non-voting position because it's a paid position appointed by the board
- Board would like to review our DOC expectations and responsibilities

Madison Forward

- August 24 game
- Michelle will communicate this
- Hoping to have lots of Evansville people at the game!

AGM

- Reviewed Power Point presentation for AGM
- Discussion of opening registration earlier next year in time for Family Fun Night – feedback we received
- Assigned who would speak about which slide
- Jill will be presenting the volunteer program
- Cari Slater made a motion to approve the volunteer program as presented by Jill (and the slide). Kristi Jones second. Motion passed
- Added separate slide for openings that aren't up, but need someone to fill them
- Suggestion to figure out how to add the volunteer program to registration as a link – perhaps Deb can look into that

Adjourned at 8:21 p.m. Motion made by Paul Muench and seconded by Kristi Jones, so approved



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Upcoming meetings: April 30 AGM, May 13 regular board meeting –
all at Creekside & Nut Sales due May 10

- Minutes prepared by Christina Ross, ESC Board Secretary