



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



---

## Evansville Soccer Club Board Meeting Agenda October 21<sup>st</sup>, 2024

Creekside Place

- Call to order/Roll call. Nick Bitz, John Swise, Jill Theis, Julie Tran, Jessica Roberts, Jamie Harris, Stephanie LaBeause, Mackenzie Slater, Allison Horgen, Cari Slater, Tracy Kusmaul, Paula Hahn, Lisa James, Mathias James, Stephanie Swise, Diane Lloyd, David LaBeause, RyThompson
- Fifteen Minute Open Forum – Any club member may address the board.
  - In House Invite a Friend Night - Evan Christens present to the board. He shared a presentation of how many kids came. There was about 90 to 100 kids who came. At the night there was some raffles and kids came who wanted to try soccer. This was for 3 years old to 8 years old.
  - Senior Project - MacKenna Slater and Alli Horgan \$1600 dollars was raised for 8 - \$200 scholarships one boy and one girl. Participants who receive an award to give a presentation on what they gained from the opportunity.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approve August/ September report. Jill made a motion to approve the treasurer report seconded by Stephanie. MOtion approved
  - Secretary report
    - Approve meeting minutes from August. Motion to approve made by Jamie seconded by Jill Theis Motion approved.
- Park and Rec meetings Update - Ry Thompson. - Has went to 2 park board meetings, he is going from the soccer perspective. He asked their thoughts on the 11 v 11 fields. They were not happy with the fields as well. Ray has mentioned of some bigger holes that if they could recognize and acknowledge some of the holes. City will be updating with ideas for the Westside park plan in the next 5 years.
- Agenda items
  - Play metrics presentation (6:30 – 7). Jessica Roberts
    - Discussion of cost and transition to Play Metrics. (10 minutes)
  - Winter practices/ Gym Space - Jill Thies (5 minutes)
    - Time and available space - Created a schedule in the past. Availability Friday nights and Saturdays and Sundays. But not weekend in which tournaments are for basketball. Jill will work on the schedule with Kendall.
  - Donation to Support Hudl Account for EHS Athletics - Nick Bitz (5 minutes)
    - We are going to a committee, Jessica, Jill, Stephanie L and Jamie. We will come to a board meeting in a month.
  - Referee program. (10 minutes)



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



- 
- Need volunteers to organize and build an ESC referee program to address ref shortage. How do we build this program, we need someone who knows how to referee. Tracy K will be talking to Kristi to see what input she could about that. Committee for this is Tracy Nick and John. They will be ready to present in December.

Tetra Brazil Coach or DOC - We need a u11 coach and a High School boys coach. Maybe send out a survey for High School boys to see what we are going to have for numbers. Jamie H is sending out a survey to the board to review then it will go out to families. We will revisit this conversation after the survey.

## NEXT MONTH AGENDA HELP U11 Boys

Jamie will then send a survey out to all the club about how it is going.

Winter Training will go out as soon as possible.

- o Donating to the jack-o'-lantern (5 minutes) - Stephanie made a motion to donate money to the Jack o lantern seconded by John Swise. Stephanie made a motion to donate 177 to the jack o lantern jamboree for a bouncy house. Motion approved.
- Open Board Positions
  - o Volunteer Coordinator
  - o MAYSA Commissioners 9 V 9
  - o In-house Commissioners
  - o Referee Coordinator
- Close Session Tamara makes motion to go to closed session, seconded by Julie. Went into closed session. Tamara motion to get out of closed session.
- Adjourn Tamara made the motion to adjourn at 754 seconded by Jamie H.
- Next Board Meeting/Time: November 18<sup>th</sup>, 2024 @ 6:00pm