



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

July 9, 2018

Attendees:

Nicki Wagner		Jim Engelkens	x	Julie Tran	x	Paul Muench	
Tiffany Engelkens	x	Deb Herbers	x	Mary Jo Klein		Michelle Samuelson	x
Steve Gil	x	Christina Ross		Nichole Genz	x	Ryan Lindemann	X
Scott Brummond		Kristi Jones	x	Amanda Koenecke	x	Lara LeRoy	

X = Present

Open Forum: Amanda discussed the amount of communication/emails that occur. She requested that if a quick response was needed from Lucas that he should also receive a text message. It is understood by all that everyone has responsibilities outside of their volunteer role on the soccer board and that not everyone is able to check and respond to emails during business hours.

Consent Items: Motion/ Approve: Minutes need to be resent to board members for approval. Motion to approve Treasurer Report was made by Julie Tran. Michelle Samuelson seconded. Motion carried.

Unfinished Business: none

New Business:

Miscellaneous Items:

- The Club received a Thank you from Madeline Krueger for the scholarship she was awarded.
- Lara LeRoy has resigned as the Volunteer Coordinator. She has agreed to stay as we look for a replacement.
- Everyone thought the 4th of July float was great. A lot of kids were on the float or walking with it.
- Michelle is going to research using Google Calendar.
- Pictures: Kristi will reach out to Kim K regarding pictures and Deb will reach out to Devon S.

U9 Coaching Options:

- Nathan Roth will coach a U9 team. We also need more kids to help. This can be a senior project. We would also like to get girls to help and we will need a parent as well. The High School coaches will need to complete the risk management.
- Ryan will speak with Mike Beles again regarding coaching.

Referee Assignor:



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- Kristi is interested in taking this over. She will need to get certified.
- Decision was made to review Bryan's contract and determine whether to stay with him until Kristi is certified or find someone to fill the role for the interim.

Communication Update:

- Thank you registration emails were sent out. These emails had a 75% open rate.
- It was suggested that we begin using the Remind app. It is a free tool that we could pilot with the club and a couple of the coaches.
- We are 7 likes away from 400.
- The Friday Feature will be starting again. Michelle would like to do the commissioners.
- There have been questions with Registration and Demosphere.

Demosphere Updates:

- This has been a little more complicated than first thought.
- Deb has been having issues finding the password.
- Kristi will get Deb the teams, players, and coaches.
- We are hoping the link will be available and ready to publish by July 16.

Uniform Try-on Dates:

- Two places that Deb is speaking with are RBS Argyle and Badger Sporting Goods. Both would give a spirit wear package also.
- Deb will check on practice shirts too. She will also check with Sew Many Threads.
- Try on dates will be scheduled.
- Amanda will work on in-house sponsors.

MAYSA Advisor:

- Jim has transferred the role to Kristi, Ryan, and Lucas.
- Jim made a motion: MAYSA Commissioners share a vote until the MAYSA Advisor role is officially filled. Second: Tiffany. Motion carried.

Youth Night:

- Youth night will be September 13.
- Jim spoke with Kendall and he is open to anything we want.
- The Youth Night Committee will be: Kristi, Christina, Nicki, and Julie
- There will be no practices that night with the expectation that the kids will attend the game.
- In-house kids will sponsor the JV players, and MAYSA kids will sponsor the Varsity players.

Fundraising:

- Kristi suggested that if we are keeping nut sales that each team assign a nut coordinator.
- Amanda had these suggestions for fundraising:
 - o Schwann's



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- Badger Food Stand – she suggests we do a Hockey stand as that is a smaller commitment. We would need 9 people on a Saturday night. This would be a 5 ½ hour commitment.
 - We would need liability insurance
 - Volunteers have to be 16
 - Amanda will research further
- Pig receipts
- Meat raffle

Parent Meeting:

- Oregon LaCrosse and Basketball have a parent meeting every year. Amanda feels we should do this.
- Coaches would still do a parent meeting after first practice.
- Coaches meeting is scheduled for July 30.
- Parent meeting August 8, place TBD.

Coaching Clinic Updates:

- There is no grass roots training for us because Sun Prairie is holding one.
- Coaches have to have a Y1 by fall in order to work on grass roots for spring.
- Kristi will follow-up on the Y1.

Coaches Licensing:

- A Y1 is needed at a minimum and coaches need to be working towards grass roots.

Assistant Coach Slate:

- The following assistants were presented:
 - Mike Beles – U14/15B
 - Mike Scarmon – U11B
 - Nick VonAllmen – U10G
 - Jan Klaehn – U14G
- Motion was made by Deb Herbers to accept the 4 listed assistant coaches. Second: Michelle Samuelson. Voting will be completed via email. Jim will send the email to board members.

Culture Keeper:

- Kristi researched the responsibilities of a culture keeper.
- Having a culture keeper made parents more aware of their behavior.
- Amanda suggested renaming it to culture reporter and not require the person to approach a parent directly.

Addressing Parent Concerns:



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- Nichole reminded board members that parents want to be heard and that we should have respectful conversations.

High School Girls Tournament:

- Kristi requested a second tournament be approved for the High School girls because of the size of the team.
- Deb Herbers made a motion to approve an additional \$500 for a second tournament for the High School girls. Second: Tiffany Engelkens – Motion carried – 1 abstain.

Closed Session: N/A

Adjournment:

- Meeting adjourned at 9:00 pm. Next meeting is on August 20, at 6:30 at Creekside Place.
- Minutes prepared by Julie Tran, ESC Board Vice President