



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

October 16, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Julie Tran, Cari Slater, Stephanie LaBeause, David LaBeause, Jamie Harris, Lisa James, Tamara Wallisch, Jill Theis**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Minutes to approve September minutes motion by Jamie seconded by Tamara Wallisch. Treasurer report - to approve report motion by Lisa seconded by Jill.**
- **Old Business**
 - Budget Committee - Still working on these committees
 - Steering Committee - Still working on these committees
 - Commissioner descriptions/expectations Committee - Still working on these committees
 - In-House Updates - None
 - U9 Transition, how has this been going - Things are going Ok. Lisa talked to the coach and expressed interest in winter activities.
 - AGM Dates motion to approve AGM for April 17th around 6 by Jamie Harris. Seconded by Stephanie.
- **New Business**
 - Update from Jeferson - Jefferson shared some slides. Some recommendations. U7/U8 two sessions a week. U8 one on a big field. u4/u5 work together and u/6u7 work together. Work on accomplished MAYSA demands. Most teams outside of Evansville are more technically sound. u12 and above are trying to follow US soccer recommendations one is that they are running 3 training sessions a week. There should also be a training session possibly on top of the 3 training sessions. Futsal and or indoor for winter is important. All coaches should have grassroots at least 4v4, In house should have big cones and pinnies. The board thanks Jeferson for all of his time and knowledge.
 - U8 Transition to 7v7 for Spring - MAYSA does not have a u8 league. There are some other clubs that may be interested in some scrimmages.
 - Ref Fees, what are the options if no AR - You may not pay any one who is not a certified referee. And they are not to be paid extra.
 - Winter indoor training - Jill is working on the schedules and will get out to coaches.
 - Winter Futsal options - Edgerton has some options, KEVA, Toca, Stoughton, Madison Futsal.
 - Spring Tetra - more discussions are taking place.
 - Survey to coaches and parents - Jamie will get this data out to the board.
 - Timeline for decision - We would need to make a decision by December
 - Field Conditions, concern about area at St. Johns - The hole has been fixed.



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- o Net removal for winter? When and who - we need to find volunteers to take these down and deliver them to the LaBeause.
 - **Open Board Positions**
 - Youth Director
 - Director of Coaching
 - MAYSA Commissioners
 - In-house Commissioners
 - **Close Session (As needed)**
 - **Adjourn - motion to adjourn by Tamara Wallisch seconded by Julie Tran. 7:58**
 - **Next Board Meeting/Time: November 20th, 2023 @ 6:00pm**