



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

January 20, 2020, 6:00 p.m.

Creekside Place

- **Call to order/Roll call**
- **Fifteen Minute Open Forum – Any club member may address the board**

John Mermeling from Forward Madison was here and spoke about himself and his involvement in soccer. He is here to work with youth soccer programs and build the community soccer. He wants us to come out to games, coaching clinics, trainings. He wants to continue to build presence in Evansville and get families kids involved in Madison Forward activities. He is the Community engagement manager.

- **Consent items (minutes, treasurer report)**

- **Business**

- U9/10 MAYSA Commissioner – Julie
Shana is interested in the Maysa U9/10 commissioner - Vote passed for her to be the commissioner
- Communications Director Assistance – Michelle
She has recruited a parent volunteer to help with newsletters and more communication. Michelle will keep all confidential stuff so the volunteer doesn't have access to any personal information.
- McFarland Player Transfer – Julie
Tiffany Glead there was an 8th grade boy in McFarland looking for a spot to play. There will not be a team in McFarland but is wondering if we have a spot available. He will be added to Paul roster McFarland coach has released him to play for Evansville.
- High School Boys – Julie
Another High school player is going to Rush. Can we release him?
Open registration up for high school should we have 22 players to fill roster.
Benny Delgado want to coach high school boys. As a board we are not willing to give High School job to Benny but we will revisit later.
Mike still wants to coach but will let Benny if board decides.

- **2020 Planning**

- Winter training communication – Michelle
Maysa teams have communicated times. Paul has times set available for skills in the Gym. All coaches have been with their team. DOC have been their as well. In house coaches will be there to help with skills during this time. Feb 2, Feb 9, March 8, March 15, March 22, March 29th 11 to 12:00 in house. Two to three coaches picked a few available dates.
- Spring Season – In-house dates, etc. – Jessica
Second weekend in April is when the season begins end roughly June 6th. Schedules will be out March 13th. Reshuffling or rebalancing teams? U7/U8 How to get more 4 year olds?
- Club Photos – Volunteer organization – Michelle
Who wants to organize this? People have signed up for all of this so how do organize this? Kristi will ask around for some volunteers
- 20/21 Registration – Dates – Deb
Payment plans
Paper Copies - for inhouse only
Registration open April 13th
Registration closes ?
- Evaluations – Are we holding evaluations for next season – Michelle
Evaluations for any MAYSA player



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Small committee will meet and take care of the process

- Team Formation Committee – Julie
Do we turn this over to the DOC, if they are already doing evaluations than why shouldn't they do the formation committee. This is now part of the job description.
- DOC Involvement in Spring Season – Michelle
 - What coaches need support - there is a coaches meeting in the fall. We will have a coaches meeting in the spring.
 - Do we need a pre-season coaches meeting (in-house and competitive) There will be a preseason coaches meeting. During the season Brandon will be pretty busy so if coaches could come during the gym open house times that would be beneficial.
- Volunteer Program – Jill
 - What's working and what isn't
 - Challenges
 -
- Spirit Wear Fundraiser - Look into options for spirit gear. Shana will look into talking to places.
- Rush – Julie
Ben sent an email to talk about spring season nothing came back. We expected them to be more involved in the fall. He came and some practices were not taking place. Winter he was willing to come he hasn't yet. Give Rush some expectations of what we are looking for. Training plans sent to coaches were recreational plans. DOC didn't get the support that they needed. They took some players but that was all of the support that we have received as a club. Rush needs to put forth effort or we change the relationship. The committee will talk with Rush and decide on expectations.
- Events - need to set dates and times and who on the board will be the point person for the parent volunteers for these events
 - ESC Booth at Family Fun Night in April - Michelle will oversee this event
 - Spring Youth Night - April 30th Kristi is doing this
 - End of the season banquet - last saturday of the in-house teams need volunteer? or middle school teams playing on big field possible end of banquet cook out at this time.
 - 4th of July float ?
 - 3 v 3 tournament -Not Happening
- AGM – Julie set the date next month
- Fourth of July Run – We will reach out to them to see what is needed from the club. Julie will find out when meetings are.
- Miscellaneous – Michelle
 - Team Manager Networking Meeting
 - Club wide 'service' or give back to the community
- Land task force - Buying land right now is not an option. If the land owner is willing to sell the land it would be a lease option for 99 years. 400.00 a month per acre. 11 acres up to 34. Property is within city limits can soccer field be put on it. Drainage may need to go through it, auto bond society has money to keep green space. They would possibly willing to give some money. 100,000 to level it .
- Succession Planning - Position up at AGM - President, Treasurer, Field Equipment Coordinator, and Youth Director.

Open Board Positions

- Team Uniforms
- Fundraising Coordinator
- U7/U8 In-House Commissioner
- U9/U10 MAYSA Commissioner now taken by Shana



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- Adjourn
 - Closed Session (As needed) 7:30 or earlier if Agenda permits
 - Next Board Meeting/Time: Michelle Samuelson motion to adjourn, seconded by Cari Slater at 8:39