



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

January 12, 2015 at 6:30 PM

Attendees: Deb, Dan, Colleen, Nicki, Scott, Brenda, James, Clint, Kristi, Mike, Julie

Open Forum: N/A

Consent Items: Motion/Second/Approve: Motion by Brenda to approve minutes from December 8, 2014, and the Treasurer Report, Second by Dan, Approved

Unfinished Business: N/A

New Business:

Field Lining:

- Mark Stano is interested in lining the soccer fields. Scott will get the number of times lining will be needed and he and Mark will discuss offline. Mark will provide a bid for the job.

Indoor Update:

- This week was very busy and had a good turnout.
- U6 – Low
- U7-U8 – Good
- U9 – Sporadic
- U10 - Good
- Kids need to be registered with the club to play indoor soccer.

Coach Appreciation Day:

- Coach appreciation will be held from 2:00 – 4:00. Set up will begin at 1:30.
- Jan will print drink tickets – two per coach.
- Deb will bring nuts.

2015 Spring Season Prep:

- We will need 8 flags for Countryside. Colleen has these.
- Mike will research the goal situation.
- One field at St. John's will be moved away from the parking lot addition.
- Spring Fling dates: May 2, June 6, May 30. Scott will call MAYSA and see about scheduling as many home games as possible for the day we pick. Kristi will need assistance organizing the event.



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Coach Certification:

- Mary Jo is getting a class set up.
- Coaches can go straight to E license without having the Y1.
- D license is needed for high school coaching.

Keeper/Coach Training:

- The goal would be to work on teaching the coaches and have the players be the 'guinea pigs'.
- Steve Stencil is reaching out to UW.
- Art would do this training for a fee. Scott will ask him if he will volunteer.
- Deb will give James the name of a person that may be able to do this training.
- If we are getting bids for this training, we should also approach Mark from Shotime.
- Will also check with Craig Carlson from WYSA.
- We should also include high school boys.
- We need to nail down a date for this training.
- Mary Jo can send a note to Craig, Matt Smith and Will Blain if we want to keep the training local.

Bookkeeper, Webmaster, Other Needs:

- Jan has some ads on the website. Haven't had any leads though. John Ross has shown interest in the web master spot.

2015-2016 Board Positions:

- Let Scott know our intent for the Board next year and let him know if there are others interested in joining.

HS Boys Spring Coach:

- It has been a challenge to get the College kids to commit – Mary Jo struck out with Joe Carpenter and Andrew Cresswell.
- Mary Jo will be speaking with Paul Moccero regarding the U15/U16 boys to help mesh the group. And then next year Al would take them with Paul.
- Brad Fahlgren will take the U19 boys with Art.
- There are 7-8 seniors that want to play, however there isn't enough boys to make two teams.
- Coaches at and above U14 should have a D license. Both Paul and Art have D licenses.

Nut Sales Update:

- There are a lot of nuts left. Deb has a list of what I left.



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AGM and Coaches Meeting:

- The AGM and Coaches meeting will take the place of our next Board Meeting. Scott will put together an agenda. Scott will check with Creekside to see if we can move the meeting to March 16th as there is a school function on March 9th.

2014 Accomplishments:

- Send Scott a list of accomplishments from 2014. He will send out last year's list to help people think of ones from 2014.

2015-2016 Budget:

- Dan is still interested in working on this. Need to figure out the starting point.
- The Board should think about whether we want just land or a facility.
- Could form a partnership with other groups, i.e., tennis, basketball, etc.
- More discussion on this in April.

Registration:

- Deb and Clint will talk and figure out when to open registration.
- Will also look at closing registration earlier.

Adjournment:

- Meeting adjourned at 7:45 pm. Next meeting is February 9, 2015, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary