



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

February 19<sup>th</sup>, 2024

Creekside Place

- **Call to order/Roll call. Jamie Harris, Jessica Roberts, Stephanie LaBeause, David LaBeause, Julie Tran, Jill Theis, Nick Bitz, Stephanie Swise, Tamara Wallisch and Lisa James.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
  - **Consent items (minutes, treasurer report)**
  - Treasure report - motion to approve treasurer report by Julie, seconded by Stephanie. Motion passed
    - Approve January's report.
  - Secretary report - Motion to approve minutes by Jamie, seconded by Stephanie. Motion passes.
    - Approve meeting minutes from January.
  - President's report
    - Looking ahead
    - AGM - - AGM - powerpoint presentation, talk about uniforms, sports engine etc.
    - Started registration fees to look at Nick will look at this. Next month the registration numbers will be out for the board to look at.
- **ESC Board Members Reports**
  - Treasurer - CD - 7 month a 5%
  - Secretary - nothing Porta potty at St. Johns?
  - Field coordinator - In March we will look at fields to see if we can get on them.
  - Youth director - Grassroots courses to be taken by coaches. We are having a discussion about who should be taking the coaches. We need to budget for coaching. The Grassroots course is roughly 100.00 to reimburse coaches. Stephanie gave a presentation to her on how her youth director u4,u5/6 and u7 and u8. We are giving balls to ages 5 and 6. Tetra Brazil camp July 29-August 2.
  - MAYSA commissioner - Propose a new language around the commissioner roles. Send it out and vote next month.
  - Register - Coach rebate -will be put into fall registration, fees for next year sooner than later
  - Communications/Marketing Director - email about Week of the Young Child April 12, 530-730. Discussion taking place involving Sports Engine. Talked about Team snap and prices again. We



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are still getting sample uniforms from Sports Engine. We are tabling the uniform from the sports engine. Still going to use the app and see what happens this fall.

- **Old Business**

- Investments
- Commissioner Committee update

- **New Business**

- Open Board Positions
  - Vice President
  - Director of Coaching
  - Volunteer Coordinator
  - MAYSA Commissioners
  - In-house Commissioners

- **Close Session (As needed)**

- **Adjourn - motion to adjourn Jessica seconded by Tamara at 7:08**

- **Next Board Meeting/Time: March 18<sup>th</sup>, 2024 @ 6:00pm**