



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda

January 15<sup>th</sup>, 2024, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Jessica Roberts, Julie Tran, Tamara Wallisch, Jamie Harris, Jill Theis, David LaBeause, Stephanie LaBeause, Stephanie Swise and Lisa James.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
  - No one wanted to speak.
- **Consent items (minutes, treasurer report) - check the minutes Jamie motioned to approve the minutes for December seconded by Jessica. Motion approved. Nick motioned to approve the treasurer report, seconded by Nick motion approved.**
- **Old Business**
  - Investments - Invest some of the funds to a 9 month CD and invest some money. Budget meeting needs to come up with some type of proposal to the board with the investment. This will be through LakeRidge bank. Motion to approve 75,000 CD for 9 months at 5.09% this will be confirmed by Jamie motion made by Jill. Seconded the motion by Tamara. Discussion. Motion approved.
  - Commissioner Committee update - a meeting will be held shortly with this group
- **New Business**
  - Yearly planning meeting
    - Steering committee update - survey out to the club. This committee will get together shortly. Nick Lisa, Jamie, and Jule
  - Yearly subscription renewals
    - TeamSnap - this will be ending
  - Recruit and confirm field liner for March-November
    - Confirming who will line/mark the fields. We will reach out to Mary and see if they will be wanting to do it again. If not we will check with Anders?
  - Complete any coach training and ref training required for spring season.
    - Classes for coaches? - Referee training will go out there again. This will be looked at to be towards the end of February. Along with some coach training.
  - Field needs to be checked on. Do we have Lake Leota? If not, do we need to check on Redden? We need to ask the park board about the Westside and put an U11 field around the city.
  - Analyze budget to set next season fees.



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- There is a committee that is working on this.
  - REGISTRATION - We will open up for in house - this will open up starting tomorrow until March 1st.
  - Lisa will reach out the the family of a u12 boys and we will see if the boy wants to play at a u11.
  - REGISTRATION - Will be open April 1st
  - o High school boys' team - there was some discussion about the team and how we are going to move forward and field this team.
  - o Tetra Brazil the earliest they can get here is April 1st 10 weeks. There are 4 profiles for us to look at.
  - o Summer camp - the dates need to be picked now and bring enthusiasm for camps. **June 24-28** July 8-12 **July 29-2. Highlighted dates are the dates suggested.** We should look at Tetra Brazil and then Challenger.
  - o MAY 4th @7:00 will be the Madison Flamingo night!
  - o Open Board Positions
    - President
    - Director of Coaching
    - Volunteer Coordinator
    - MAYSA Commissioners
    - In-house Commissioners

**MAYSA AGM - February 21st 2024**

**WYSA AGM - March 2nd 2024**

- **Close Session (As needed) - Motion to move into closed session by Jill seconded by Nick. We move into a closed session.**
- **Cari Slater resigned from her President position. Nick was voted in as acting president.**
- **A vote was taken and approved.**
- **Adjourn - motion moved to adjourn at 8:00 motion made by Tamara seconded by Jessica to adjourn. Meeting adjourned.**
- **Next Board Meeting/Time: February 19<sup>th</sup>, 2024 @ 6:00pm**