



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda

June 12, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Tamara Wallisch, Cari Slater, Julie Tran, Ali La Pointe, Jamie Harris, Nick Bitz, Jessica Roberts, Mathias James, Lisa James, Jill Theis, Ryan Sharp, Andy Sharp**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion to approve May Minutes by Jamie seconded it by Nick Bitz. Motion passes. Treasurer report motion by Nick seconded by Lisa. Motion passes.**
- **Business**
  - 2023/2024 registration – Jessica Registration numbers were said and discussed.
  - Coaches Meeting report (2<sup>nd</sup> Thursday of the Month) – Nick - Gym time communication was good. Start talking about it in the fall. Inhouse TeamSnap coaches would be beneficial to be able to communicate with each other. List of camps for coaches are on the website and or should be sent to email. More board members should try to be at more games. Field quality - bare spots in the grass, hard dirt spots at cemetery. St. John's field needs some work. Jerry and Jeff from St. Johns have been talked to and we will reach out again to them to see what we can do. Possibility of asking some landscapers to see how we can redo the fields. Jill and Mathias will discuss fields together. Coaches do practices, communicate with each other. Keep teamsnap open until there are new teams being formed. Coaches clinic will probably be moved to the end of July for the 25th. Challenger coaches are running this.
  - Intro to 7 v 7 – This went great, parents showed up with about 20 kids. There were a couple big tents and Mary gave a talk to parents. Kids were coached by Mathias, David, Mark. It was a lot of fun.
  - Challenger Camp update - There will be a camp run by them and also a coaches clinic. 28 kids have signed up for this challenger camp. July 17th -21st. This will be held at St. Johns
  - Budget Call report/update - Lisa, Jamie, and Cari were on this call to help with our budget of the club finances.
  - 4<sup>th</sup> of July
    - Float



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- Fun Run needs - We need a lot of set up and take down. Water station cooler and pickup! Email will be sent to who has not done their volunteer hours.
  - o Park capital campaign
    - Are we going to make a commitment to the campaign? We are going to wait until Lisa talks to Jason.
    - Fundraiser - ideas - (Team Pictures)
  - o Team Formation timeline - Information for teams to submit to MAYSA by July 6th. Coaches need to submit by a later date.
    - Team/Names
    - Coaches
  - o Summer Practices - Jessica
  - o Volunteer discussion - Jaime
  - o Evaluation Update - The evaluations have gone well with coaches. Lisa went to almost every team and was able to see and understand the kids and interaction with the teams and coaches.
  - o Date for AGM, July 17, 2023 @ 6:00pm - we need to find that slide show and go off of that. We will meet July 10th at 6:00 to discuss AGM
  - o Updates on Open Board Positions
    - Director of Coaching - met with candidate. The candidate was given a list of things that he would need to accomplish in this position. We are waiting to hear back from him. The committee is meeting again.
    - MAYSA Commissioners
    - In-house Commissioners
    - Vice President - Incumbent Nick
    - Secretary - Incumbent Tamara
    - Communication Director - Incumbent Stephanie
    - Youth (Program) Director - Incumbent Mary
    - Volunteer Coordinator - Incumbent Ali
    - Registrar - Jessica Roberts
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- **Close Session (As needed) -Motion to go into close session by Jill Theis, seconded by Lisa James.**
  - **Motion to close the closed session by Nick seconded by Nick. Motion passed**



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- **Nick moved to approve hiring Challenger Coaches for the fall season. Seconded by Jill Theis. Motion passed.**
  - **Adjourn motion to adjourn by Jamie Harris seconded by Jessica Roberts. Motion passed.**
  - **Next Board Meeting/Time: AGM, July 17, 2023 @ 6:00pm**

### Next 90 Days:

June- 3rd Monday/ Wednesday board meeting

Check field needs (flags, cones, goal upkeep)

Recruit and assign 4th of July volunteers

Sponsorship drive

MAYSA registration closes June 30th. Hard. (In house extended?)

Reminder to enter pictures in Demosphere

July - 4th of July events

MAYSA Team formation and level confirmation (Date?)

August- 3rd Monday/Wednesday AGM vote on open board positions, ref assignor

MAYSA coach approval

MAYSA season begins

Coaches meetings, manager meetings

In-house t-shirt and ball orders in

Uniform orders

Gear orders

Order coaches gifts (as voted on)

Arrange for porta-potties

Demosphere photo check with team formation