



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

April 20, 2021, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call. Cari Slater, Tamara Wallisch, Jill Thies, Julie Tran, Larry Nack, Mary Hill, Jessica Roberts**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report)**
- **Business**
 -
 - 2020-2021 Spring Season

March 27&28 April 10&11 April 17&18	Dates for MAYSA Girls HS league play At Reddan
April 24	First day of Season (U9 - U14)
May 15	Start in earnest of HS Boys season (can be moved up via reconciliation)
June 12	Last day of Season (U9-U14)
June 27	End of Boys HS season

- Dates for In-house season May 1 – June 13th, time is not determined yet
- Confirm In-House Coaches - this will be at a later date for another quick meeting to finalize this.
 - U6-7 – Kristi has coaches for this
 - U4-5 – Kristi has coaches for this
 - U4 – Zach Hershoff, Samantha Crow, and her sister Mallorie Phalin
 - We need some coaches/volunteers
- Evansville Field Availability - we are all good with this
- SafeSport Compliance – Only 8 of current coaches show Approved in WYSA. If you are a coach and read this please do this ASAP!
- TeamSnap renewal 5/29 - \$1,171.35 Julie motioned to approve the team snap renewal rate. Cari Slater seconded the motion. Motion carries with a vote.



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- Fall Registration - We are pushing this off a month.

- Dates
- Fees

	U09/10	U11/12	U13/14	U15/16	U17 - 19
19/20 Registration Fee	\$240	\$275	\$275	\$210	\$210
	U4	U5	U6	U7	U8
19/20 Registration Fee	\$40	\$115	\$115	\$115	\$140

- Proposed new Board Structure – We have several vacant positions and several elections for officers that are due and up for renewal. We will have 6 vacant positions going into the next year. Restructuring of the Board may be needed if we can't get volunteers to join and help out in this club. A powerpoint was shown on the different restructuring.
- Virtual Annual General Meeting - possibility of June/July
 - Needed to modify By-Laws.
 - to allow virtual AGM
 - Modify Board structure
 - Elect Officers and Board Member
- Possible parent meeting in May to talk about the Club and what is happening.
- Meeting with HS Coaches and then Rush regarding Director of Coaching
- ESC Soccer Complex – Working survey
- Future planning

- **Closed Session 7:30 or earlier if Agenda permits.**

- **Adjourn - Meeting adjourned at 8:30 motion by Tamara Wallisch seconded by Jessica Roberts. Meeting adjourned.**

- **Next Board Meeting/Time:** Monday May 17, 2021 @ 6:30

- There is a girl's JV and Varsity game. Do we need to move the meeting?

- **Attachments**



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