



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

October 29, 2018

Attendees:

Nicki Wagner	x	Scott Brummond		Kristi Jones		Ryan Lindemann	x
Tiffany Engelkens		Deb Herbers	x	Mary Jo Klein	x	Karissa Wendt	
Lucas Koenecke	x	Jim Engelkens	x	Michelle Samuelson	x		
Paul Muench	x	Steve Gil	x	Jill Thies	x		
Julie Tran	x	Christina Ross	x	Jessica Roberts	x		

X = Present

Open Forum: none

Tamara Wallisch, parent, observing

Consent Items: Motion/ Approve: Motion was made by Nicki Wagner to approve September minutes. Michelle Samuelson seconded. Motion carried.

Unfinished Business: none

New Business:

Nut Sales

- Remaining nuts to be sold at MS Craft Fair booth on Dec 1 9-3
- Need volunteers to man nut table – N Wagner 9-11, J Tran 10-12, C Ross 12-1, j Engelkens 1-3)
- Nicki Wagner made a motion to sell half of our remaining nuts at the brat stand for Kick it Coach and the other half at the MS Craft Fair. Julie Tran seconded. Motion carried.

HS Girls

- Discussion on payment for HS club coach
- Based on coach's license C or D or E
- Set an amount per player
- The fees were built in to registration for the HS Club Coach
- \$150 player x number of players – for the girls this season that should be 21 players or \$3150 for coach
- Discussion of pay structure of HS coaches based on licenses, total coaching experience and amount per player



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- Deb Herbers made a motion to pay HS girls club coach \$3150 and Jary Jo Klein seconded. Motion passed

HS Boys

- Julie Tran will reach out to Art Halihan to see if he is interested to coach club boys in spring and then to other candidates
- Mid-January would need coaches and teams to sign up
- At January meeting discuss pay structure for coaches – form committee to explore, members are: N Wagner, J Tran, P Muench, J Engelkens, C Ross, K Jones, S Brummond

Larry Nack

- Volunteered to be our MAYSA Advisor
- Has been involved in other community's soccer programs – notably Monroe
- Will vote at next meeting, tabled, as Larry was unable to attend tonight's meeting

Treasurer Vacancy

- Still looking for a replacement for Tiffani as she needs to be relieved of her duties due to her new job
- Replacement that was lined up has since declined
- Tamara Wallisch is considering...

Hockey Game Fundraiser

- Dates can't be chosen by us as we thought
- Dates are Dec 1, Jan 5, Feb 9, Mar 2 – Jessica will check on these dates
- Discussion as to whether to go forward with this for the current year or wait for next year – perhaps put it on registration to publicize it more
- Julie is checking on how much we made for our \$1/item - apparel

St. John's Field Contract

- Needs to be signed

Board Planning Meeting

- Jan 19 am & Feb 9 am
- Will set timers at next board meeting

Field House for Winter

- Steven has dates reserved for club
- Sundays 9-5
- Discussion about if we want time blocks set for each age group or if teams will take time blocks?
- Each adult supervising needs a risk mgmt. form filled out & pay \$15
- Steve will draft a schedule for use

Mary Jo Klein



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- Last meeting for her. We thank her for her years of serving on the board in multiple positions!

Adjourned at 8:08 motion by Nicki Wagner and seconded by Deb Herbers, so approved

Next meeting is November 12 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary