



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda February 17, 2025

Creekside Place

- Call to order/Roll call. Stephanie L, David L, Tracy M, Julie T, John S. Tamara W, Jessica via Zoom
- Tracy addresses the board about the High School girls team.
- Fifteen Minute Open Forum – Any club member may address the board.
- Consent items (minutes, treasurer report)
 - Treasure report
 - Approve January next month
 - Secretary report
 - Approve meeting minutes from January Julie approved minutes and seconded by Stephanie. Motion carried
- Officer / Committee Reports
 - Registration Update 2025 - Jessica Roberts
 - New Player Registrations for Spring - We have new players U11, U14 girls and some u11 boys. This was discussed with the Team Formation committee.
 - MAYSA update David LaBeause
 - HS Tournament Teams - Brandon emailed out an email about the tournament team. This team will be coached by Andre. This would be once a week. We are trying one last piece to see if we can get a few tournament dates and see how we can get some games out there for the High School team.
 - Referee program Update - Tracy Kussmaul - We are ready to role in March. Bryan Grunchow is doing the class. We need 15 people to take the course.
 - Communication Director – Stephanie LaBeause - We received 500 dollars from the Fun Run.
 - Present fun run check - we got 500.00
 - Discuss volunteer policy/requirements - can we table this discussion with a by-law committee that will propose a recommendation about the volunteer policy at the March meeting. This will be a discussion or vote.
 - Field Update – Jill Thies -
 - Committee / Other Reports - Team formation committee has a few more things to discuss and will get back to us. **We will respond in 72 hours to any email.** Board leadership will put efforts out to get agenda and solicit agenda items at least one week in advance. Agenda out at least 48 hours before meeting.
 - Family Fun Night April 11th 530-730. Will registration be open for this?
 - Open Board Positions – John Swise



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- Voting Positions:
 - Youth Director
 - Non-Voting Positions:
 - Volunteer Coordinator
 - Fundraiser Coordinator
 - Player Development/Camp Coordinator
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- Next Board Meeting/Time: March 17th, 2025 @ 6:00pm

 - Close Session (As needed) -.

 - Adjourn - motion to adjourn made by John S. seconded by David L. Motion carried.