



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536

"For the Love of the Game"



Evansville Soccer Club Board Meeting Agenda

September 21, 2020, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call - Tamara Wallisch, Larry Nack, Julie Tran, Shana Cook, Michelle Samuelson, Jill Thies, Cari Slater, Jessica Roberts,**
- **Fifteen Minute Open Forum – Any club member may address the board**
- **Consent items (minutes, treasurer report)**
- **Business**
 - 2020-2021 Registration – Jessica-
 - All competitive player converted to Rec
 - 42 unpaid players - email or phone call to families, coaches will contact these families and if coaches players are showing up then a phone call will be made to the families. High school boys may or may not pay cause registrations are not due until May. They can be hold off and wait.
 - Return to Play – Paul, Maddy, Brandon, Larry, Kristi, Julie, Shana
 - MAYSA and WYSA updates - MAYSA teams are going well. In house group was a bit slow out of the gate. Every player found a home and a coach. Organization will be better next Sunday. Email will go out to the teams this Sunday. A printed roster will be in hand for Sunday. Parents will look for a color.
 - Coaching Update – Larry -all teams are covered by coaches. Parents should remain in the cars during practice or wear a mask at all times. Cones will be placed to make sure that parents are staying six feet apart.
 - WYSA COVID protocols
 - DOC duties - Due to the overloaded schedule they are resigning as DOC. Julie followed up with an email.
 - Spring 2019 Terri Lynn fundraising leftover product...Larry has all the product in hand. If we plan to do nuts again but everything can be done virtually and shipped directly. Larry is going to look into exp. dates.
 - Coach Rebate Policy review--Have the choice of rebate (credit towards next season), or a piece of clothing to pick from the store. Larry is going to reword the policy on coach rebate and send it out. We need to look at the rebate wording to make sure they are doing 2 teams at a max unless we can't get coaches. The club has in place 2 teams is the max on what you coach, if the board deems it necessary that the board gives the approval of this. Cari moved this to motion, Tamara seconded this, all passed this.
 - Advance planning meeting
 - Short and long range goal planning
 - Larry would like to schedule a meeting to get some goals written down as a board. He will schedule this in the near future.
- **Closed Session 7:30 or earlier if Agenda permits**



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- Westside Park Update and Future Land options – *eye of the Game*

Julie and Larry

Open Board Positions

- Field Coordinator & Equipment Manager
 - MAYSA Advisor
 - Team Uniforms
 - Fundraising Coordinator
 - In-House Commissioner
 - MAYSA Commissioner
- **Adjourn**
 - **Next Board Meeting/Time:** October 19, 2020 @ 6:30