



# Evansville Soccer Club

P.O. Box 335  
Evansville, WI 53536



"For the Love of the Game"

## Evansville Soccer Club Board Meeting Agenda

May 17, 2021, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call. Tamara Wallisch, Jessica Roberts, Larry Nack, Julie Tran, Jill Theis, Michelle Samuelson.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Month of Board meeting notes for 2020-2021 during our covid meetings have all been approved.**
- **Business**
  - 2020-2021 Spring Season update - Boys high school has taken off to a great start. Discussed rebates for coaches that may not receive the coaching rebate for not having kids in the club, Good news from teams that it is going well. Coaches names are being sent to Cari and Michelle. They will contact coaches about rebates.
  - Fall Registration-Waiting on dates from MAYSA and we will get information out about registration as soon as possible. Possible coach evaluations to help with team formation in fall. We will see if we can find an evaluation form for coaches.
    - Fees – MAYSA is using the 2019-2020 fees for 2021-2022
    - Motion made by Tamara to keep the fees the same. Seconded my Michelle. Vote passed.

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

- Proposed new Board Structure – See Attachment - Discussion was had about the new structure. Working towards this with a plan to vote on it at the 2022 AGM. We will take this year to look for roles and see if we could fill those roles throughout the next year. Work on a possible survey for what parents would be interested in helping with.
- Virtual Annual General Meeting July 19th at 6:30 possible in-person meeting with a live stream.
  - Needed to modify By-Laws.
    - to allow virtual AGM
  - Elect Officers and Board Members
  - We have lots of positions available that will need to be filled



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- Meeting with HS Coaches and then Rush regarding Director of Coaching - Trying to see if we could get high school coaches more involved, where would they like the players to be when they come into high school.
- ESC Soccer Complex – Working survey maybe add this to the google document sent out to parents about the volunteer opportunities.
  - Virtual Run - Julie is the representative
- Future planning
- Scholarship night is May 26th - Kristie will not be able to present that and Larry is out of town. Is there anyone else who is able to present. Jill may be able to present if not we will write something up and give it to the speaker who is presenting.
- **Closed Session 7:30 or earlier if Agenda permits.**
- **Adjourn meeting adjourned at 8:40 by Tamara seconded it by Jill Thies.**
- **Next Board Meeting/Time: Monday June 21, 2021 @ 6:30**
- **Attachments**
  - **Proposed board restructuring PPT**