



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

February 20, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Cari Slater, Jessica Roberts, Jamie Harris, Stephanie LaBeause, Matthias James, Lisa James, Mary Hill, Tamara Wallisch, Ali LaPointe, Julie Tran, Nick Bitz**
- **Fifteen Minute Open Forum – Any club member may address the board. Motion to approve minutes by Mary seconded by Stephanie. Motion passed.**
- **Consent items (minutes, treasurer report) Treasurer report was tabled to next month. We are looking at possible changes from quick books to a free online software.**
- **Business**
 - Open Board Positions
 - Director of Coaching - Job Description is posted on website. Look through the description by Wednesday to let Cari know of any of the changes needed or wanted.
 - MAYSA Advisor - Lisa James has some interest. Lisa spoke about herself and what she could contribute to the club as a MAYSA Advisor.
 - Park capital campaign: Benches We are looking at brainstorming some ideas. What can we do to fundraise for the benches? We need to see what kind of time frame to talk to the city. Cari will be contacting the city to see and or Nikki to see what we could possibly do.
 - Week of the Young Child, April 14th, 5:30-7:30 - Nick will be contacting Amy to get us in to a booth. Talk about Fan gear and some type of give-a-ways. Look at possible registration dates. Possibly open registration April 12th for week of the young child. Ali and Stephanie will be in charge of trinkets.
 - Coaches Meeting review, (2nd Thursday of the Month) – Nick The coaches meeting was canceled.
 - Equipment requests for teams- bench, whiteboard, dry erase markers, goalie gloves that need them as part of equipment checkout budget is 1000.00. Motion



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made by Tamara seconded by Nick Bitz. Motion carried Jill will use the approved budget to get the equipment.

- o Field layouts - We are contacting Tim Franklin to see if he will be willing to layout the field if this is not an option Mark Anderson will hopefully be able to do it and still have Mary Hill paint the fields.
- o Summer field availability – Jill
- o Spring registration considerations – Jessica/Cari - We need to look at our policy or make a policy stating our expectations on how and why we are adding or not adding players to team. We need to look at payment for half/whole season. Stephanie is looking into birthdates of players who have reached out to try to join team. We are compiling players who are asking to play and looking at where they may or may not fall.
- o Registration reminder for Spring, HS Boys and In-house will close March 15
- o We need to look into coaches and their coaching licenses and relay to them if they need any more classes.
- o Fan Gear - Mary will look into this with Sew Many Threads

- **Closed Session 8:00 or earlier if Agenda permits.**
- **Motion in closed session passed.**
- **Adjourn 8:23 motion by Tamara Wallisch seconded by Jamie Harris.**
- **Next Board Meeting/Time: Monday March 20, 2023 @ 6:00**