



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

## Evansville Soccer Club Board Meeting Minutes

November 12, 2018

### Attendees:

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

X = Present

### Open Forum: Art Hallinan

Presenting possible winter/spring academy for Evansville. He is a C licensed coach. Art has experience with coaching with ODP, teaching Y1 courses, coaching with 56ers & Oregon Club, and the National Youth License Course. Possible coach for HS boys club, but stated that he is leaning towards declining that offer.

He is offering technical training for the younger ages U8-U12 & U11-U14 to work on skill development. 10-20 kids a session is ideal, 4 sessions for each age group. Coaches could attend sessions to watch & learn. Art is thinking either in Feb/March or part of spring season. He would be willing to doing a session just for coaches.

Art's compensation – his idea is \$5-10/hour depending on number of kids – more kids, less per hour. His example: 20 kids, \$5/hour or 10 kids at \$10/hour.

Art will write up a "flier" for his Academy Skills Training for the club to consider his plan.

**Consent Items:** Motion/ Approve: Motion was made by Nicki Wagner to approve October minutes. Jim Engelkens seconded. Motion carried.

### Unfinished Business: none

### New Business:

#### Larry Nack

- Filling MAYSA Advisor position
- 6-7 years with Monroe Soccer Club
- 9 years as a referee
- Shared his background/history with youth soccer
- Has experience working with MAYSA



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- Vote at end of meeting on his position

## Indoor Soccer Schedule

- Draft ready to send out (Ryan & Paul)
- Goal for indoor winter is to work on technical skills
- Would like to highly encourage teams to come to indoor
- MAYSA teams get 90 minutes & in house get 60 mins
- HS girls am & HS boys pm
- Jim will contact Coaches Jerstad & Benny as they stated they would help teach sessions

## Coach Pass

- WYSA requires everyone to do a background check
- Cost is \$15 – club will continue to reimburse this fee
- Perhaps build coach pass reimbursement into next year's fees

## Closed Session

- Went into closed session at 7:25 p.m. Paul Muench made motion and Nicki Wagner seconded.

## Open Session

- Nicki Wagner made a motion to begin open session again at 7:33p.m. Lucas Koenecke seconded
- Voting on MAYSA advisor. Jim Engelkens made a motion to approve Larry Nack as MAYSA advisor. Paul Muench seconds. Motion carries. Note: This vote should have been taken during open session as noted by the terms of open and closed session, thus sharing with the general membership.

## Grass Roots Courses

- Ryan looking into dates sometime between Jan-April
- Courses are through WYSA
- WYSA will reimburse us for fee charged by district
- Courses are 3 hours like the Y1 is – Club rep would need to be on-site during course
- WYSA would send instructor

## Hockey Game Fundraiser Dates

- Steve will be the repeat person and arranging training
- Dec 1, Jan 5, Feb 9, March 2
- 6 hour shifts, 9 people needed for each shift (4:30 – 9:30)
- Managers will be asked to communicate with their teams, club wide emails will be sent and FB posts.

## 3V3 Spring Benefit for the Jones Family



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- The Club has been asked if we could donate some Pig Point Awards for concessions
- It was suggested we have a policy in place for these types of requests – further discussion needed for policy

### **Spring Club Pig Stand**

- Use our Pig points to have a club fundraiser

### **Planning Meeting Dates**

- January 19<sup>th</sup> and February 2<sup>nd</sup> (if needed) or extended February board meeting 6 p.m. – 8:30 p.m.
- Time for meeting is tentative – 8 a.m. – 12 p.m.

### **Car Decals and scarves**

- Sell for \$5/each
- Advertise on website

Adjourned at 8:20 p.m. motion by Nicki Wagner and seconded by Lucas Koenecke, so approved

Next meeting is December 20 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary