



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

November 21, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Ryan Sharp, Tracy Millard, Ali Lapointe, Stephanie LaBeause, Mickey Haak, Jessica Roberts, Cari Slater, Tamara Wallisch, Lisa James, Julie Tran, Jaime Harris**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report from September and October)**
- **High School Boys Soccer Team donated money for their senior project and presented it to the board. Thomas Schuppner, Braydon Manke, Noah Schwengels, Spencer Espinosa.**
- **Business**
 - Open Board Positions
 - Director of Communications - Stephanie LaBeause is interested in the communications director position. Stephanie has two boys who plays in the club, she is a nurse and a team manager. She volunteers at the elementary schools. Will be joining the EEF for the Evansville Schools. Facebook, Teamsnap, Website and club email. We are going to look at a former presentation about a flow chart in regards to the communications director.
 - Director of Coaching – Selection committee/process Vice President, President, and Rachel
 - Coaches Meeting Dec. 4th 11:00 at Creekside– Nick/Jessica/Rachel
 - New Coach Guide - Nick and Jessica will talk about this and ask coaches who would like to volunteer to help with new coaches.
 - Plans for Winter Soccer, update on schedules – Coaches are working on this with their teams.
 - Registration for spring?
 - HS boy asking for refund-Checking refund and refund policy.



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- Request for player to join MAYSAs team - U13 boys team request for a player to join U13. Motion to approve made by Tamara Wallisch, Seconded it by Jaime Harris.
 - U9 player - We will convey via email about numbers on teams.
 - Do we open for in-house - this will be discussed with Mary at a later date.
 - o U12 Girls, request to move team to U13 for Spring- Tracy came and spoke about her stance on her team. Decision will be made By January 15th, 2023.
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- **Closed Session 7:00 or earlier if Agenda permits.**
 - **Adjourn Motion carried Tamara Wallisch seconded by Julie Tran adjourned at 7:57 pm.**
 - **Next Board Meeting/Time: Monday December 12th, 2022 @ 6:00**