



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

February 8, 2016 at 6:30 PM

Attendees: Steve Gil, Deb Herbers, Nicki Wagner, Scott Brummond, Brenda Roth, Clint Wallisch, Matt Keyser, Mike Nicholson, Mary Jo Klein, Kendall Butchen

Open Forum: None

Consent Items: Motion/Second/Approve: Minutes and Treasurer Report approved.

Unfinished Business: N/A

New Business:

Coach appreciation Feedback:

- Will think about other things the Club could do for the same cost next year.

AGM/Spring Coaches Meeting:

- The AGM will be held first followed by the coaches meeting.
- The concussion change will affect us in the spring. Scott thinks the changes are pretty finalized.
- Mike will work on identifying someone to replace him as Field Coordinator on the Board.
- Dan will likely be looking for a replacement for U5/U6 Commissioner as well.
- Scott will highlight the policies that we have implemented.
- We may receive questions related to age/birth year changes.
- We won't have a regular Board meeting so any business will be conducted via email.

Winter Field House Update:

- Still going well. A second set of goals was received and they are working nicely.
- Our shed blew over and Dan removed the stuff that was in it. Mike will work with Matt at the school to beef up the shed.

Player Evaluations and Tryouts for 2016-2017:

- Chris Lay has stated that Clubs are not mandated to hold tryouts.
- If there are not too many kids, clubs can keep units/teams together.
- An example would be James and Kristi's teams – if they were either classic or rec, they could keep their own teams, however if they were State, then would have to hold tryouts.



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- Tryouts would be held in early May. No offers can be made until June.
- There are evaluation forms for the in-house teams.
- Deb sent emails to coaches/managers to let them know how much money they had left for tournaments.

Spring 2016 Updates:

- Spring dates are set.

HS teams/registrations:

- There are 42 high school boys that want to play soccer.
- A third coach is needed for the U16 boys to make this more manageable.
- Mary Jo is meeting with coaches tomorrow. Right now have Ari, Al and Rick.
- Steve Stencil is taking the U18 and could use an assistant.

Offsides for U9/U10 in-house:

- Discussion held to reintroduce offside at U10 this spring. Motion: Deb Herbers. Second: Brenda Roth. Approved
- We will not have the build-out line until fall soccer.

Paying Referees - In-house:

- For the U8 and U10 in-house games, the Club will give the fees to the coaches to pay the referees as is done with MAYSA games.

MAYSA Changes for 2016/2017 Season:

- This will be covered at the AGM and Coaches meeting.

MAYSA AGM:

- The MAYSA AGM is 2/24 at 6:00 at Westport Village Hall

High School Scholarships:

- The scholarship form will be re-worked to make it clearer.

Player Passing guidelines/policy Recap:

- The guidelines/policy has been approved.

Concessions for Spring:

- Look at adding more incentives for teams to support the concession stand.

Subsidize MLS Trip:

- Steve presented cost and options to the Board for subsidizing the MLS trip for Club members.



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- A motion to approve subsidizing \$810 for the MLS trip was made by Mary Jo Klein. Second: Brenda Roth. Approved.

Documenting our Roles:

- Mike and Dan need to document their roles before their terms end.

Keeper Camp:

- The Whitewater coach and assistant will hold the camp on Sunday from 1:00-3:00 at the end of February or early March.
- We will have high school kids to help with the training.
- Kendall will check on the wrestling mats to see if we can use them for the camp.
- Scott will contact the school.

Adjournment:

- Meeting adjourned at 8:00 pm. Next meeting is the AGM on March 14, 2016, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary