



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

December 12, 2016 at 6:30 PM

Attendees: Scott Brummond, Kristi Jones, Brenda Roth, Julie Tran, Nicki Wagner, Deb Herbers, Lara LeRoy, Jim Engelkens, Dan Brice, Steve Gil, Tracy Millard, James Espinosa, Bart Schuppner, Mary Jo Klein

Open Forum: None

Consent Items: Motion/ Approve: Motion to approve November minutes was made by Scott Brummond with the change stating the interim president position runs through June 2018, Second Brenda Roth, and Board Approved.

Treasurer report will be coming.

Unfinished Business: N/A

New Business:

MAYSA Updates for Spring/Team Re-aligning:

- There is a team formation meeting scheduled for Tuesday, 12/13.
- There will likely be no big MAYSA changes in the spring.
- Scott talked to Chris Lay and found that they may try to realign to single birth year for spring.
- We will submit rosters based on birth year and then MAYS will place them.
- There has been no response on combined U11/U12, U14/U15, etc.
- Chris did comment that Evansville had done a good job of 'playing by the rules'.

Winter Fieldhouse:

- The tentative schedule is complete. Most coaches are starting on January 7.
- There is a \$20 deposit for the fob and a background check is also required.
- There shouldn't be a gap of time where coaches aren't present – they are scheduled back to back. Doors should be swiped two times to keep it open for an hour.
- Jessie at the school explains the process to the coaches and Steve will see if there are any instructions. If so, he will send that information out.

HS Coaches/Teams:

- Maddie and Steve Stencil set to coach.
- Mary Jo reached out to Art to see what his fees were for training. He is working on his cost.
- There will be tryouts for an A and B split.



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

- Maddie is going to get her E license in January.
- Training fees will be \$200-\$250 per kid.
- Teams will not be split by birth year/age but by skill.
- Art has agreed to train 2 nights a week and attend all games – not just the home games.
- Training will be mandatory if you are on the A team.
- If Art is training, then Dan would be interested in assisting.
- We could look at having two trainers – one for each team. Maddie and Steve could work together with Maddie training.
- An email will be sent to parents letting them know there will be a tryout and a trainer fee.
- We will also charge for the tryout.
- Kristi feels this tryout needs to be more organized as she feels the fall tryouts were chaotic. Art had requested the fall tryout be a scrimmage rather than skill drills.
- Need to prepare the kids and parents for the experience.

Board Restructuring:

- Some feedback was received on the proposed restructuring.
- Nicki is researching other clubs and most have an average of 9 voting positions. Currently we have 13.
- According to our by-laws, we can have up to 15 voting positions.
- We are the only club with a referee coordinator as we have in-house referees.
- Jim suggested we combine MAYSA and In-house advisor role and only have 1 vote.
- Benefits to limiting voting positions would be quorum, healthier discussions, more discussion, improved attendance, etc.
- The Director of Coaches works with Commissioners to get the coaches
- We can branch off the non-voting positions going forward.
- Motion to move to the new Board structure with the change of moving the Volunteer Coordinator, Events Coordinator, and Camp Coordinator to the Marketing Director role. Motion: Deb, Second: Kristi: Approved.
- Structure will be as follows: President, Past President, Vice President, Treasurer, Secretary, Registrar, Marketing Director (with Volunteer Coordinator, Events Coordinator, and Camp Coordinator reporting to), Ref Coordinator, Field Coordinator, Equipment Manager, MAYSA Advisor (with MAYSA commissioners reporting to), In-House Advisor (with In-House commissioners reporting to), Director of Coaching (with Coaching Staff reporting to)

Board Vacancies:

- The following positions will be vacant following this term (ends June 30, 2017), Vice President (Brenda), Registrar (Clint), U7/8 Commissioner (Tracy)
- There is interest in the Registrar and Vice President positions.
- Tracy has some ideas for U7/8 Commissioner.
- Jim has someone 'on the hook' for U6 Commissioner.



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Board Terms/By-laws:

- Future discussion will be held regarding length of terms, re-elections, and whether we need any pre-requisites in place for any of the positions.

Adjournment:

- Meeting adjourned at 8:20 pm. Next meeting is on January 9, 2017, at 6:30 at Creekside Place.
-
- Minutes prepared by Julie Tran, ESC Board Secretary