



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

February 9, 2015 at 6:30 PM

Attendees: Mike, Colleen, Nicki, Jan, Nicole, Brenda, Kristi, Clint, James, John, Scott, Mary Jo, Julie

Open Forum: N/A

Consent Items: Motion/Second/Approve: Motion by Brenda to approve minutes from January 12, 2015, and the Treasurer Report, Second by Clint, Approved

Unfinished Business: N/A

New Business:

Indoor Update:

- Indoor has been busy.
- U6 – Low, U7-U8 – Mix
- The High School has been playing at Breakaway.

Coach Appreciation Day:

- We will look at other options for next year to try and get more coaches to come.

2015 Spring Season Prep:

- Brenda would like a club wide email to go out for those that need new uniforms for spring.
- Kids that are joining just for the spring season should get shirts.
- We currently don't have any extra shirts for in-house teams.
- There are 3 girls that want to join soccer for spring. 1 is a U12 girl to join Jan's team and 2 would be U11 to go to U10 in-house for spring.
- Need to ensure adding to the roster for spring is acceptable with MAYSA
- This will be further discussed offline.
- James will follow-up with Mark regarding lining of the fields to see what he will charge.
- 2 boys will be joining Steve Stencel's team for spring. 1 has never played soccer and the other hasn't played since U8.

Coach Certification:

- The Y1 license course will be held on March 11.
- This will be a 4 hour course held at the Middle School.



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- Need to have the names of coaches that need to take this course. Include anyone that will need it for next year.
- The E1 course is scheduled for August 21-23.
- There is a coupon code that can be used so that it is a direct bill to the Club rather than out of pocket.

Keeper/Coach Training:

- This may need to wait until spring when it can be held outside. If indoor, we would need a padded facility.

Bookkeeper, Webmaster, Other Needs:

- Nichole Genz will take over as bookkeeper.
- John Ross will become the webmaster.

2015-2016 Board Positions:

- Additional Board Changes:
 - o Matt Keyser will become the U10 Commissioner.
 - o U7-U8 and U5-U6 still need commissioners.
 - o James Espinosa will be the Equipment Manager.
 - o Deb Herbers will take over fund raising.
 - o Clint Wallisch will become the Registrar.
 - o Dan Winter will work on special projects.
 - o Nicki will become a second MAYSA Commissioner. She will take the U10, U11, and U12 teams and Mary Jo will have the U13 and up.
 - One of the goals of the second commissioner will be to work together with the U10 in-house commissioner to present to parents. This is usually a challenging transition from In-house to traveling and with the commissioners working together it will become an easier transition. The more information shared with parents the better.
- The addition of the MAYSA Commissioner position to the Board will need to be added to the Ballot and voted on.
- There was further discussion on whether to reassign an in-house commissioner position or create a new one. Mary Jo suggested adding it now as she feels the Club will continue to grow.
- If the Director of Coaching position is filled, we would be at our limit for voting Board positions.
- Motion by Brenda to add the new MAYSA Commissioner position with voting rights to the Board. Second by Jan. Approved to go to the AGM.
- There will be a ballot and a vote at the AGM to approve these changes.
- Director of Coaching Philosophy -



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- This position would be a paid Board Member who has the knowledge/experience and would stay with the Club after their kids are grown.
- We could pay this person to go to all the WYSA and MAYSA meetings, etc.

Fundraising:

- Tabled as Deb was not present at the meeting.
- Scott suggested having nuts at the AGM.

AGM and Coaches Meeting:

- The AGM and Coaches meeting is March 16th from 6:30 – 8:30.
- Scott will put together an agenda for review.
 - He will talk about the possibility that MAYSA will eliminate offsides at U10, parent & coach misbehavior – a problem for numerous clubs not just ours.
 - Let Scott know of any other topics

2014 Accomplishments:

- Send Scott a list of accomplishments from 2014.
- He will include Club growth, non-profit status 501C3.

HS Boys Registration:

- There will be 3 teams with 3 coaches.
- The U19 team will not have any player pass.
- U17 and U18 with Diego and Brad will have player pass.
- Practice will begin at the end of February/early March.

Pig Receipts:

- For the team with the highest Pig Receipts, each kid will receive a \$5 gift card to Rock N Rolz.

Financial Reconciliation:

- We have a number of outstanding checks from 2010 – 2013. These will be voided and any that are over \$100 will be reissued if possible.

Registration:

- Registration will open with the start of the spring season, April 11.
- Registration will close Memorial Day weekend.
- There will be a \$50 late fee following that date.



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- We will work to have registration available at the Week of the Young Child. We will have two laptops and a 'hot spot' so that registration can be completed online.

Fun Run:

- Scott is going to speak with Dan about this. Erika has stated she wanted to be involved as well as Kristina.

Parking Lot:

- Ordering of Medals/Trophies will be added to the April Agenda.

Adjournment:

- Meeting adjourned at 7:50 pm. Next meeting is March 16, 2015, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary