



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club AGM Minutes

March 16, 2015 at 6:30 PM

Attendees: Mike, Nicki, Jan, Brenda, Kristi, Clint, James, Scott, Mary Jo, Julie, ESC Coaches, ESC members

Open Forum: N/A

Consent Items: N/A

Board Introductions: Board members introduced themselves to the coaches and members.

Board Member Ballot:

Voting Positions:	
President (2 year term expires in 2016)	Scott Brummond
Treasurer	Brenda Roth
Secretary	Julie Tran
Field Coordinator	Mike Nicholson
Referee Coordinator	Kristi Jones
Equipment Manager	Steve Gil
U-5/6 Commissioner*	Vacant
U-7/8 Commissioner*	Tracy Millarad
U-9/10 Commissioner*	Matt Keyser
MAYSA Commissioner ≥U14**	Mary Jo Klein
MAYSA Commissioner <U14**	Nicki Wagner
Registrar (incumbent)	Deb Herbers
Registrar	Clint Wallisch
Fund Raising Chair	Deb Herbers
Director of Coaching	Vacant
Communications Director	Janette Klaehn
* in-house commissioners have one vote total	
** MAYSA commissioners have one vote total	
Write in:	

Non-Voting Positions:	
Webmaster	John Ross
Camp Coordinator	Kristi Jones
Nut Sales	Vacant
Pig Receipts	Tiffany Glead
Fun Run	Dan Winter/Erica Stewart/Kristina Krueger
Referee Training	Hans Veit
Write in:	



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Motion to accept the 2015/2016 ballot as is: Dan Winters, Second: Brenda Roth, Approved. Changes become effective June 2015.

Club Highlights:

- Over 500 games were played:
 - o 140 in-house U7-U10
 - o 104 in-house U5-U6
 - o 128 Classic
 - o 110 Recreational
- Highest registration ever with more than 350 registered players
- We added an additional field at Westside
- 8 new coaches received their Y1 licenses
- 5 coaches received their E license
- Referees
 - o 35 certified and trained
 - o 25 MAYSAs refs for Evansville
 - o Coaches should not be talking to the referees. If there are issues, speak with either Kristi Jones or Hans Veit. We also have field marshals at the games.
- Offsides may be removed at the in-house level.
- Indoor winter soccer was a success again this year. This is a great opportunity for kids to get touches on the ball in the off season.
- The Club received their 501c3 – non-profit tax exempt.
- Club Special Events
 - o Spring Fling
 - o Haunted Hustle
 - o 3 v 3 Tournament
 - o We will be doing the Haunted Hustle and the 3 v 3 again this year.
- New Webmaster – John Ross
 - o If there is anything you want to see on the Club page or you have pictures to add, contact John or Jan Klaehn.
 - o The Club is looking to improve communication and keep the lines open with Club members.
 - o Board minutes are posted on the website also.
- Finances
 - o We are on pace with where we were last year.
 - o Dan Winter is working on a capital budget and future planning for the Club.
 - o Funds come from our fundraising events.

Fundraisers:



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- All funds raised come back to the Club for use towards things like player development.
- Fun Run
 - This year the Fun Run will be held on July 4.
 - Last year's run raised more than \$5,000 for the Club. Looking at raising the same amount this year.
 - Nut Sales
 - Nut sales were a success this year.
 - We do have nuts left and will look for opportunities to sell them.
 - Pig Receipts
 - These are due soon.
 - Scarves
 - We still have scarves that we will look to sell again next fall.
 - Fundraising participation
 - Encourage parents to get involved with the Club and assist with fundraisers.

Fields and Equipment:

- Fields aren't ready yet. Contact Mike before practicing to see if they are ready.
- When practicing it is best to stay out of the goals.
- New goals were purchased for Countryside.
- One set of goals will be donated to the Elementary School.
- If there are any issues with the fields, let Mike or someone on the Board know.

Spring Calendar:

- The spring calendar was distributed.
- Soccer camps
 - Challenger Camp – June 22- June 26
 - Shotime is TBD. Kristi is working on setting a date for this.

Registration:

- Clint Wallisch will be taking over as the Club Registrar in June.
- Registration will be open April 11 – May 31.
- Fees were raised to cover the cost of the player as follows:
 - MAYSA REC: \$10
 - MAYSA Classic: \$5
- Players have to be registered to try-out for classic play.
- Coaches should let their parents know that registration closes early this year.



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- There will be a \$50 late fee.
- The processing fee will not be refunded.

Sideline Behavior:

- MAYSA is looking at removing parents/coaches and imposing sanctions for unacceptable behavior.
- If you have any issues at your games, complete the Incident Form and turn it in to Scott.

Quality:

- The Club is looking at training for coaches.
- They are also looking at having trainers for the pre-high school kids.
- The Club wants to keep improving and is looking for ways to do this.

Adjournment:

- Meeting adjourned at 7:10 pm. Next meeting is April 13, 2015, at 6:30 at Creekside Place.

- Minutes prepared by Julie Tran, ESC Board Secretary