



## EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

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# Evansville Soccer Club Board Meeting Minutes

October 8, 2014 at 6:30 PM

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**Attendees:** Kristi, Deb, Nicki, Colleen, Mary Jo, Mike, Dan, Brenda, Julie

**Open Forum:** N/A

**Consent Items:** Motion/Second/Approve: Motion by Brenda to approve minutes from September 10, 2014, Second by Mary Jo, Approved

Motion/Second/Approve: Motion by Brenda to approve the budget, Second by Mary Jo, Approved

**Unfinished Business:** N/A

**New Business:**

### **Coach Certification:**

- Any coach or assistant on the sideline needs a license.
- They need to have Y1 training
- Mary Jo spoke with the State and coaches have to have E-Safe and licensing or be actively working on it.
- The Club will pick a date (Friday in February) as soon as possible for licensing, publish it and make it mandatory for those coaches who haven't had it.

### **Coach Behavior:**

- There are 1-2 coaches that have been harassing the U10 referees.
- Scott created an Incident Form and there have been Field Marshal's attending the games.
- Brenda will speak with Scott regarding sending a letter to the Coach that is yelling at the kids.

### **Bookkeeper:**

- Colleen has two people she can ask regarding bookkeeping work for the Club.
- Nicki and Scott have talked with Roger and he feels he would have the same concerns as Nicki does. He is willing to help the Club though.

### **2015-2016 Board Positions:**



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- Dan stated that this would be his last year on the Board, however, he will continue to do fund raising.
- Kristi suggested looking at the structure of the Board
  - o Potentially have a Director of U5-U10 with others below to assist. It was pointed out that this is what the Director of Coaching role was supposed to be.

## **Nut Sales:**

- Nut sales are due on October 18.

## **Haunted Hustle:**

- The 3V3 U9-U10 tournament has 7 teams.
- The tournament will now be held at Countryside Park
- Concessions:
  - o Jan will run an ad regarding concessions.
  - o Kristi will run electricity.
- In order to get a tournament listed on Got Soccer, the tournament would have to be sanctioned.

## **Storage Sheds:**

- Brenda sent an email to Heather Buttchen who will bring up the storage shed to the Junior Class.
- Scott will work with Parks to see what permission is needed for the sheds.

## **Fun Run:**

- Dan shared with the Board that the Deb Olson Scholarship group is choosing to not be involved in the planning going forward.
- How can we replace this effort while still keeping them as part of the event?
- Dan met with the Eagers:
  - o The Eagers event is JDRF.
  - o They would do the marketing and fundraising.
  - o The thought is that the ESC would receive the same amount as they have in previous years.
  - o Bringing in this new group would hopefully raise net income for all 3 groups.
  - o Outstanding questions: Are there other groups we could approach?, Do we vote?, Do we need a legal document?
  - o Discussion/opposition? 3-way split this year

## **Coach Discount:**

- Jan will create an email 'advertising' the coach discount. She will present to the Board for approval.



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### **Miscellaneous:**

- Discussion was held regarding how many teams a coach should be coaching at once – thought is no more than two teams at a time.
- Mary Jo will contact Dwight Redders and see if he will come back to the club.
- Art is interested in bringing 7 Oregon Boys to Evansville for a team he would co-coach. Could create two teams.
- Registration and the Spring Fling: Look at setting up a computer with Wi-Fi at the spring fling and allowing registration for next season.

### **Adjournment:**

Meeting adjourned at 8:00 pm. Next meeting is 11/10/14 at 6:30 at Creekside Place

- Minutes prepared by Julie Tran, ESC Board Secretary