



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

November 10, 2014 at 6:30 PM

- Attendees:** Colleen, James, Nicki, Brenda, Deb, Scott, Kristi, Mike, Clint, Mary Jo
- Open Forum:** N/A
- Consent Items:** Motion/Second/Approve: Motion by Brenda to approve minutes from October 8, 2014, Second by Kristi, Approved
- Motion/Second/Approve: Motion by Mike to approve the budget, Second by James, Approved
- Unfinished Business:** N/A
- New Business:**

Coach Certification:

- Every coach must have appropriate level certification.
- They must also have the Risk Screening – no exceptions.
- Mary Jo will be scheduling courses, but will need someone else to assist during the training.
- Mary Jo spoke with Vickie regarding Y1 and this has to be in January or February. This will probably be Art.

Coach Behavior:

- An injury/incident form has been created and the coaches can be provided a supply. These forms can be used to document inappropriate behavior. Kristi pointed out that a lot of the information on the form is also on the referee sheet.
- Kristi can assign U10 A/Rs for MAYSA games, however they couldn't be paid. The club could give them gift cards.
- Coaches for next year should be identified by March.
- Coach appreciation – look at scheduling this in January.

Bookkeeper:

- No bookkeeper has been identified. It was suggested that the club send a club wide email advertising for positions that are needed.

2015-2016 Board Positions:

- Should the club look at changing the structure of commissioners at every level?



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- Mary Jo and Nicki could tag team the MAYSA commissioner role.
- Do we need 3 in-house commissioners or could we have 1?
 - James stated that this would depend on how much the commissioner would have to do.
 - This would also depend on the coaches, setting the teams up is one thing, getting coaches on board is another.
- Discussion was held again regarding a 4 week pre-season. All the U8 and U10 would come together and practice as one group for 2 weeks and then players would be evaluated and broken down in to teams. This would allow for better balance of the teams. The next two weeks the teams could practice as teams before the season started
- Deb proposed that we add a fund raising chair person. She would be interested in this role.
- Everyone should think about the model and whether it needs changes.

Nut Sales:

- Nut sales were \$7,373.04. We do have nuts left to sell. There will be a table at the Craft Fair on December 6.
- Kristina Krueger has volunteered to take over the future nut sales.

Haunted Hustle:

- The Haunted Hustle Tournament was a success.
- Not certain of the profit for the Haunted Hustle concession stand yet.
- A lot of good feedback was received from the participating teams.
- Next year we may want to consider having someone there that can print and sell t-shirts.

Storage Sheds:

- West Side Park already has a storage shed for the club. We can keep balls, flags, and medical kits here.
- Countryside also has a storage shed.
- We need a shed for St. John's.

Fun Run:

- Tabled

Coach Discount:

- Discussion was held on whether to amend the coach discounts that were previously approved by the Board. No motion was made to amend.
- Offering the discounts may also allow the Club to approve the coaches as there may be a larger pool to choose from.



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Field Equipment:

- The nets at St. John's are bad.
- The flags for in-house are bad – no flags, just poles.
- Discussion was held as to whether we should invest in some good flags for West Side Park since we have a storage shed to keep them.
- U5-U6 could use some pugg goals.
- Colleen will be taking the nets down soon. She has new nets for the big goals at West Side Park. Mike will look at the nets at St. John's.

Budget Review:

- Dan is the 'keeper' of the plan and he and Scott will be meeting to discuss.
- Next month we will need to determine what the registration fees will be. Scott to check and see if MAYSA fees will be increasing.

Miscellaneous:

- Coach Appreciation: Hold this again on a Sunday in January.
- Fundraiser Scarves: Mary Jo will check to see if we can get the scarves in time for the Craft Fair. She will also check to see what Sandy has.
- Mary Jo has received interest from students (~5 boys) that are interested in helping to coach for their senior projects. She is looking at including them in the Y1 training. Some of them do already have their E license.
- Winter Soccer:
 - o The field house is booked for winter soccer beginning on December 7.
 - Saturday – Noon – 4:00
 - Sunday – 9:00 – 6:30
 - Sunday – 7:30 – 9:00 – Adult
 - o There is a \$15 fee for use of the gym. The Club will also give a \$75 donation

Adjournment:

Meeting adjourned at 7:50 pm. Next meeting is 12/08/14 at 6:30 at Creekside Place

- Minutes prepared by Julie Tran, ESC Board Secretary