



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

December 18, 2017 at 6:30 PM

Attendees:

Nicki Wagner	X	Scott Brummond	X	Julie Tran	X	Christina Ross	
Tiffany Engelkens	X	Deb Herbers	X	Steve Gil	X	Kristi Jones	
Lara LeRoy		Jim Engelkens	X	Mary Jo Klein	X	Paul Muench	X
Michelle Samuelson	X						

X = Present

Open Forum: N/A

Consent Items: Motion/ Approve: Motion to approve November minutes and Treasurer Report was made by Scott Brummond, Second Jim Engelkens, and Board Approved.

Unfinished Business: N/A

New Business:

Board Positions:

- Lara LeRoy expressed interest in moving from the Communication Director role to the role of Volunteer Coordinator.
- Michelle Samuelson is interested in the Communication Director position. She spoke of her experience which includes marketing and communication. She is familiar with site work, content and content delivery.

Winter AGM:

- We will use the January meeting to plan for an AGM in February.
- We will create a PowerPoint, talk about what we have accomplished, what we still want to accomplish, age based teams and team formation, scholarships, new goals, fundraisers and what they mean to the club and fees, future growth, buying land. We should discuss our effort to get field space for games and practice.

St. John's Field Agreement:

- The Board reviewed the draft of the agreement written/submitted by St. John's.
- One change was identified.
- Deb questioned whether this should also go to the school.
- We use the field on a seasonal basis – shouldn't be responsible for day to day maintenance outside of the soccer seasons.



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- Deb will speak with Pastor Matt.
- We need to inform MAYSA that they can't schedule any soccer games at St John's after 4:00 pm on Saturday's.

HS Boys Coach:

- Waiting to hear back from Kristi on the status of a coach. Discussed the possibility that the Club would pay for a trainer if another coach is not found.

In-house U8:

- Discussion was held regarding the formation of teams at both the U8 and U6 level. This will help both the kids and the coaches.
- Evansville could host the Y1 training. We would offer this for free.
- Coaches could then take the F1 online.
- Paul will look in to this further.

Indoor Fieldhouse Update:

- Steve will set up goals and would like some help.
- For emergency situations, we may want to have parents sign the kids in and provide an emergency contact phone number.
- Do we have access to a survey to get contact information?
- There was no response from coaches to assist with indoor fieldhouse time. We will put something out there for all families. Until we have more volunteers, Steve will continue to do this.
- If we don't get any volunteers, we may not have indoor fieldhouse practice during the winter.

Pig Receipts:

- Steve is caught up with the backlog of receipts.
- Steve suggested that we buy supplies for cookouts at the Pig.

Adjournment:

- Open meeting adjourned at 8:05 pm.

Closed Session:

- A motion was made and approved to move to closed session.
- Topics were discussed and a vote was taken.

Open Session:

- Meeting opened at 8:40.
- The Board voted to approve interim moves of Lara to Volunteer Coordinator and Michelle to Communication Director.

Adjournment:



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- Meeting adjourned at 8:45 pm. Next meeting is on January 8, 2018, at 6:30 at Creekside Place.
- Minutes prepared by Julie Tran, ESC Board Vice President