



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



---

## Evansville Soccer Club Board Meeting Agenda February 16<sup>th</sup>, 2026 @ 6pm Creekside Place

- Call to order/Roll call.
  - Attendees - Melissa Bonow, Tracy Kussmaul, Jessica Roberts, Julie Tran, Tony Kilburg, Stephanie LaBeause, David LaBeause.
- Fifteen Minute Open Forum – Any club member may address the board.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approved January Report
    - Review and Approved December Report.
    - Tony made a motion to discuss the December report, Julie 2nd.
      - We want to confirm the scholarship amount.
      - There should be \$750 in scholarships, but there is only \$500 listed.
      - Stephanie made a motion to approve the treasury report. Paula 2nd the motion.
        - Motion denied.
  - Secretary report
    - Approve meeting minutes from January.
      - Paula forgot to send out meeting minutes.
- Officer / Committee Reports
  - Vice President
    - March 1st - Is the uniform deadline for the Spring season.
    - April 1st - Scholarship applications due. The scholarship committee will meet afterwards.
    - In the newsletter and on Facebook.
  - MAYSA
    - AGM is next week. David and Melissa are representing our club.
    - The spring schedule for reconciliation is going to be sent on February 23rd.
      - Black out dates have been provided to MAYSA.
      - David met with Mathias and Matt about the high school team.
        - Use play metrics for communication so everyone is aware of things.
  - Youth Director
    - Nothing to update.



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



- 
- Ref course on March 7th from 8 -12 is set.
  - o Volunteer
    - Asking for volunteers for housing Alex for spring.
    - Ball kids for high school.
    - Night of the Young Child -
    - Youth night -
  - o Registrar
    - Spring HS Boys registration numbers
      - 10 U15 and U16 signed up.
    - No updates
  - o Communications Director
    - AGM is next month.
      - What positions are up for election? Do we put all positions open?
      - Leave positions empty.
        - o Open positions:
          - President
          - Treasurer (i)
          - Field and Equipment
          - Youth Director (i)
          - Communication Director
          - MAYSA commissar 11 v 11. MAYSA Commissioner 9 v 9.
  - o Field Coordinator
    - Status - Need to coordinate putting nets up.
      - Following up on field painting.
      - Followed up with the city for Larson and Countryside reservations.
        - o April 1st to June 1st for In-house.
        - o March 30th to June 14th for MAYSA.
        - o April 2nd is the first game.
    - Indoor practices
  - o Committee / Other Reports
    - Team formation committee



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



- 
- Schedule meeting for U15/16B - David following up with families.
  - Budget Committee
    - Select Committee Members
      - Finance committee - Jessica, Paula, Jamie
      - Budget - Needs to be looked at in the next 4 weeks.
        - Need to happen before our March meeting.
        - Should have an estimated cost of equipment
        - Feltizer for fields.
      - Need update on Non-Profit status.
    - Schedule Budget Focused Meeting for February.
      - Review and discuss all appropriate upcoming budget line items for the following ESC year. Example: line items for coach appreciation funds, Professional Coaching, or other annual costs.
  - Scholarship Committee
    - Applications will be sent to VP date TBD
    - Review [Calendar](#) for February, March and April.
  - AGM 3/18/26
    - Everyone made their own slides last year.
    - Made updates as needed.
    - Need to review AGM slides and budget by March 16th.
  - Old/ Unfinished Business (not covered in Officer Reports)
  - New Business (not covered in Officer Reports)
    - Status of Alex.
  - Motion to adjourn - by Tony and 2nd by Stephanie.

Next Board Meeting/Time: March 16th, 2026 @ 6:00pm

- Close Session (As needed)
- Adjourn