



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

January 14, 2019

Attendees:

Jim Engelkens	x	Ryan Lindemann	x	Kristi Jones			
Julie Tran	x	Deb Herbers	x	Jessica Roberts	x		
Christina Ross	x	Michelle Samuelson		Nicki Wagner			
Paul Muench		Larry Nack	x	Scott Brummond			
Lucas Koenecke		Jill Thies	x				

X = Present

Open Forum: none

Consent Items: Motion/ Approve: Motion was made by Nicki Wagner to approve November minutes. Julie Tran seconded. Motion carried. Motion made by Nicki Wagner to approve December minutes with corrections made by Julie Tran, Jim Engelkens seconded. Motion carried.

Unfinished Business: none

New Business:

Hockey Game Fundraiser

- We are on waiting list for February – need 4 more workers
- March we have 9 signed up to work

Pig Receipts

- Our Pig store is done with the program for our club
- Steve is turning in the slips tomorrow – Jan 15, 2019
- Discussion of going back to nut sales – Deb will work on this for March to get fliers ready for coach meeting

Referee Payment Tracking

- Ryan created a spreadsheet and sent to Tiffany
- Spreadsheet would have a tab for each team, amount started with, money left over, and what money needs to be turned in
- End of season need to collect referee money not used
- Helpful to have a coach/team/manager list to help with this collection process
- Need a turn in date for equipment and this could be turn in unused ref money as well right at the equipment shed



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- Are we going to track the referee money?

Uniforms

- Feb 1-14 Spring Uniform Orders – Michelle will post
- March 29 is when we should get order back – Jeff at Badger Sports
- Discussion about not putting names on jersey backs for MAYSA teams – this would be a quicker turnaround for getting jerseys ready and jerseys could be resold
- Start with fall U9 with no names & choose a few numbers as extras as late registrations occur

Spirit Wear

- Waiting to hear from vendor on profit made

Upcoming Meetings

- MAYSA AGM is Feb 20 at Mallards Stadium at 6 p.m.
- WYSA AGM is March 9 at Edgewater Hotel
- Ryan and/or Larry may go to these

U9 Boys Team

- Senior project – trying to help teen coaches – would like them to get some more coaching experience
- Mike Beles is helping this team in gym this winter
- 1st year U9 travel

Art's Training Proposal

- Art is willing to do this academy fall and spring
- March 1 & give 2 weeks to sign up
- Covered under our liability insurance
- Possibly do it at St John's
- Tuesday nights 6-7:30 pm
- Ryan will have Michelle publicize it (academy is not club affiliated, but an opportunity offered)

Referee Coordinator

- We only need U8 referees
- Discussion if we still need a coordinator
- Will advertise the role to try and fill it



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HS Coaches

- Coach Benny & Coach Jerstad meeting with Ryan, Paul, Kristi, and Julie Jan 21
- May help with winter sessions
- Would like to reach out to boys' HS coaches as well

Board Planning Meeting

- January 19 8:30 – closed meeting

Adjourned at 8:05 p.m. motion by Nicki Wagner and seconded by Lucas Koenecke, so approved

Next meeting is February 11 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary