



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

August 15, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Cari Slater, Jill Theis, Michelle Samuelson, Mary Hill, Kevin Watt, Julie Tran, Jamie Harris, Tamara Wallisch, and Rachel Guzman.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion to approve Minutes for July, Rachel made motion and seconded by Mary Hill. Treasurer Report will be approved next month.**
- **Business**
 - Fun Run - What is the fun run? Where does the money go?
 - Katelyn – update and needs going forward. Amanda K helped Katelyn to organize all the information. Soccer volunteers was very limited. There was more this year but not enough. Getting volunteers early is needed.
 - Katelyn would like to have another volunteer to help her.
 - Will as a soccer club need to fill roughly 50% of the volunteer spots. These spots are about 2 hours each.
 - Sub-committee functionality – Michelle
 - Team formation sub-committee formed their recommendations for teams but this never came back to the board to discuss nor vote on. We need to ensure we are making decisions as a board.
 - Families request to move teams, late registrations, etc – Michelle
 - This should be board discussion and decisions not left on the shoulders of one person
 - Board communication – Michelle
 - New Google group email, board position emails, club FB page
 - Review calendar - upcoming events for Aug, Sept, Oct. – Michelle
 - Youth Night Sept. 20th, who is running it? - We will ask Kristi and then she will ask Nick and see if he wants to follow up.
 - Approvals Needed
 - In-house Coach Slate – Mary Motion made by Jill theis, Seconded it by Rachel Guzman. Motion passed.
 - In-house balls (~\$900) – Mary made a motion to approve seconded by Tamara Wallisch. Motion passed.
 - In-house shirts - (waiting on sponsorship to determine cost) – Mary 121 shirts from Sew Many Threads. 1500.00 to approve motion made by Mary, seconded by Mary Hill. Motion passed.



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- Assistant Coaches – Rachel - Motion made by Rachel, seconded it by Mary Hill motion carried.
 - U12G, Ryan Sharp
 - U9G, Justin Blair
 - Move to approve new coaches gear like jackets made by Cari seconded by Mary Hill. Jill with organize.
 - Equipment – Jill motion to approve, seconded by Rachel Guzman. Motion carried.
 - Purchase an additional u9/u10 nets (these ones actually looked like they should be replaced)
 - Countryside needs one set of nets. In house goals.
 - Purchase 11 wheels for the goals at St. John's
 - o In-house player pass type situation/idea - Mary
 - o Host "game nights" for the in house kids where we have an older team or few players come in and run a couple "training sessions" and then scrimmage - Mary
 - o Hiring a DOC – Rachel
 - o Sponsorship update - Michelle - We have 11 sponsors which is around 1800.00 in sponsorship we haven't heard from 8 sponsors.
 - o Team Manager mentoring / training / meeting - Michelle
 - o Volunteer Update - Jill
 - Are there people that volunteered to help with club-wide activities?
 - I sent Mary a revised copy document for the Sign-up genius for club opportunities - should someone take this over for her?
 - VOLUNTEER POSITION per Board
 - o Ball boys/girls – Jessica Tamara making a sign up genius for these home games.
- Due to time these have been tabled till next meeting:
- o Define priorities. For example finances, enrollment for next year, and recruiting volunteers/ coaches - Nick
 - o Set short-term and long-term goals to achieve priorities - Nick

- **Closed Session 7:00 or earlier if Agenda permits.**
- **Adjourn Meeting at 7:53 motion made by Tamara Wallisch seconded by Rachel Guzman.**
- **Next Board Meeting/Time: Monday September 19, 2022 @ 6:00**