



Evansville Soccer Club Board Meeting Agenda

October 20, 2021, 6:30 p.m.

Creekside Place

- **Call to order/Roll call. Julie Tran, Kristie Jones, Mary Hill, Cari Slater, Rachel Guzman, Tamara Wallisch**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report)**
- **Business**
 - Futsal - Winter options Madison Futsal, Breakaway, Edgerton Teams. Coaches will be contacted first and then let coaches decide. If coaches do not want to coach then we need to find a possible coach.
 - Gym Times - Jill is looking at gym times saturday and sunday options.
 - Volunteer Hours and What Counts – Parent volunteers possibility for Gym spaces in winter. Game volunteer person. What counts?? Does Jill have a list of what is needed and what needs to be volunteered for. Float?? Ball Kids coordinator?? Field Lining?? Is there a list of who opted out of the volunteer hours.
 - Planning/Identifying Gaps
 - What we need - Coach training, manager training, read policy and expectations, sponsors, tournament sponsors, coach licensing, all coaches need to do grassroots courses.
 - How do we get there
 - Calendar/Timings – Mary Hill is going to start a calendar Julie is getting her some information of what things should happen.
 - Volunteer Linesman - Lets get kids involved in doing this. They could volunteer and then get a gift card or something for doing it. Cari made a motion to reinstate the linesman program seconded by Mary Hill. Motion carried
 - Player Pass Policy – Rachel made a motion to update the player pass policy seconded by Mary Hill. Motion carried.
 - Future Meetings – Keep the third Monday of the month
 - Email Votes - Motion made By Jessica Roberts for Matt Harris to be Assistant Coach of u12 boys, seconded by Mary Hill. Motion carried 6 to 0
 - Fun Run - Will be coming to the board meeting next month.
- **Closed Session 7:30 or earlier if Agenda permits.**
- **Adjourn 8:11 Meeting adorned motion by Tamara Wallisch seconded by Jessica Roberts**



- **Next Board Meeting/Time:** Monday November 18, 2021 @ 6:00

Evansville Soccer Club
P.O. Box 1000
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"For the Love of the Game"