



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

November 20, 2023, 6:00 p.m.

Creekside Place

- **Call to order/Roll call.** - Stephanie and David LaBaeuse, Julie Tran, Nick, Jessica Roberts, Cari Slater, Jill Theis, Jamie Harris, Tamara Wallisch, Lisa James, Krista, Lacey Long, Brandon Jerstad, Cory Naatz
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) - October minutes motion to approve by Julie Tran seconded by Jessica Roberts motion passed, Treasurer report motion to approve by Stephanie seconded by Nick motion passed.**
- **Old Business**
 - Steering Committee - Will meet soon and set up a date.
 - Commissioner Committee - David, Lisa and Julie this group will meet soon.
 - Winter indoor training - this has been established and sent to all coaches. Mathias and Nick will be working with inhouse and Maysa for skill training. All teams will do Technical Training skills
 - Winter competitive/team options - These have been sent out and people have responded well. Follow up will happen to see what coaches are playing indoor or futsal.
- **New Business (start by 6:30)**
 - U7/U8 Committee Update - Move forward with splitting u7 and u8 for spring. 2 teams of all girls and boys. We talked about referees. We will meet with coaches of U8 and then meet with U8 parents. Meet with U7 coaches and parents. We will have some friendlies. U8 could possibly called Academy
 - WYSA meeting notes/summary (15 min)
 - Got Sports - this could take Demosphere
 - U8 Program/tournament - looking at this later in Sheboygan
 - Coaching events/up-coming classes
 - Hosting coaching class
 - Lisa's discussion with DOC from Oregon- He is from 3 or 4 other clubs, Oregon U7 and U8 is doing some type of friendly games in which it's a tournament type of thing. He is a Doc and Still coaches. Work on technical skills at a young age. The competitive bar has been raised.
 - Registration timelines/discussion (10 min)
 - Deadlines - motion to keep inhouse open by James seconded by Nick. Discussion was had. Motion passed. MAYSA - deadline will be discussed at a later date. We are tabling the registration for the high school boys.
 - HS Boys - boys registration is open
 - Inhouse guidelines and game rules (5 min) -



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



-
- o Budget presentation and discussion (20-25 min) - Jamie shared with us a slideshow of what the budget looks like.
 - TeamSnap/Sports Engine - Motion was made by Julie Tran to drop sports engine to a lower tier and get rid of teamsnap prior to the yearly rollover. seconded by Jill. Motion passed.
 - Future land - discussion was talked about will be tabled till the next meeting.
 - Director of Coaching vs. Professional Coach - Talked about and discussed further down in minutes.
 - o Tetra Survey presentation and discussion (10 min) - Slide show was presented with majority of our club responses in favor of an outside coach.
 - o Spring Tetra discussion (final decision to be made at or before December meeting) (15-20 min) - Motion was made to bring back Outside coach for spring session by Julie tran and seconded by Nick. Motion passes.
 - **Open Board Positions**
 - Youth Director - There has been some interest in this position by Stephanie Swise and also Nicole Baumberger. Stephanie talked about why she is interested. Nicole will send an email to the board about her interest. Nicole will try to come to December meeting. This will be a discussion at our December Meeting.
 - Director of Coaching
 - MAYSA Commissioners
 - In-house Commissioners
 - **Close Session (As needed)**
 - **Adjourn- motion made to adjourn by Tamara Wallisch seconded by Jamie H. Adorn at 8:27 motion passes.**
 - **Next Board Meeting/Time:** December 18, 2023 @ 6:00pm
 - **AGM:** April 17, 2024 @ 6pm