



# EVANSVILLE SOCCER CLUB

P.O. BOX 335  
EVANSVILLE, WI 53536

"For the Love of the Game"

## Evansville Soccer Club Board Meeting Minutes

March 11, 2019

### Attendees:

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

X = Present

**Open Forum:** none, Carrie Slater parent observing (possible treasurer candidate!)

**Consent Items:** Motion/ Approve: Motion was made by Michelle Samuelson to approve February minutes. Deb Herbers seconded.

**Unfinished Business:** none

### New Business:

#### Treasurer

- Continuing to need a replacement – no volunteers so far

#### AGM Date

- April 30 at 6:30 p.m. – post 10 days prior to date

#### Risk Management

- Coach license tied to risk management (state site)
- Coach can show driver's license to ref – ref would need to note in report
- Wait for state site – unclear how they are communicating – Julie Schmidt and Danny Sweeney  
Will give info to coaches at meeting on Tues, March 18

#### Indoor Practice

- Ryan sent out March draft
- Paul would like 2 times a week starting in April
- Conflicts with Wednesday practices and church
- Paul will contact coaches to try and adjust gym schedule and will talk with Ryan



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- Need someone who is assigned to booking winter gym times – put this in job description

## 4K Soccer Program

- Propose starting a 4K program for 5 weekends at \$20 per family
- Dates are April 27-28, May 4-5, 11-12, 18-19, and June 1-2
- Have balls, parent and kid together, possibly get shirts
- Abby R and Zoe W interested in helping with this program
- Money set aside for our paid program to help defray cost
- Flier for Fam Fun Night and will give to daycares for 3 year olds
- Goal is for parents to learn and build a coach pool
- MAYSA likes the idea
- Motion made by Paul Muench to approve 4K for spring fall spring at \$20 per session for 3 year old with parent/grandparent or guardian, being 3 as of Jan 1, 2019. Larry Nack second. Motion carries

## Paid Coach Committee

- Met with technical director of another soccer club to discuss paid coaches
- Crafted goal/mission statement which is to develop players that can compete in high school and win WIAA state championships
- Goal is to work on technical skills and developing coaches
- Would like to retain players leaving to other local clubs
- All parent coaches would be given weekly lesson plan by other club and coaches would run a training session weekly to teach local coach how to run the lesson, then the trainer would stay for the lesson
- Offer 2-3 session for HS players in fall and spring
- Could possibly co-op with other clubs
- Could Evansville merge with another club?
- How to offset cost? – fundraising as we still want a place for everyone
- How to market it?

## Referee Assignor contract

- Kristi Jones presented her contract for approval. Jim Engelkens made a motion, Julie Tran second to approve contract. Motion carried.
- Referee Assignor has 2 contact points – Field Coordinator and Board President

## Family Fun Night

- Games & activities, 8<sup>th</sup> graders and possibly high schoolers
- Window decals
- Fliers



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## Youth Night

- April 18
- Kristi Jones in charge
- MAYSA girls making locker decorations for HS girls and making good luck notes

## Board Positions Allowed

- Discussion on how many positions one board member should/is reasonable to have
- Only 1 voting board position
- Review each season (half)
- Ask Rush Tech Director for advice on this
- Discussion will continue

## Contact person – bullying

- Who to report to on board – Larry Nack MAYSA Commissioner
- Include this in our AGM (club, coach, player)

## Registration

- May 20-June 25

## Nut Sales

- Deb will order
- Pick up? Creekside? Emma's Table? Deb will check rates

Adjourned at 8:35 p.m. motion by Deb Herbers and seconded by Kristi Jones, so approved

Next meeting is April 8 at Creekside.

- Minutes prepared by Christina Ross, ESC Board Secretary