



EVANSVILLE SOCCER CLUB

P.O. BOX 335
EVANSVILLE, WI 53536

"For the Love of the Game"

Evansville Soccer Club Board Meeting Minutes

April 9, 2018

Attendees:

Nicki Wagner	x	Scott Brummond		Julie Tran	x	Paul Muench	x
Tiffany Engelkens	x	Deb Herbers		Mary Jo Klein	x	Michelle Samuelson	x
Lara LeRoy	x	Jim Engelkens	x	Christina Ross	x		
		Steve Gil	x	Kristi Jones	x		

X = Present

Open Forum: Those interested in open board positions are invited to speak:

- Ryan Lindemann U11-12 Commissioner
- Jessica Roberts in-house commissioner U5-6
- Amanda Koenecke fundraising & volunteering
- Lucas Koenecke U11-12 Commissioner or another position that is in need
- Tamara Wallisch – parent observing

Consent Items: Motion/ Approve: Motion was made by Nicki Wagner to approve consent items. Michelle Samuelson seconded. Motion carried.

Unfinished Business: none

New Business:

AGM April 23 topics

- volunteer program
- Orfordville players/coach
- U10 travel vs U9 in-house
- Evaluations, placements
- Registration timelines
- Team offers
- Responding to feedback (Paul has the responses typed from Q& A Feb mtg)
- Finances
- Land
- Goals – coaching, communication
- Ballot



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Registration

- We have 4 free yard signs from MAYSA
- Do we want a banner made? – Steve or Michelle
- Michelle would like to send a welcome email after someone registers

Week of the Young Child

- Face painting
- Decals to give out
- Provide information on registering on-line, answer questions about the club

U10 In House

- Not staying competitive
- Other clubs are doing U9 and then going to travel or traveling at U9
- Our teams are missing U10 travel and having to adjust to U11 travel which is difficult
- Looking at going from U9 in house to U10 travel
- Losing girls due to current situation as once they get to U9 they want their own team
- Families would need to purchase jerseys earlier with this change
- Fee structure would change for U9
- Would need to communicate dates for uniform orders
- Scott Brummond made a motion to have our U9/10 travel Jim Engelkens seconded. Motion carried 11-0 with 1 abstaining.

Field conditions

- Posted on sebsite & Facebook

3 v 3

- Mary Jo exploring it
- Kristi sent contract info to MJK
- Rules were on our website under tournaments
- Lara will look for content
- Would need insurance – Tom Calley?

Adjourned Open Session at 8:05 motion by Nicki Wagner, Scott Brummond and seconded by Julie Tran

Closed Session: Discussion of Board Positions

Adjourned Closed Session at 8:40 and went into Open Session



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Ballot

Ryan Lindemann & Lucan Koenecke U9-14 Commissioners
Jessica Rohe U5-6 Commissioner
Karissa Wendt U7-8 Commissioner
Amanda Koenecke Fundraising
Jim Engelkens President
Paul Muench Field Coordinator
Nicole Genz Youth Coordinator
Steve Gil Equipment Manager

- Nicki Wagner made a motion to vote on the board ballot as presented. Scott Brummond and Michelle Samuelson seconded.
- Nicki Wagner made a motion to suggest Scott Brummond as advisor to the Board, a non-voting position. Julie Tran seconded.

Adjournment:

- Meeting adjourned at 8:45 **pm**. Motion by Scott Brummond and seconded by Nicki Wagner. Next meeting is on May 30 at Emma's Table.
- Minutes prepared by Christina Ross, ESC Board Secretary