



## Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536



"United in Blue"

### Evansville Soccer Club Board Meeting Agenda

**September 18, 2023, 6:30 p.m.**

**Creekside Place**

Call to order/Roll call. - Lacey Long, Tracy Kussman, Paula Hahn, Bruce Polheber, Cori Naatz, Stephanie La Beause, David La Beause, Jamie Harris, Lisa James, Nick Bitz, Jill Theis, Cari Slater, Julie Tran, Jeferson, Ali LaPointe. Jessica Roberts

Fifteen Minute Open Forum – Any club member may address the board. Possibly look at a project for in house referee slots to help out our inhouse kiddos.

Consent items (minutes, treasurer report) - Motion to approve minutes made by Jamie seconded by Stephaie. Treasurer report was read motion to approve treasurer report made by Jamie, seconded by Jill.

Old Business

o Sponsorship drive - Everything looks up to date. Need a list of businesses that have been reached out to. Most places like email. Next year this will be done in July.

o Photo Fundraiser -Jack Haak is taking pictures of teams for MAYSA in house in the spring.

o Lake Leota Field - There was a small amount of goose poop and goose seem to be leaving the actual field.

o Volunteer hours tracking (committee needed) - Volunteer and Not volunteer and looking at how registration could just be volunteer or not. Pay the money or not.

o Coed U8 or U9 Team - Looking at a coed team of u8 kiddos to play MAYSA to get them into something more competitive. Open to anyone who wants to play, more conversations are needed. Transition to spring of the current team to try to get the teams ready for Training for u7, practice for u8. Look at u8 in the spring to move up.

o New accounting system – Wave Everything is going smoothly

o New Uniforms - Nick has been talking to Jeff about uniforms next year.

New Business

o Update from Jeferson - First the skilled session has a minimum of 30 kids. Some of the kiddos are showing great improvement. There are 2 trainings a week. There are also



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goalkeeper practices. If the player is playing at a higher level. U12 girls team some suggestions are sent to coaches these are included in the sessions. Make sure that all contents are there progression to help these kiddos get better with passing and basic skills. Jeferson is leaving a model of work for all of the coaches. He is also incorporating decision making into all training sessions and documents for the club and coaches to use.

o U9 Boys transition to MAYSA - We are looking at how to better prepare these players on how to help with transition to MAYSA. They will be in the Fall Fury.

o Budget Committee - Jamie, Jill, David. Should have initial presentation worked out by November at the latest. How are the current funds earmarked - we need to come up with a budget.

o Steering Committee, who will be on this? Short term and long term goals for the club. Again, The initial presentation of ideas should be in November at the latest. We will come back to this in a closed session.

o Youth Director. Is there anything not currently being addressed - IN house coaches team snap.

o MAYSA Commissioner descriptions and expectations. There should be a committee to work through these.

o Updates on Open Board Positions

Youth Director

Director of Coaching

MAYSA Commissioners - Lacey Long (?)

In-house Commissioners - Cory Naatz (?)

o Possible dates for the AGM? Let's try to get this scheduled by the next meeting. Please look ahead to Spring schedules.

We are going into a closed session motion made by Jamie, seconded by Julie.

Steering committee meeting- meet and see how the club is going. Jamie, Lisa, Julie, Nick

Close Session (As needed)

Adjourn - Motion to adjourn at 9:00 made by Tamara Wallisch seconded by Stephanie.

**Next Board Meeting/Time: October 16 th , 2023 @ 6:00pm**