



## Evansville Soccer Club

P.O. Box 335  
Evansville, WI 53536

"For the Love of the Game"



# Evansville Soccer Club Board Meeting Agenda

May 11, 2020, 6:30 p.m.

Zoom Meeting

### ■ Call to order/Roll call

Tamara Wallisch, Julie Tran, Larry Nack, Nicholle Wagner, Michelle Samuelson, Cari Slater, Deb Herbers, Jessica Roberts, Maddy Blain, Paul Muench, Jill Thies, Brandon Jerstad

### ■ Fifteen Minute Open Forum – Any club member may address the board

### ■ Consent items (minutes, treasurer report) - Minutes from April are motioned as email out by Paul Muench, Seconded by Larry Nack. Minutes approved.

### ■ Business

#### ○ Season Cancellation and Refunds - All

First meeting with MAYSA - Insurance WYSA is only covering sanctioned activity which is virtual training. Could be government assistance to clubs Julie is looking into that, if things will be OK to go this summer WYSA and MAYSA will look into it but could only be 4v4 or something like that. This if it happens will be very localized. Everything would need to be approved for MAYSA. MAYSA is working with CDC with pediatric sports. What will it look like going forward? The only thing WYSA is refunding is the High School boys and anyone who registered after November 1st. there is no partial season for their fee. MAYSA is following. They are refunding the 2.00 fee. Scholarships may increase going forward. The money will come back to the club so it is our decision. WYSA and MAYSA is telling people at clubs discretion and what that refund will be. Early Offers could start May 15th. Tryouts July. Hoping for a Normal season. MAYSA will allow over rostering offer flexibility. MAYSA has another meeting to talk about the calendar. Once we get past the offer date of July 21st there is a quick turn around to rosters. MAYSA will not be charging late fees, all fees are closed. We are all in this together in the same direction. Any players that are registered late need to be linked with the system in case things get going late summer, due to insurance.

What do we want to do for Senior Girls? 9 Girls

Push for Donation (Scholarships), Credit, Refund (if not returning to the club) anything else please contact a club member. High School Boys will get a refund. Michelle made the motion and Jill Thies seconded it.

Motion was made to a dollar amount that will be refunded per age level: Motion was made by Paul Made motion for the adjusted amount based on fees that have been laid out. Cari Slater seconded it.

Survey will be going out to decide what type of refund families may want. Spring Season adjustments. Surveys will be sent out to be approved or reviewed and then it will be sent out. If you have received a scholarship or have not paid a full registration you will not get a spring season adjustment.

There will be a return to play protocol in place so everyone is in the same place.

#### ○ TopTekker – DOCs Update - Sent out an email to all members that the club will be paying for the app for players to use. Kids that have signed up have started to use the app, some have not even started a plan yet. They are only going to invoice us for 50% until they see how much it is being used.

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#### ○ 2020-2021 Sponsorship – Michelle will be sending this out if it has been approved.

#### ○ AGM - Terms run through June 15 for board positions. It may be a possibility that we will not be able to hold an AGM, then we could possibly put in a 30 day extension. Has MAYSA had their AGM? Facebook live session? If next month we are still holding them online we could go to a virtual AGM. Board positions that are available are? Jessica is going to be registrar, President, Field and Equipment, Youth Director, and Treasurer (Cari Slater will stay), Reach out to Julie if interested. This communication will come out in a week or so. Nicholle Wagner in light of Covid 19 all current terms will be extended till August 30 2020. Seconded by Larry Nack.

#### ○ 2020-2021 Registration - Waiting on numbers from MAYSA. Will fees go up? We are all thinking about keeping fees the same. WYSA did up their fees a bit. We will vote on fees via email and open registration up ASAP! May 26th registration will open. July 21st is the offer date. Registration closed July 23th. Maddie and Brandon will be doing team formation.

#### ○ Equipment Drop Off - Paul- Coaches will meet at a storage locker, Paul will give three days that they are able to come drop off equipment. Then Paul will let it sit for 3 weeks and clean it all up.



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### Open Board Positions

- Team Uniforms
  - Fundraising Coordinator
  - U7/U8 In-House Commissioner
  - U9/U10 MAYSA Commissioner
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- **Adjourn Meeting adjourned at 8:25 motion by Deb Herbers seconded by Michelle Samuelson**
  - **Closed Session (As needed) 7:30 or earlier if Agenda permits**
  - **Next Board Meeting/Time: June 15, 2020 @ TBD**