



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



Evansville Soccer Club Board Meeting Agenda

July 15th, 2024

Creekside Place

- **Call to order/Roll call.**
 - **Matthias, Tracy**
 - **Attendance: Nick Bitz, Lisa James, Jill Thies, David LaBeause, Jessica Roberts, John Swise, Stephanie Swise (proxy, video chat), Stephanie LaBeause, Julie Tran.**
- **Fifteen Minute Open Forum – Any club member may address the board.**
 - **Consent items (minutes, treasurer report)**
 - Treasury Report
 - Motioned, seconded, approved (no Nay's)
 - May Minutes
 - Motioned, seconded, approved (no Nay's)
 - June Minutes
 - Motioned, seconded, approved (no Nay's)
 - Treasure report
 - Approve May and June report.
 - Secretary report
 - Vote
 - Parking reimbursement policy
 - Approved (no Nay's)
 - New registration policy.
 - Previous policy stated refund policy (two board members), plus registration fee assistance and volunteer program (previously included in one policy).
 - Will note on the registration fee assistance that we will accept other districts free/reduced meal
 - Will create a "policy" registration fee assistance for the website.
 - Will create a "policy" volunteer program for the website.
 - Registration Policy (clean version of this year's revision) approved (no Nay's).



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



-
- In-House Commissioner volunteer Tracy Kussmaul
 - Approved (no Nay's).
 - MAYSA 11v11 Commissioner volunteer Matthias James
 - Noted by Julie that we have several spousal members on the board.
 - Approved (no Nay's).
 - Need to push for in house registration.
 - Stephanie: A communication will go on the website and Facebook about the Tetra camp.
 - Stephanie will also update the flyer to remove the MAYSA component so that in-house flyers can still be posted.
 - John would like to see registration numbers to compare 2023 numbers to 2024 numbers.
 - Julie will provide those.
 - 267 versus 223 (not broken down by age).
 - Identify fields for fall 24 and spring 25.
 - Westside fields
 - Jill: Jason (city administrator), if we approve the conditions of the field, we can use them in the fall, we should be able to use them while contractors are still not technically complete (before September 1st).
 - Can send details around weeds, benches, and some holes that could be addressed by the city. They are in better condition than the cemetery.
 - Approved using those fields for the fall season (no Nay's).
 - Line Westfield (Larson Arces) for both 9v9 and 11v11, to allow for practice space
 - Still reach out to the city for cemetery usage for practices.
 - May not line the fields at the cemetery.
 - Field equipment
 - Minor replacements: band aids, ice packs, a new clipboard.
 - Coaches meetings in August.
 - Currently this is a holding place in the calendar August 8th, 6 pm (standard monthly coaches).
 - Sometime around the week of August 11th - Lisa and Nick to work on scheduling those dates and informing coaches once they are approved.



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



-
- Donation follow up.
 - Sponsors, to date, are receiving thank you cards.
 - There was a sponsor who brought up to Julie that they were a little bothered that we reached out to them a second time, when they had already sent in their details; but Stephanie hasn't been able to check mail from the PO Box (awaiting Jaime checking the box).
 - Nick will look into getting sign off for another key/access to the PO Box.
 - Need to create a donation/tax form for sponsors, which contains details like the TIN, Organization name.
 - Open Uniform order link.
 - Nick will work with Jeff to get this open
 - Choose the club pick up option, and Stephanie has volunteers that will pick up.
 - Kick-a-thon?
 - Stephanie and Jill will work together to set dates, once we get official go ahead from the city that we can use the fields this spring.
 - Also consider setting up the equipment swap on the same night as well.
 - Scholarship follow up.
 - Tanner Schwenn has not received his check.
 - Julie to reach out to Jaime to make sure that the checks were sent.
 - Tetra Brazil Camp.
 - Stephanie will send another notification about the camp.
 - Lisa: sign up genius/contact registered families, to earn volunteer hours to oversee the camp, list the chances for volunteering.
 - High School Volunteer.
 - Jaxson Soto - fall assistance during ACL repair.
 - A good fit might be the in-house games and practices, or if there is a coaching fit at the older levels as well.
 - Lisa and Stephanie Swise will work with Jaxson, around what works for him and where we could use assistance.
 - Housing for Tetra Coach.
 - Stephanie L will create a sign-up genius and send an email (by the end of the week) looking for volunteers to house for a 2 week window (10 weeks).
 - Lisa will send the exact date for the Sign Up genius.
 - Volunteers missing hours:



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



-
- Jessica can invoice the additional \$100, and the parents will receive an email stating they owe a balance.
 - Stephanie L will send the list to Jessica for invoicing.
 - We can follow up for those that don't pay.
 - Open Board Positions
 - Volunteer Coordinator
 - MAYSA Commissioners
 - 9v9 Commissioner
 - In-house Commissioners
 - No additional commissioners needed.
 - **Julie motioned to go into closed session, Jessica seconded.**
 - **Close Session (As needed)**
 - **MAYSA Registration: Provide Jessica with the players and coaches for**
 - **Coach approval - Discussion**
 - **Stephanie: What about U11G and U12G?**
 - **Lisa: Casey may still be up for coaching the U11G even if her daughter moves up to U12. If she chooses not to coach, then we need to go back to the drawing board.**
 - **Lisa: The assistant coaches listed were those that the coaches agreed to/had in mind.**
 - **Stephanie S: Did Mary decline on being assistant?**
 - **Julie: Melissa didn't yet suggest who she would like for an assistant.**
 - **Jill: Concern around Andre coaching multiple teams?**
 - **Lisa: Andre should work with the commissioners, board to figure out to best meet the other team's needs.**
 - **Jill: make sure that we provide support for the club as a whole, as we are paying for the coach to support our club.**
 - **Minutes reflect that all voting members in attendance voted to approve the coaches and assistant coaches as provided via email on 7/15/2024.**
 - **Adjourn**
 - **Motion to adjourn, seconded, and approved.**



Evansville Soccer Club

P.O. Box 692
Evansville, WI 53536

"United in Blue"



-
- **Next Board Meeting/Time:** August 19th, 2024 @ 6:00pm