



# Evansville Soccer Club

P.O. Box 335  
Evansville, WI 53536



"For the Love of the Game"

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## Evansville Soccer Club Board Meeting Agenda

September 19, 2022, 6:00 p.m.

Creekside Place

- **Call to order/Roll call. Kevin Watt, Jon Loehe, Julie Tran, Cari Slater, Stephanie LeBeause, Stephanie Swise, Mary Hill, Tamara Wallisch, Jamie Harris, Nick Bitz, Jill This**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes, treasurer report) Motion to approve August minutes Mary Hill motion seconded by Jill This. Motion carried. Treasurer report tabled to next month.**
- **Business**
  - Open Board Positions - This is going to be postponed until next month.
    - Director of Communications - TeamSnap Lead Person
    - Volunteer Coordinator - Ali LaPointe - Stephanie LaBeause
    - Director of Coaching - Still available
  - Injured player: Partial refund - Policy will be created at this point we do not have one.
  - Facebook Page - Mary is setting up the page
  - Plans for fields in Spring - Mary is still painting do we want to put out for bids.
  - Volunteers
    - Fun Run helper (Katelyn's request from last month)
    - Volunteer Sign-up
  - Youth Night
    - Who is hanging posters - Jessica and Mary are hanging posters
    - Planning ahead to Spring Youth Night - Tabled
  - Player Passing expectations-This will be addressed by Maysa advisor and the club president
  - Gameday play time expectations - Coaches have their expectations and address teams
  - New Coach Guide - Director of coaches
  - Talk about board housing plan of documentation
  - Futsal w/Edgerton - This option will be explored
  - Winter Gym Space - Tamara will look at this
  - Next 60 Days - Play soccer
- **Closed Session 7:00 or earlier if Agenda permits.**



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- **Adjourn meeting at 745 Motion by Tamara Wallisch seconded by Jamie Harris.**
  - **Next Board Meeting/Time: Monday October 17, 2022 @ 6:00**