



# Evansville Soccer Club

P.O. Box 692  
Evansville, WI 53536

"United in Blue"



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## Evansville Soccer Club Board Meeting Agenda March 17, 2025

Creekside Place

- Call to order/Roll call. - David L, Jamie H, Nick B, Julie T, Stephanie L, Tracy K, Jill T, Jessica R, Tamara W, Ryan T.
- Fifteen Minute Open Forum – Any club member may address the board.
- Consent items (minutes, treasurer report)
  - Treasure report
    - Approve February report - made a motion to approve Tamara Wallisch seconded by David L. Motion carried
  - Secretary report
    - Approve meeting minutes from February made a motion to approve the minutes Stephanie L seconded by Jamie H. Motion carried
- Officer / Committee Reports
  - Team Formation Committee MAYSA update David LaBeause
    - Vote to amend - One new u10 boy, 2 u11 girls, u14 girl all registered for spring. u11 moved to u12. 14 on u11 Team. Finalize process around evaluation. Email was sent to us with a process of how the evaluations work. Motion to approve made by Jill Theis, Seconded by Stephanie. Motion passed.
  - MAYSA AGM Updates (and WYSA AGM). David Labeause

We will not be going by School year September 1 and not by Birthyear. Us soccer referee abuse policy. First year refs will have a yellow color referee. 18 and under will have a green badge. The offender who abuses a referee. We are seeing if we need to be informed of any offense from MAYSA and or a referee. WYSA referee reimbursement was grant funded. They will do 40.00 for 26-27 season. MAYSA will do 25-26 season.
  - We need to make sure that SAFESPORT is done in Playmetrics. Managers and coaches.
  - ESC AGM
    - Possibly look at March moving forward.
    - Need to prepare slides we will look at last years slides.
    - Suggest April 23<sup>th</sup> at 6:00 as AGM date.
  - Referee program Update - Tracy Kussmaul we had 32 people show up. The course went very well and there were no issues.
  - We need to email city about our inhouse schedules and then Tracy needs to know the schedules. There is some things in the drive.
  - There will be an opportunity to ask City for more green space at some point this summer.



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- o Field Update – Jill Thies - Jill will be asking Mark to paint the lines Looking to see if Mathias will do the lines throughout the season. There are only 3 teams that were at cemetery. There will be a team practicing from 330 to 5. We will reach out to Kendall for use of the practice field.
  - o Volunteers for the nets. There is a team assigned to put them up. Practice dates would be Monday the 31st. Porter Potty at St. Johns April 1st.
  - o Committee / Other Reports
    - Scholarship committee- We need to have 2 emails for the Vice President and Maysa Advisor to have the scholarships. Deadline is April 10th.
      - HS Scholarship Committee review
      - Slater-Horgan Scholarship - this money is going towards camps for the senior project. 200 for a boy and or a girl to go to a camp. The high school scholarship committee will look at the requirements for the scholarships.
  - o Risk Compliance:
    - Still have 4 coach/team managers not in compliance.
    - Nick, Jaime, Julie, and Jill still need SafeSport completed or linked.
    - We need to make sure that SAFESPORT is done in Playmetrics. Managers and coaches.
  - o Review Calender for April
    - The week of the young child Friday April 11th 5:30 to 7:30
    - Forward Madison Game April 19th - We need someone for the Club to go.
    - Sign Up for Ball Kids
    - Stoughton, Verona Edgerton don't require volunteer hours. Some have a 30.00 fee. We may just skip the volunteer hours for this year until we get a volunteer coordinator.
    - April 17th is youth night for the Soccer Team. Jaimie will do the posters.
  - o U8 Committed to Oregon League and Verona was who did it in the fall. We need to make sure the new players we gain have the jersey link. We need to set up an inhouse parent meeting. We need to know the in-house coaches and who they are.
  - o Registration - should we keep the same registration rates? Can we close registration to MAYSA and are we going to have a paid coach? Registration for Spring can close. There is no late fee and or early bird registration. April 21st registration will open for Fall/Spring 2025-2026
  - o Open Board Positions – John Swise
    - Voting Positions:
      - Youth Director
    - Non-Voting Positions:
      - Volunteer Coordinator
      - Fundraiser Coordinator



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- Player Development/Camp Coordinator
  - New Business (not covered in Officer Reports) - within a chat, the paid coach put a advertisement board is addressing this.
  - Next Board Meeting/Time: April 21<sup>st</sup>, 2025 @ 6:00pm
  - Close Session (As needed)
  - Adjourn motion made by Jessica Roberts seconded by Jamie H. Motion carried at 7:49