



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

January 18, 2021, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call-Tamara Wallisch, Julie Tran, Jessica Roberts, Larry Nack, Cari Slater, Jill Theis, Kristi Jones**
- **Fifteen Minute Open Forum – Any club member may address the board**
- **Consent items (minutes, treasurer report) December Minutes were read and approved. Treasurers report will be sent out to members of the board.**
- **Business**
 - 2020-2021 Spring Registration
 - If we remain in Training – No additional Fees
 - If we return to play – Set additional fee (See spreadsheet) If Dane county is a no go, but Rock allows competitive sports, we could still participate and have most home games. If we stay with these fees. These fees would not cover tournament fees as we are not sure what teams and or families will be comfortable with tournament travel.

Competitive Leagues	2020/2021	2020/2021	2020/2021	2020/2021	2020/2021
	U09/10	U11/12	U13/14	U15/16	U17 - 19
Roster Size	12	16	18	18	18
Total Spring Additional	\$38	\$46	\$49	\$54	\$57
Fall Registration fee	\$70	\$100	\$100	\$100	\$100
Total 20/21 Fee	\$108	\$146	\$149	\$154	\$157
19/20 Registration Fee	\$240.00	\$275.00	\$275.00		\$210.00
In-House	2020/2021	2020/2021	2020/2021	2020/2021	2020/2021
	U4	U5	U6	U7	U8
Total Spring Additional	\$0	\$0	\$0	\$0	\$0
Fall Registration fee	\$45.00	\$45.00	\$45.00	\$55.00	\$55.00
Total 20/21 Fee	\$45.00	\$45.00	\$45.00	\$55.00	\$55.00
19/20 Registration Fee	\$40.00	\$115.00	\$115.00	\$115.00	\$140.00

Fees have been approved for the Spring. Cari made the motion Kristi seconded the motion. These will be the new fees for spring.

We will not put these fees in until we know that we will be playing competitively. These will be added right to the demosphere account.



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We may reach out to the High school teams to see who would still be interested in playing.

Date	Event
February 1	MAYSA Team applications close (all ages)
March 8	Final MAYSA HS Girls schedule released
March 19	MAYSA Girls HS season start
April 12	Schedule Final (14U & under and HS boys)
May 3	MAYSA Girls HS season Ends
May 3	First day of Season (14U & under and HS boys)
May 14 - 16	MAYSA Cup Tournament
June 4 - 6	Reddan Thunder Tournament
June 28	Last day of Season (14U & under and HS boys)

Email will go out to coaches and families to reach out to teams to be able to see who will play with the new dates. This will have to be made within a few weeks of the email coming out. We may have room for kids to play depending on age groups.

- Registration closes January 30
- Advertise Spring fees and schedule
- Spring uniforms need to be ordered by February 1st there may be some flexibility with these orders.
- Teams may need some adjustments, especially if we return to play
- Winter Training - None
- Open Board Positions - we will make a post on facebook and ask around to see if we can recruit any people.
 - Director of Coaching
 - Rush- conversation is taking place again with Rush.
 - MAYSA Advisor
 - Field Coordinator & Equipment Manager
 - Fundraising Coordinator
 - In-House Commissioner
 - MAYSA Commissioner
- ESC Soccer Complex
 - Notification was made that we are still interested in the property but there will be no construction in 2021.
 - Need to find a project manager (possible for Cari Slater husband)
 - Survey to members will start to be made on how we want to proceed with the complex.
 - Need the construction company to tell us what it will cost to level the land



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*R & K and Sons Construction are located at 7030 N. Tolles Rd.
Evansville, (608) 882-6258*

- Future planning
 - Short-range goal planning
 - Spring Calendar – January through June
 - Fill board positions
 - What can we do to recover membership post COVID
 - Fundraising
 - Long-range planning meeting
 - What does the club want to look like in 5 years? 10 years?
 - Membership goals
 - ESC Soccer Complex
 - Additional fundraising

School reached out to the club to see if we were still interested in scholarships. Kristi will be the presenter of these scholarships.

- **Closed Session 7:30 or earlier if Agenda permits**
 - **Open Board Positions**
 - Director of Coaching
 - MAYSA Advisor
 - Field Coordinator & Equipment Manager
 - Fundraising Coordinator
 - In-House Commissioner
 - MAYSA Commissioner
- **Adjourn - Meeting was adjourned at 7:50 motion by Tamara seconded by Jessica Roberts**
- **Next Board Meeting/Time: Monday February 15, 2021 @ 6:30**
- **Attachments**
 - **Spring fees talking points**