



Evansville Soccer Club Board Meeting Agenda

September 22, 2021, 7:30 p.m.

Zoom Meeting

- **Call to order/Roll call.- Tamara Wallisch, Julie Tran, Cari Slater, Jessica Roberts, Jill Theis, Mary Hill, Kristi Jones**
- **Fifteen Minute Open Forum – Any club member may address the board.**
- **Consent items (minutes. treasurer report) Motion made to approve the minutes for August Meeting. Motion by Kristi Jones, seconded by Mary Hill Motion carried 8 to 0**

- **Business**

- Paint Supplies - Jill 5 Gallons buckets will be purchased from Ace. This will be mixed half and half because there is no paint anywhere.
- Gear Closet – organized by Mary Hill to use and store little ones equipment and then switch out cleats etc that will be too small or big. Try to find a parent that would use this as their volunteer hours. Explore possibilities of a parent to try to get this ball rolling.
- COVID Protocol for players – 2 Incidents - Person exposed quarantined. We are doing what Rock County is telling us and following their Protocols. Coaches send covid information to Julie and contact Julie with questions. Coaches need to update teamsnap so we have a number of kids present in case of positive cases.
- West Side Park Update – They will be starting the new part starting in the spring the new diagram there is still some speculation of how many fields and the sizes.
- High School Girls Team – The coach has been talking about the possibility of adding more players with an understanding that they would not be playing in any games unless there were not enough players. We need to meet with the city to see what is happening this spring and what fields will be available.
- For the following years there will be No Exceptions for late added players. We send out plenty of reminders for registration deadlines.
- Planning Meeting - deadlines and dates.
- Email Votes
 - Assistant Coach – U10G - Kevin Watt - Motion was made by Tamara Wallisch seconded by Mary Hill motion carried. U9 Boys team - Assistant Coach Andrew Szlapka motion by Kristi Jones, seconded by Tamara Wallisch motion carried.
 - Painter for field and paint was voted on. Motion by Jill Theis, seconded by Tamara Wallisch motion carried.

- **Closed Session 8:30 or earlier if Agenda permits.**



- **Adjourn - Motion made to adjourn - motion by Tamara Wallisch seconded by Jessica Roberts. Meeting adjourned at 9:03**
- **Next Board Meeting/Time: Monday October 18, 2021 @ 6:30**

Evansville Soccer Club
P.O. Box 1000
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"For the Love of the Game"
