



Evansville Soccer Club

P.O. Box 335
Evansville, WI 53536



"For the Love of the Game"

Evansville Soccer Club Board Meeting Agenda

December 21, 2020, 6:30 p.m.

Zoom Meeting

- **Call to order/Roll call**
- **Fifteen Minute Open Forum – Any club member may address the board**
- **Consent items (minutes, treasurer report)**
- **Business**
 - 2020-2021 Spring Registration- we are planning to play but are not doing any fee charges until there is a definite decision to play. High school boys will still be outstanding in Demosphere.
 - If we remain in Training – No additional Fees
 - If we return to play – Set additional fee (See spreadsheet)
 - When are the registration dates? We will have to open up registration now, all players are listed as rec players and if we go competitive there will be an increase of around 15.00. Maysa fee and referee fees will be increased. Tournaments will not be included in registration fee and each team will be responsible for their own team. NO Tournaments have been paid this year.
 - Email will go out to board for vote on Evansville Soccer Club fees for spring. Once fees are voted on then Michelle will put fees on website and TEAMS NAP.
 - Start advertising now
 - Spring uniforms need to be ordered by February - MAYS A comes from Badger Sporting goods.
 - Teams may need some adjustments, especially if we return to play
 - Winter Training
 - Should we do indoor training with current COVID status? We are thinking this training will have to be placed on hold and right now is a no.
 - Space availability? Who is running? NO room in school district,
 - US Soccer indoor guidelines
 - Open Board Positions
 - Director of Coaching
 - Rush? Julie and Larry are getting together with Ben John from Rush and to try to figure out a time when they can meet.



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- MAYSA Advisor
 - Field Coordinator & Equipment Manager
 - Fundraising Coordinator
 - In-House Commissioner
 - MAYSA Commissioner
- ESC Soccer Complex
 - If we are interested in moving forward we need to let owner know that it will not be in 2021, but we are still interested.
 - Need to find a project manager
 - Need the construction company to tell us what it will cost to level the land
 - *R & K and Sons Construction are located at 7030 N. Tolles Rd. Evansville, (608) 882-6258*
 - *Maybe looking for someone who is great at fundraising.*
 - Spring 2019 Terri Lynn fundraising leftover product
 - What are options? Needs to be out of my garage before it freezes.
 - We will just have to give them away.
 - Have it open one Saturday and come and get them.
 - Make sure that they are told they are from 2019
 - 2019-2020 Coach Rebate
 - Did Cari get the information she needed to complete the rebates? Cari has all information and they are all out to coaches.
 - Creekside Support Drive donation - We have seen the information for a Creekside support drive. Do we want to donate to this cause? We are going to donate 50 to this cause.
 - Future planning meeting –
 - Short-range goal planning
 - Spring Calendar – January through June February 1st closed. Alignment first week in February, releasing alignments mid february. High School girls season starting first thing in March. Boys season first week in May. Season Starts May 3rd for all boys and girls. These are tentative dates of competition. This will be added to the email out the the club members as well.



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- 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

 - **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 - Motion to adjourn by Tamara seconded by Cari at 7:28**
 - **Next Board Meeting/Time: Monday January 18, 2020 @ 6:30**
 - **Attachments**
 - **Spring fees talking points**