

ANNUAL GENERAL MEMBERSHIP MEETING

April 23, 2025
Creekside Place



Call to order – Introduction of Board

President – Nick Bitz

Interim Vice President – John Swise

Treasurer – Jaime Harris

Registrar – Jessica Roberts (Appointed Position)

Secretary – Tamara Wallisch

Communications Director – Stephanie LaBeause

Field Coordinator & Equipment Manager – Jill Thies

Interim MAYSA Advisor – David LaBeause

Interim Youth Director – Tracy Kussmual

Past President – Julie Tran

Volunteer Coordinator – Vacant

Referee Coordinator- Vacant

*In-House 4v4 Commissioner - Vacant

*MAYSA 7V7 Commissioner – Vacant

*9v9 MAYSA Commissioner- Vacant

*11v11 MAYSA Commissioner- Vacant

*Fundraiser Coordinator- Vacant

*Player Development/Camp Coordinator- Vacant

*Non-voting positions





AGENDA

Consent items

Treasurer report
Registration Fees
By Law Changes

Business

Review since last AGM and Membership update
Fall Registration
Election of Officers and Board Members
Volunteer Opportunities

TREASURER REPORTS

Profit & Loss

(Income vs. Expenses)



| 2024-2025 | |
|----------------------|--------------|
| <i>Profit / Loss</i> | -\$10,487.12 |

INCOME

| | |
|-------------------------------|---------------------|
| Registration | \$ 53,416.81 |
| Donation | \$ 2,000.00 |
| Interest | \$ 14.08 |
| Sponsorships | \$ 6,750.00 |
| Fundraising (4th of July Run) | \$ 510.00 |
| | \$ 62,690.89 |

EXPENSES

| | |
|--------------------------|---------------------|
| Operating Fees | \$ 4,861.71 |
| Ref/MAYSA/Tournaments | \$ 34,295.42 |
| Fields/Equipment Rentals | \$ 9,464.18 |
| Coach Fees | \$ 22,421.00 |
| Team Supplies | \$ 1,385.70 |
| Scholarship | \$ 750.00 |
| | \$ 73,178.01 |

| 2023-2024 | |
|--------------------------|-----------|
| <i># 1 Profit / Loss</i> | \$ 569.65 |

INCOME

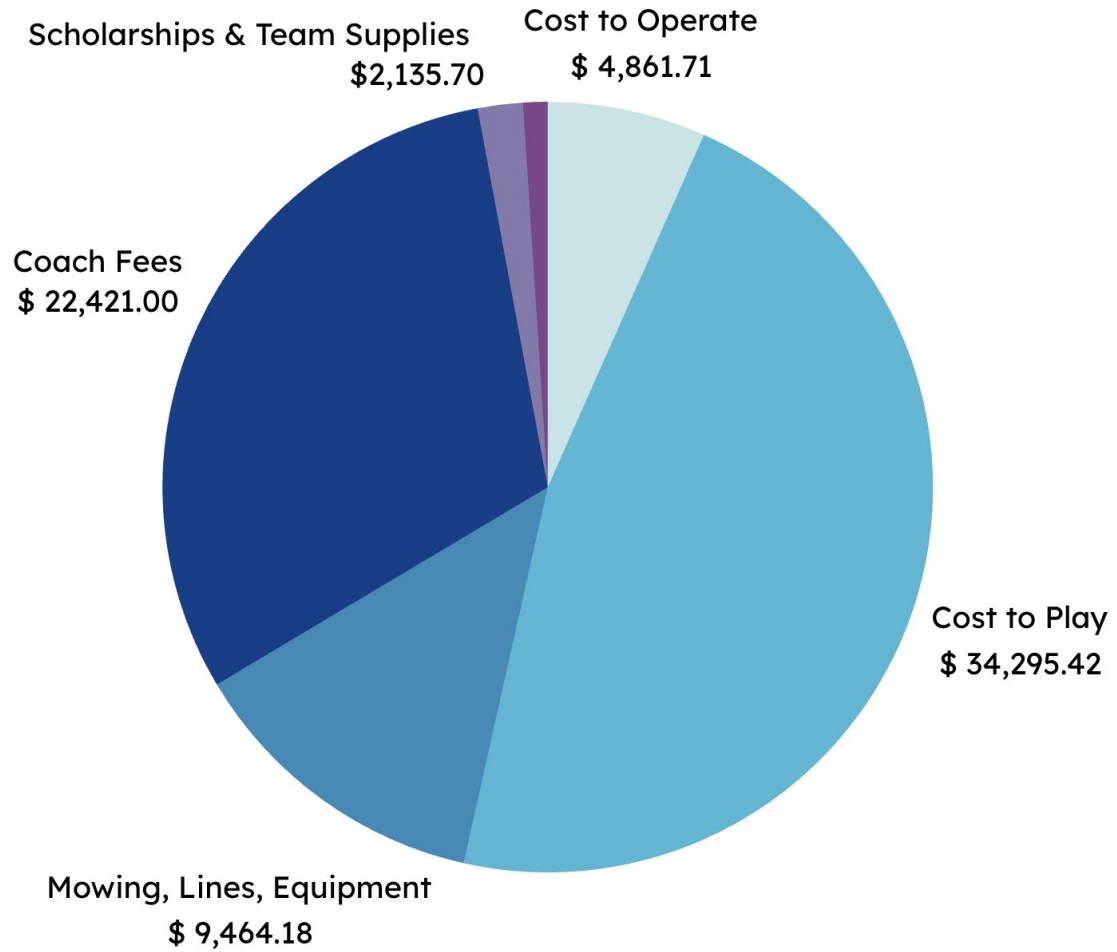
| | |
|-------------------------------|---------------------|
| Registration | \$60,790.00 |
| Donation | \$ 2,345.00 |
| Summer Camps | \$ 1,480.00 |
| Sponsorships | \$ 3,725.00 |
| Fundraising (4th of July Run) | \$ 5,300.00 |
| | \$ 73,640.00 |

EXPENSES

| | |
|--------------------------|---------------------|
| Operating Fees | \$ 2,786.89 |
| Ref/MAYSA/Tournaments | \$ 32,748.45 |
| Fields/Equipment Rentals | \$ 11,237.07 |
| Coach Fees | \$ 21,594.25 |
| Team Supplies | \$ 3,953.69 |
| Scholarship | \$ 750.00 |
| | \$ 73,070.35 |

TREASURER REPORTS

Expense Distribution





Review since last AGM and Membership update

Membership

- 2020-2021 = 172
- 2021-2022 = 217
- 2022-2023 = 252

2023 - 2024 Registration = 314

- 191 MAYSA Players
- 123 In-House Players

2024-2025 Registration= 277

- 167 MAYSA Players
- 110 In-House Players



Registration fees will remain the same as they were last year.

* Registration includes both Fall 2025 and Spring 2026*

2025-2026 SEASON FEES

| | U9/U10 | U11/12 | U13/14 | U15/16 | U17-19 |
|--|--------|--------|--------|--------|--------|
| 2025-2026 MAYSA Registration 4/21/25 - 6/28/25 | \$240 | \$275 | \$280 | \$210 | \$210 |

| | U4 | U5 | U6 | U7 | U8 |
|---|------|-------|-------|-------|-------|
| 2025-2026 In-House Registration 4/21/25- 8/1/25 | \$70 | \$115 | \$115 | \$140 | \$140 |

By Laws Update

Article II

Section 3. Meetings of the Membership

Current:

- A. An annual meeting of the membership of the Club shall be held between April 1st and June 14th of each year for the purpose of electing members to fill expired terms of the elected members of the Board of Directors. If for any reason, the Board of Directors reschedules the annual meeting, elections shall occur at the rescheduled meeting.

Proposed:

- A. An annual meeting of the membership of the Club shall be held between **March 1st and May 1st** of each year for the purpose of electing members to fill expired terms of the elected members of the Board of Directors. If for any reason, the Board of Directors reschedules the annual meeting, elections shall occur at the rescheduled meeting.





By Laws Update

Article III

Section 3. Term

Current:

The term of the directors shall be two (2) years. Board member terms are staggered to ensure continuity of the board (see table). Each director shall hold office for a term of two (2) years or until his or her successor has assumed office or until such Director's death, resignation, or removal. A director may be reelected to the Board. Terms shall begin on June 15th following the annual membership meeting or 30 days following the rescheduled AGM.

Proposed:

The term of the directors shall be two (2) years. Board member terms are staggered to ensure continuity of the board (see table). Each director shall hold office for a term of two (2) years or until his or her successor has assumed office or until such Director's death, resignation, or removal. A director may be reelected to the Board. Terms shall begin on **April 1st** following the annual membership meeting or 30 days following the rescheduled AGM.

By Laws Update

Article III
 Section 3. Term Continued
 Current



| Board Positions that expire in 2017, 2019, 2021, 2023, 2025, 2027 | Board Positions that expire in 2018, 2020, 2022, 2024, 2024, 2026 |
|---|---|
| Vice President | President |
| Secretary | *Past President |
| Registrar | Treasurer |
| Program Director | Field and Equipment Coordinator |
| | |

Proposed - change dates to odd and even years, added all board positions

| Board Positions that expire in Odd Years | Board Positions that expire in Even Years |
|--|---|
| Vice President | President |
| Secretary | *Past President |
| *Registrar | Treasurer |
| MAYSA Advisor | Field and Equipment Coordinator |
| Referee Coordinator | Youth Director |
| Communication Director | Director of Coaching |
| | Volunteer Coordinator |
| MAYSA Commissioner 7V7 | MAYSA Commissioner 11v11 |
| MAYSA Commissioner 9V9 | In House Commissioner 4v4 |

By Laws Update

Article III
Section 9.

Current:

Section 9. Initial or Current Directors. The following persons constitute the current or initial Board of directors. The terms of each of these Directors shall expire at the annual meeting as noted.

- Jim Engelkens President 2020
- Julie Tran Vice-president 2019
- Christina Ross Secretary 2019
- Tiffany Engelkens Treasurer 2020

Proposed:

Section 9. Current Directors. The current Board of directors can be found at the Evansville Soccer Club website, at <https://www.evansvillesoccer.org/page/show/3243500-esc-board->.





By Laws Update

Minor spelling changes

Article VIII

Section 1: corrected spelling of “plea of nolo **contendere**”, instead of “plea of nolo contenders”.

Article IX

Section 4.A: corrected spelling of Madison Area Youth Soccer **Association**, instead of Madison Area Youth Soccer Assocaition.

Election of Officers and Board Members



Vice President – Melissa Bonow

Secretary – Paula Hahn

MAYSA Advisor - David LaBeause

Volunteer Coordinator- Tony Kilburg

Communications Director – Stephanie LaBeause

Additional Volunteer Opportunities



| | |
|----------------------------------|--|
| Head Coach | Assistant Coach |
| Team Managers | Tournament Coordinator |
| Place cones/flags for Home Games | Event Leads (4 th of July Parade) |
| | Fourth Fun Run |
| Live Score Updates | |
| Pay Refs/complete Ref Log Sheet | |
| Youth Night Posters | |
| Net set up (spring) | Net removal (fall) |
| Monthly volunteer opportunities | |

Questions and Comments

Thank You For Attending

