

EVANSVILLE SOCCER CLUB
Annual General Membership Meeting Minutes
March 22, 2010, 7:00 p.m.

1. Welcome by the ESC President

Amy Eager began the meeting by welcoming everyone and explaining that the purpose of the meeting was to update members on work of the Club, approve any changes to By-Laws and Constitution, and conduct the Election of Officers. Amy also highlighted the fact that Club membership includes over 50 coaches, 15 Board members, 80 volunteers and more than 300 players. No one is paid.

2. Financial Report

Lisa Langer presented her Treasurer's Report. The Club has \$4500 in checking and \$2200 in savings. Our biggest revenue sources are Pig Receipts, Nut Sale, The Grove Chase and registration. Some of our biggest expenses include referees, lawn service, field lining, MAYSA Registration, City of Evansville field use fee and insurance.

Pig Receipt Coordinator Han Viet announced receipts are due to coaches the third week of spring season. Signs will be placed at fields as a reminder.

3. Policy & Procedure Changes

Ben Exley led the discussion of changes the Board made to Club Policies & Procedures for In-House and Competitive teams. The changes describe how teams are formed in the both leagues. In-House leagues will be formed with an equal mix of player abilities and will provide every player equal playing time and the opportunity to improve. Competitive teams will be formed based on a tryout process.

Amy Eager reminded coaches to submit player evaluations, as they are used in the team placement process.

Ben reminded coaches to be patient with refs as they are kids and are learning just like players are. Also, if coaches need to reschedule a game, please let Ben or Dawn Cresswell know as soon as possible so the refs can be rescheduled as well. Also, if weather is questionable, please show up at field instead of just canceling the game.

4. Spring Calendar

Amy Eager distributed copies of the ESC Spring Calendar and reviewed highlights.

5. Fall Registration

Amy Eager reported we will have two registration dates: Tuesday, May 4th and Saturday, May 8th. Registrations will be due June 1, 2010.

6. Challenger British Soccer Camp

Sonya Keyser is our Camp Coordinator this year. Camp is July 5-9. Players registering by May 21st, 2010 will receive a free jersey.

7. Scholarships

Amy Eager updated attendees on the Club's Scholarship Program funded by the July 4th Fun Run. Two types of scholarships are available. The Graduating Senior Scholarship (\$250, one boy and one girl) is designed to encourage recipients to keep playing soccer in any form after leaving high school. The Advanced Camp Scholarship is for the purpose of increasing participation in advanced skill camps by helping to offset the cost. Four of these scholarships are available and the amount of the scholarship is \$200. More info on the Scholarship Program will be available on the Club's website. Scholarships application materials are due to Kitty Ver Kuilen by May 7th.

8. Field Update/Reservations

Field Coordinator Mike Nicholson reported there will be a similar set-up as in the past. St. John's will have two U10 fields on the south end. We are staying off the south end this spring. Countryside will have U6, U7 and U8 fields. West Side park has U11 and up fields. To reserve a field for practice, email Mike.

9. Election of Officers

Christy Christens reviewed the ballot prepared by the Nominating Committee. The committee contacted all nominees prior to the meeting to verify their interest in being nominated. Officers were elected as listed on ballot.