

Bellevue Soccer Club

Executive Council Meeting Minutes

October 7, 2009

Board members in attendance: Marv Campbell, Dave Crawford, Larry Denton, Dan Dunn, Greg Fisher, Sarah Fisher, Rick Locke, Sharon Moore, Steve Moore, Kirk Nelson, Todd Smith, Doug Whitfield

Call Meeting to Order

- Meeting called to order 8:00pm

Approve Minutes

- Sarah motioned to approve September minutes
- Larry second motion
- All in favor—minutes were approved

Approve Treasurers report

- Approximately \$41,000 at the end of September
- Income down \$15,503
 - Big expenses
 - Budget based on 1095 people, only 784 registered
 - Scholarships: many more requests than normal
 - Waiting on check from league one
- Doug motioned to approve treasurers report
- Larry seconded motion
- All in favor—treasurers report approved

Old Business:

- Fence & gate
 - Resolution by board of county commissioners; starting process of vacating land
- Elections
 - All board members nominated, no other nominations received at this point
 - Ballot must be posted 10 days prior to November 12 elections

New Business:

- U10 Girls Age Group Director
 - Chris Drake resigned
 - Larry motioned to accept resignation
 - Rich Locke seconded motion
 - All in favor to accept Chris's resignation
 - Greg nominated Dan Walters as U9/10 Age Group Director
 - Sharon seconded nomination motion
 - All in favor—Dan approved as U9/10 Age Group Director
- Team Benches
 - Received an email from a coach asking about getting team benches on all fields, specifically U12 and U10 fields
 - Potentially unsafe on Fields 13 and 14

- Not this season based on budget

Reports

- Registrar
 - Doing open registrations during after season
 - Potentially look at having a second registrar
 - Larry go talk to state about the possibility
 - Doug suggested the possibility of a club administrator
 - Administrator would be paid and have scheduled hours to be at the clubhouse
 - Other clubs have administrator
 - Get together a job description, look at in near future
- Directors
 - Maintenance
 - Going to get irrigation system winterized in next two weeks
 - Goal blew over in wind when there was only one pin in the goal
 - Got call from Jeff Hulbert at State
 - Scheduling
 - Everything is going well
 - Officials
 - Everything is going well
 - Only one game without referees this season
 - Standings going up soon, waiting on scores from other clubs
 - Micro
 - Two more weeks after this week
 - U7/8 Boys
 - Boys left team because they didn't get on the team they wanted
 - U7/8 Girls
 - No report
 - U9/10 Boys
 - Eight players on each of four teams
 - Couple teams that could use about three secondary players total
 - Possible to give discount on next season's registration if kid can't play because of injury?
 - U9/10 Girls
 - Reminded teams and coaches to turn in their registrations and coaches to note if they want to coach next season
 - U12/14 Boys/Girls
 - No report
 - Tops
 - No report
 - Competition
 - Recreational clinic times: change to 5:30-6:30 boys and girls combined for rest of clinics, combining U7/8 in to same week
 - Good attendance each week
 - Possibly do boys and girls at same time each week in the future

- Coach training at BSC in February or March

- Committees
 - Capital Improvements
 - Doug checking on why parking lot has not been re-graded
 - After land is all changed over to BSC property wants to get fence and gate done
 - Wants to put cabinetry in garage and storage room to help keep track of equipment
 - State meeting
 - Still pursuing club pass for coaches
 - Registrations down all across state & region
 - State has taken over all Tranquility field scheduling
 - Grievances
 - Rough draft of grievance & appeals policy
 - Dave motioned to table first reading
 - Steve seconded motion
 - Tabled until November
 - Fundraising
 - No report
 - Publications/Public Affairs/Advertising
 - No report
 - Awards and Recognition
 - Picnic this Saturday
 - Tournaments/Camps
 - No report
 - Competitive Development
 - No report
 - Coach/Trainer Education and Development
 - No report
 - Player Development
 - No report
 - Information Technology
 - No report
 - Equipment
 - No report

Adjourn Meeting

- Rich motioned to adjourn meeting
- Larry seconded motion
- All in favor—meeting adjourned at 9:41pm