Bellevue Soccer Club

Executive Council Meeting Agenda

February 13th 2013, 6:00 PM

**In Attendance: Ken Madison, Kevin Cloward, Mark Reedy, Kevin and Libby Schmidt, Cynthia Bridge, BJ Stussy, Todd Smith, Andy Metzger.**

**Call to order: 6:06 pm**

**Approve Minutes as amended – Doug Whitfield, Ken Madison second all approved**

**Treasurer’s Report –** Registrations income is down. 1099’s were sent out and on time.

**Old Business**

**New Business**

* D License Clubhouse Rental for State – Cynthia – should we charge them rent? Make a motion to make a let them use the clubhouse for free but concessions will still be open. Second by Mark Reedy. All in favor, motion passes.
* Open registration locations – Ken - major retailers have all said no to setting up a table. Keep exploring options. Dick’s Sporting Goods will have an open registration/team day.
* Bad Standing Decision – Doug – new list went out today. Doug will be sending out a reminder to those parents that they are bumping up to the deadline. Doug makes a motion to put any family not paying on a bad account will be listed as a family in bad standing, not just the individual player. Second by BJ Stussy, all approved. Can we do a credit card or bank draft for next season select? Second by BJ Stussy. All in favor -
* W9 Process – We now have to require that any individual that is paid by the club have to have a W9. Additional information on the international players is being looked up and will be completed at a not to distant future.

**Directors Reports**

* President -
	+ Registration Audit – We need to go through the process of making sure the completed forms are done completely. Start to finish.
	+ Policy and procedures process is in the work. Doug is working on getting a complete manual.
* Vice President – Can we move the meeting to a different night – second tues of each month.
* Secretary – Select payment process -
* Registrar - next open registration is next week at Bryan Middle School. Academy is down Club is down Micro/Super Micro down
* State Report – Strategic planning committee is reaching out to see what they can do better about reaching out. Alliance Premier League – Iowa, Missouri.
	+ Proof of age by the state passes a clear policy that we will be following.
	+ Grievance Committee met and a coach was removed for verbal assault of a referee. We need to have a discussion with the coaches about dealing with refs.
	+ State placed 7 clubs in bad standing with the state.
	+ DOC -
	+ Maintenance – We are resting Field 8 for the spring. Field 7 will be the only one that will be available for 11v11.
		- Field lining contracts are being discussed. As well as Mowing.
	+ Field Scheduling – Select coaches have been notified about field usage for the Spring. Further discussion will happen.
	+ Micro – meeting next week with Kris to go over the program.
	+ Boy’s Academy
	+ Girl’s Academy
	+ Club – U11-U12 girls going to be in Sarpy league. There are only 6 players currently, we are looking for more but will have secondaries added to fill the team. March 5th is registration deadline for teams.
	+ Competition – Tell Coaches to please not let other players attend their trainings.
	+ TOPS -

**Committee Reports**

* + Capital Improvements
	+ Grievances
	+ Fundraising – Dodge ball tournaments – will get a proposal done for next meeting. After dark night at the club – glow sticks and concessions
	+ Public Relations & Fundraising – Culvers, SAC credit union, working with Dick’s Sporting Goods on long term contract.
	+ Awards and Recognition
	+ Tournaments/Camps – Azzurri Tournament – August 16-18th - , TORO Tournament - HERE – June 7-9th , Summer Tournament at BSC – U7-U11 tournament but we did not get our application in on time. Can we partner with TORO to include a boys program. Can we budget the cost of field lining within the tournament? Decision to not partner with TORO has been made. BU Clinic – May 30-June 1. Age 5-7 and 8-12 age groups. 9 Hours of field time requested. We will be charging them $5.00 per head for field use.
	+ Uniforms – Marcia – new committee determined and are moving forward.
* Doug Motion to approve going into executive session. Second by Ken Madison all approved
* Motion to move out of executive session second by Todd Smith all approved.

**Closed Session**

* Discuss various club personnel issues

**Other Items of Club Business**

**Adjourn: 10:00 pm**

Next Meeting Reminder March 13th @ 6:00 pm