Bellevue Soccer Club

Executive Council Meeting Minutes

April 16, 2014, 6:30 PM

**Call to order & Roll Call –** Jon Towne, Brenda Larsen, BJ Stussy, Mark Heath-Preston, Cynthia Bridge, Kevin Cloward, Doug Whitfield, Mark Reedy, Kirk Nelson, Andy Metzger, Todd Smith

**Approve Minutes -**

**Treasurer’s Report:**

* In arrears List – only one person on the list.

**Old Business**

* Managers Book- moving to next month
* Drop Dead registration deadline – Micro has no strict deadline. Academy and select are set. If there is a special circumstance we will look at it.

**New Business**

* Budget Issues – Team Formation needs to include pricing. League fees are going up so our pricing may be adjusted. Converting field 11 into a full field would be our next big investment. Sprinkler system is going to be a bigger investment this season as we have had some major breaks. We will need to get some estimates. Parking lot will need some touch up as well. Do we keep putting chips down and spray it for dust or do we start putting money aside to permanently fix it? Flood lights? Bleachers?
* Team Formation -
  + Coaches Pay (per kid or team) - Coaches pay will be determined based on age of team/roster size, coaching level, and advanced education, longevity with club. Blanket coaching license contract.
* 40th Birthday Celebration – Awards for Lifetime dedication – BJ does letter head and thank you notes for Bill’s.
* Tax Return – done and on time.

**Directors Reports**

* President -
* Vice President
* Secretary –
  + Maintenance -
  + Field Scheduling – games are now getting scheduled heavy and we are getting more scheduled here

Micro - Report-

1.  We have 191 kids participating in the micro program this spring,

     - 56 U4s in 10 groups;59 U5s in 12 groups; 76 U6s in 14 groups.

     - We have added players even in the second week, thanks Julie

     - I think are numbers are up as a direct result of the mailing done by Brenda.  Well Done Brenda!

     - Repeat this mailing for all future sessions.

2.  Good job by Mark working w/ trainers trainers.

      - The training plans for each session are well organized.

      - The trainers have done a great job working with the kids.

      -  We have both male and female trainers.

      - We have sufficient numbers of trainers for both Sat and Tues.

3.  The parents have responded well to the shift away from teams to groups

     - There have been no incidents with parents on the fields!!

     - The trainers are looked to as the leaders and coaches on the field for each session

     - Individual group emails work well for parents especially for schedules

     - Seems to be less expectation of developing a team and more emphasis on developing as an individual

4.  Pictures are scheduled for Tuesday 29 May for the U6s and Saturday 3 May for the U4s and U5s.

5.  Recommend we have a U-7/8 transition meeting for parents on Sat 3 May 1030-1130 to answer questions about the program and to sign up fall U7 players.  This allows for follow up and registration on 10 May also.

6.  I would like to have a split summer session for the micros in June and August.

     -  Dates- June 3-21, August 5-23

     -  Same format as the spring sessions for U4s and U5s

     -  U6s begin transition to U7 age group.

          -   Sessions on the U7/8 fields (field 12) and play 4v4

     - Add U3 introduction session for transition to U4s in the fall

          - No "scrimmage" sessions

          - buddy session

          - emphasis on fun with a ball and not developing soccer skills.

     - When can we open up registration?

7.  Proposed Fall session Dates: Tuesday 9 Sept to Sat 18 Oct (6 Weeks) with 1 week make ups to 25 Oct.

      -  Starts the week after Labor Day

      -  When can we open registrations?

* + Boy’s Academy – Training is a concern currently. Mark is working with it right now. He will address it further.
  + Girl’s Academy – Weather has been an issue getting seasons in. Some of the sessions are going very well.
  + Club -
  + Competition -
  + TOPS -

**Staff Reports**

* Registrar -
* Technical Director -
* State Report -

**Committee Reports**

* + Capital Improvements -
  + Grievances -
  + Fundraising –
  + Public Relations & Fundraising -
  + Awards and Recognition
  + Tournaments/Camps -

**Motion to adjourn : Todd Smith second Jon Towne adjourned 9:45 pm**