

Bellevue Soccer Club
Executive Council Meeting Minutes
March 12, 2009

Board members in attendance: Marvin Campbell, Larry Denton, Hayward Dunn, Greg Fisher, Sarah Fisher, Denise Gehringer, Rich Locke, Sharon Moore, Todd Smith, Tina Story, Doug Whitfield

Others in attendance: Delpha Loftis

Call to Order

- Called to order at 7:06PM

Approve February Minutes

- Larry motioned to approve February Minutes
- Doug seconded motion
- Minutes approved

Treasurer's Report

- Full report given to board
 - Gross profit in February 2009 of \$15,945.00
 - Total expense in February 2009 of \$3,954.99
 - Net ordinary income in February 2009 of \$11,990.01
 - Net income in February 2009 of \$12,016.82
- NSL and ENSA fees have been paid

Old Business:

- Conflict of Interest Policy (2nd reading)
 - "Conflict of interest," as referred to herein, shall include but shall not be limited to, any transaction by or with the CLUB in which a Board Member has a direct or indirect personal interest, or any transaction in which a Board Member is unable to exercise impartial judgment or otherwise act in the best interests of the CLUB. No Board Member shall cast a vote, nor take part in the final deliberation in any matter in which he or she, members of his or her immediate family, or any organization to which such Board Member has allegiance, has a personal interest that may be seen as competing with the interest of the CLUB. Any Board Member who believes he or she may have such a conflict of interest shall so notify the CLUB Board prior to deliberation on the matter in question, and the CLUB Board shall make the final determination as to whether any Board Member has a conflict of interest in any matter. The minutes of the CLUB Board meeting shall reflect disclosure of any conflict of interest and the recusal of the interested Board Member.

The Club Board can make an exception at a regularly scheduled Board Meeting with a two-thirds affirmation vote:

- authorizing the exemption, and
- stating the nature of and the reason for the exemption

The vote must be recorded in the minutes.

- Doug motioned to pass the policy
- Larry seconded the motion, had one amendment to be made

- Change all occurrences of "Club Board" to "executive council"
 - Motion passed with above amendment and will read as follows
 - “Conflict of interest,” as referred to herein, shall include but shall not be limited to, any transaction by or with the CLUB in which a Board Member has a direct or indirect personal interest, or any transaction in which a Board Member is unable to exercise impartial judgment or otherwise act in the best interests of the CLUB. No Board Member shall cast a vote, nor take part in the final deliberation in any matter in which he or she, members of his or her immediate family, or any organization to which such Board Member has allegiance, has a personal interest that may be seen as competing with the interest of the CLUB. Any Board Member who believes he or she may have such a conflict of interest shall so notify the executive council prior to deliberation on the matter in question, and the executive council shall make the final determination as to whether any Board Member has a conflict of interest in any matter. The minutes of the executive council meeting shall reflect disclosure of any conflict of interest and the recusal of the interested Board Member.

The executive council can make an exception at a regularly scheduled Board Meeting with a two-thirds affirmation vote:

- authorizing the exemption, and
- stating the nature of and the reason for the exemption

The vote must be recorded in the minutes.

- Club vision, mission, and goals
 - Tabled until April
- Field Use Policy
 - Tabled until April

New Business:

- Fireworks stand for 2009
 - Marv is attending a meeting on March 13 with Kay to discuss
 - Denise motioned to investigate doing a fireworks stand in 2009
 - Sharon seconded
 - BSC has until April 30 to apply for a City license
 - State license can be done later and online
 - Larry would use a distributor out of Arkansas
 - Need to get a copy of his contract
 - Would take care of any left over fireworks
 - All information will be coming to the board at the April meeting which is before the April 30 deadline
 - There have been problems with the City paperwork in the past
 - Motion passed; Doug opposed
- Recreational team uniforms
 - 81% of respondents to online poll have been in favor of reversible uniforms
 - Motion by Doug to get bids on uniforms
 - Motion seconded
 - Suggestions
 - committee needs to get samples from each supplier and bring them back to the board
 - investigate what colors are available, how delivery will be handled, if there is a storefront to go to

- How will numbers be handled?

- Team formation policy (1st reading)
 - Read and edited.
 - 2nd reading next month.
 - Greg will contact state on questions.
- Registration fee breakdown / 2009-2010 registration fees
 - Executive committee will meet and work on fee breakdown
- Spring Season
 - Coaches meeting prep
 - Saturday, March 14, 1:00 at clubhouse
 - Field prep
 - Saturday, March 14, 10:00-4:00
 - Clubhouse coverage
 - Bill will not be able to be at the clubhouse beginning April 20. We need to make sure we have clubhouse coverage.
- 2009 Budget
 - Deferred to April meeting

Reports

- Registrar
 - No report
- Directors
 - Maintenance
 - No report
 - Scheduling
 - No report
 - Officials
 - No report
 - Micro
 - No report
 - U7/8 Boys
 - No report
 - U7/8 Girls
 - No report
 - U9/10 Boys
 - No report
 - U9/10 Girls
 - No report
 - U12/14 Boys
 - No report
 - U12/14 Girls
 - No report
 - Tops
 - No report
 - Competition
 - No report
- Committees
 - Competitive Development
 - No report
 - Capital Improvements

- No report
- Equipment
 - No report
- Grievances
 - No report
- Fundraising
 - Doing t-shirt and sweatshirt orders
- Publications/Public Affairs/Advertising
 - No report
- Awards and Recognition
 - No report
- Tournaments/Camps
 - No report
- Player Development
 - No report
- Coach/Trainer Education and Development
 - No report
- Information Technology
 - New website is being developed; will be up by April 15, 2009

Meeting adjourned at 10:15PM