

Bellevue Soccer Club Board Minutes
Of
January 10, 2008

Attendees: Rick Reed, Maryann Gamble, Brenda Cabbage, Bill Brickman, Steve Moore, Bob Brandriff, Todd Smith, Maria Jerell, Greg Fisher, Doug Whitfield, Pete Starkus.

Meeting was called to order at 19:05 by Rick Reed. The meeting adjourned at 21:39. The next meeting is February 14, 2008 at 19:00.

Minutes: (Maryann Gamble) Reviewed December minutes. Approved.

Treasurer's Report: Verbal given. Marv should be here for Feb meeting. Many transactions occur in spring, need temp to fill in. @\$23,000 in operating acct, \$15,000 cd. Total reserve @\$46,000.

New Business:

- British Soccer Camp and June Tryouts are scheduled at same time. Steve will talk with Kevin and get worked out. May have to move tryouts.
- Select Meeting Briefing-informed about costs. BSC needs to submit check to NSL for expenses. Coaches were informed about future uniform changes; complex does not open till April 1st, registration increase proposal given, was supported by everyone and would be effective Fall 2008.
- General meeting in Feb to go over and finalize for season.
- Fundraising-discussed who still owes from fall 2007.
- Rick made motion to include fundraiser cost into registration, Bob seconded motion. Would be effective in fall 2008; Denise needs to input on Tops position with fundraiser. Registration fees will increase to \$15/player, Tops would be \$10 increase. Those requesting to do fundraiser can get participation form. Motion failed to pass.
- Doug made motion to increase registration by \$15 for micro/rec/select in lieu of fundraising. Pete seconded motion. Motion approved by vote. Will discuss options for Tops in February.
- Doug made motion to eliminate sibling discounts at registration, Bob seconded motion. Motion passes. May be discussed in Feb mtg.
- Rick made motion for Fall 2009, uniforms will no longer be part of basic registration, increase in registration fee will cover cost of uniforms. Greg Fisher seconded motion. BSC is only club that provides uniform to players in season. Current cost of jersey/socks is \$10.75, if we include shorts it would be @\$16. Motion passes.
- Practice Field Program-option for select/viva to pay for usage. @\$32,00 spent to maintain complex. Berry Farm would be @\$12,000. Rec would be more likely to buy other stuff at berry farm, increase of traffic would help with cost. Select likely wouldn't, so opting to pay \$10 to use fields would be agreeable. Consider motion for Fall 2008 for those new fees to select/viva.
- Budget-where to cut? Training budget will be evaluated and discussed for feb. mtg. Field Maintenance will be looked at in field lining, water usage & chemical applications.

Committee Reports:

- **Training-** Steve says it is being offered, but not being attended. Working on 2008 budget for training.