

Bellevue Soccer Club Minutes
September 11, 2008

Called to order at 7:40 PM

Attendance Board members: Sharon Moore, Greg Fisher, Doug Whitfield, Bob Brandriff, Todd Smith, Tom Gamble, Jeff Fox, Marv Campbell, Chris Drake, Rich Locke.

Excused: Kris Zendejas, Pete Starkus, Denise. Unexcused:

Aug. minutes were read and approved.

The following reports were given verbally:

Treasurers:

- Approximately \$107,000.00 account prior to paying this month's bills (approx. 7,000). Heartland closed account for inactivity. They are charging \$45.00 for fees. Marv will meet with new provider, Quickbook, to hear more as they will only charge \$18.00 per month. The new providers will also allow Discover and American Express charges.
- Marv announced that we were denied an extension so he will be taking the tax information to be filed by end of the week. Marv has made the late payment fee to the state for the late quarterly fee. They estimated our sales tax at \$1,000.00 so we will have a credit on the next few quarterly statements.
- There is a debit card attached to this account the Marv uses for administrative supplies.

Registrars: (Given by Sharon Moore)

- New coaches are unsure what they are doing and need assistance from the age group directors.

Old Business:

- Doug advised that he did speak to Dennis about the training area. He reported that Dennis feels the training area is too small and there are no goals. Portable goals are in the area for training but not being used. Doug reported that there are too many kids on Monday and Wednesday nights for the area. Bill Culberson has 3 teams and Dennis has 2 teams that are violating the training area.
- Todd reported that he also spoke to Dennis regarding the parent complaint and was told by Dennis that the parent was aggressive in the way he spoke to Dennis. It was agreed that Dennis was the coach and should not have spoken to the parent in the manner he used. Based on past situations, Dennis will not apologize to the parent. Child was placed on new team after the situation.

- Dennis stated at the June Meeting that he did not want paid from the club for his position.
- Director of Viva, Dennis, should be at the board meetings.
- Training area is the area on the North side of the complex, west of fields 2 and 4.
- If caught training on non training fields, without prior permission from Tom, the team will lose access to the training area.
- The training committee will evaluate the training program. Doug will follow up with the Berry Farm on the practice fields.

New Business:

- Greg will chair the nomination committee. Other committee members are Bob and Kris. Greg will send email regarding nomination process. Ballot needs to be posted 10 days prior to elections. Doug will work on the constitution changes so that they can be voted on by the membership in November.
- Training committee will organize the recreational clinics.
- Motion passed to pay \$250.00 from the concession stand money to pay for the paint on the donated, wooden, soccer ball.
- Motion passed to allow Shaved Ice to be sold at the club with 10% paid back to the club.

Age Group Directors:

- **Micro:** Greg reported that they are off to a good start. There are some uniform issues in Micro. This is a different brand than previous seasons and sizes are running much bigger. Micro is down a team in the U5 age group. The U4 age group has the same number of teams but fewer players. He is not sure if he will re-run for this position.

Field Scheduler:

- Remind coaches that rain out will be played on scheduled dates only unless arranged 72 hours in advance.

Referee Director:

- Jeff has explained the Red card from the first week.

Capitol Improvements:

- Doug will work on 3 bids for a cable and post fence for the 42nd Street side on the club.
- He would also like to know what money is available for field repair on the North side.

Meeting adjourned at 9:55