

Bellevue Soccer Club Minutes
October 9, 2008

Called to order: 7:40

Adjourned: 8:00

No Quorum meeting set for October 16 at 7:45

October 16, 2008

Called to order at 7:50 PM

Attendance Board members: Sharon Moore, Greg Fisher, Bob Brandriff, Todd Smith, Jeff Fox, Marv Campbell, Rich Locke, Kris Zendejas.

Excused: Doug Whitfield. Unexcused: Tom Gamble, Pete Starkus, Denise, Chris Drake

Sept. minutes were read and approved. Past minutes from April, June and July were also approved.

The following reports were given verbally:

Treasurers:

Approximately \$100,000.00 is in the account prior to paying this month's bills. Approx. 300 transactions left to input before a complete statement can be presented. Marv also gave verbal report on missing fees from Select and Recreational/ENSA. Kris and Marv will notify coaches and parents that all fees MUST be paid before they can register for the next season.

Old Business:

A. Constitution Update: Greg presented the Nov. Ballot for constitution changes. Motion passed to accept Ballot.

B. Election Committee update: Board determined that Delpha is eligible to run for a board position. Greg presented the nominations to date.

C. Past contracts were given to the board. These contracts were attached to the April notes along with Rick Reed's resignation.

D. Training Area: Again, training in all area except designated area. Training committee will write policy and consequences if other areas are used without prior permission.

New Business:

Todd spoke to Bill Colbert's assistant coach and he confirmed the 18 yr olds behavior that contributed to the 3 games suspension and \$250.00 fine for Bill Colbert. Motion passed to send a bill to Mr. Colbert for the fine. If not paid he will not be able to coach. Todd Smith will advise and Sharon Moore will mail a letter.

Sharon advised that she was contacted by Lansky's regarding their business being on the discount cards. They were not aware of participating. They will contact O.F.F.E.R fundraising for more details. They will honor the cards. No follow up has been made by Lansky's to the club.

Age Group Directors:

Micro: Greg advised that Micro will be extended 1 week to make up the rain out game.

Greg presented a written motion to define **quorum** as the following:

“For regular and special meetings of the Executive Council, **quorum** is defined as a simple majority of the filled Executive Council positions.” Motion passed to approve constitution with **quorum** definition added.

Board agreed to allow Tim from Maid Rite to pass out coupons at the club.

Marv will send out renewal letter to the field sponsors. Several new businesses are interested in sponsoring a field.

Meeting adjourned at 10:05