

Bellevue Soccer Club
Executive Council Meeting Agenda
April 16, 2009

Special meeting due to lack of quorum on April 9th

Board members in attendance: Bob Brandriff, Larry Denton, Greg Fisher, Sarah Fisher, Rich Locke, Sharon Moore, Steve Moore, Kirk Nelson, Jim Steele, Doug Whitfield

Called to order 8:00

Approve March Minutes

- Sarah motioned to approved minutes from March meeting.
- Motion seconded by Larry
- Minutes approved

Treasurer's Report

- Rich motioned to approve report
- Motion seconded by Doug
- Treasurer's report approved

Old Business:

- Team Formation 2nd Reading
 - Doug motioned to approve Team Formation Policy
 - Steve seconded motion
 - Discussion over Section K:
 - From Jeff Hulbert: no limit on transfers, State rules say no more than 5 transfers if the team wants to play in the state championship
 - From Jeff Hulbert: mix-gender teams are okay. USYSA does not have a limit on girls playing on boys' teams, but boys playing on girls' teams are not allowed.
 - Larry noted that it appeared the administration policies section for the number of kids allowed on a team had been deleted.
 - This was moved to Section K, page 7 #2. Rather than turning kids away can double number of players allowed on field.
- Larry: motion to keep wording as was in old document or add "recommended" to wording
 - Recommended number of players allowed on a 5 v 5 team is 8
 - Recommended number of players allowed on a 6 v 6 team is 9
 - Recommended number of players allowed on a 7 v 7 team 10,
 - Recommended number of players allowed on an 8 v 8 team is 12
 - Recommended number of players allowed on a 9 v 9 team is 14
 - Recommended number of players allowed on a 10 v 10 team is 15

- Recommended number of players allowed on an 11 v 11 is 18
 - Larry tabled motion to allow for further discussion about this topic
 - Greg motioned that the maximum roster size stay as it currently is and add a section of "recommended team size" with the statement "these should be attempted to follow" and attempt to form a new team before placing the maximum number of players on a team. If new team can't be formed add kids to an existing team up to the maximum size.
 - Recommended maximum roster size numbers:
 - 5 v 5: 9 players
 - 6 v 6: 11 players
 - 7 v 7: 13 players
 - 8 v 8: 13 players
 - 9 v 9: 15 players
 - 10 v 10: 15 players
 - 11 v 11: 18 players
 - Keep teams as even as possible.
 - Larry withdrew motion
 - Motion by Greg was seconded and passed.
 - Team Formation Policy passed as amended
- 2009/2010 Registration Fees
 - Motion by Greg to set registration fees as follows:
 - Micro U4/5 \$40
 - Micro U6 \$50
 - Rec in BSL \$70
 - Rec in ENSA \$140
 - Developmental (U9/10 ENSA) \$190
 - Select \$230
 - Seconded by Sharon
 - Greg presented spreadsheets developed by the Executive Committee detailing actual player costs broken down by division
 - New structure ensures that no division is subsidizing another. All divisions are self-sustaining.
 - Discussion about and explaining fee breakdowns.
 - Registration Fees are broken down into the following categories:
 - Base/Administrative Fee (same for all players)
 - League Fee
 - Training Fee
 - Equipment Fee
 - Field Usage Fee
 - Field Usage Fee
 - Previously, the competitive division had been paying 40% of the field maintenance cost but accounted for only 16% of the actual field usage.
 - The motion included provision to increase the field usage for the competitive division to align the usage with the fee. Competitive division will be allowed up to 320 hours of field use per season

- to account for select field use fees. This will allow for expanded training.
 - This allows fees for other divisions to remain as low as possible.
 - Concern about 'selling' new rates
 - Rec ENSA: Fee breakdowns show that the club had been running these teams at a loss for several years. New rates reflect their actual cost.
 - Developmental/Select: Includes expanded field usage and winter training.
 - Motion passed, Kirk Nelson opposed
- Budget
 - Deferred to May
 - Fee numbers were taken from the budget (except for potential income). The comment was made that the fee breakdown was essentially the budget since it was based on expenses for 2009.

New Business:

- Logo Contest Results
 - Rules: says Bellevue, 4x4, 2 colors
 - Will say Bellevue SC
 - Sending two entries to Soccer Zone for cleanup and to see what works best for printing. Final decision will be made at next meeting.

Reports

- Registrar
 - Reminder to email age groups

- 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
 - Reversible jerseys
 - Previously determined that we need a store to work with to order and pick up jerseys. This store should have been in business for a while and deal with soccer.
 - These requirements leave the following options: Soccer International or Soccer Zone/Nebraska Sporting Goods.
 - Doug got quotes from Nebraska Sporting Goods.
 - One brand is High Five. These jerseys are not good quality and won't last as long as needed.
 - There are jerseys that are manufactured in Fremont, NE that we can order. They come in two fabrics: shimmer and mesh. Both fabrics are available with or without trim.

- Need to move forward ASAP because Fremont needs to order fabric.
- Mesh/mesh no trim \$18
- Mesh/mesh w/ trim \$19
- Mesh/shimmer \$20 no trim
- Mesh/shimmer \$21 w/ trim
- Prices good for 2 years
- All have logo printed on each side, no numbers
- Soccer Zone will keep track of purchases from BSC and kick back 5% to club.
- Doug: motion to approve mesh/mesh purple/white with purple trim and enter into an agreement with Nebraska Sporting Goods for reversible jerseys.
- Larry second
 - Need contract/written agreement, is a business decision. BSC is not purchasing the jerseys, the parents are. Will get written agreement.
- Motion passed; Sharon opposed
- Socks: purple Twin Cities for \$4.00 or Russell for \$2.25
 - Doug: Motion for Twin Cities socks
 - Larry second
 - Motion passed
- Grievances
 - No Report
- Fundraising
 - If you have order forms for spirit wear get them in
- 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
 - No Report

Adjourn Meeting

Meeting adjourned at 10:15pm