

# Bellevue Soccer Club Executive Council Meeting May 21, 2009

Special Meeting Thursday, May 21, 2009 at 7:30pm

**Board Members in Attendance:** Larry Denton, Dan Dunn, Greg Fisher, Sarah Fisher, Rich Locke, Sharon Moore, Kirk Nelson, Steve Moore, Todd Smith, Tina Story, Doug Whitfield

Call to Order

Meeting called to order 7:31pm

Approve April Minutes

- Doug motioned to approve April Minutes
- Sharon seconded
- Minutes approved

Treasurer's Report

- Larry motioned to approve April Treasurer's Report
- Rich seconded
- Treasurer's report approved
- There is a request to add a "year to date" column on the Profit and Loss Report

Old Business:

- Logo contest
  - Doug had the graphic artist at Soccer Zone produce "cleaned up" and "jazzed up" versions of the two versions the board decided on in April
  - New logo voted on by the board

New Business:

- Bellevue University
  - Bellevue University has done all the training this season, select and recreational. They are also helping to plan future training.
    - Bellevue University would like to host a camp at BSC July 27-30, 2009.
      - May be held in the morning, 8:30-11:00am.
      - Ages 8-15
      - Bellevue University would do all mailing and advertising
      - BSC would charge Bellevue University field usage, \$30 per hour. BSC is not trying to make a profit, simply maintain a good relationship with Bellevue University.
      - Larry motioned to approve Bellevue University holding a soccer camp at BSC, charging them \$30 per hour for field use.
      - Motion seconded by Dan
      - Discussion
        - Bellevue University Camp will not conflict with British Soccer camp. The two camps are a month apart and many people are already signed up for British Soccer Camp. Bellevue University Camp may also attract a different set of players.
  - Camp approved





## Reports

- Registrar
  - Started accepting recreational registrations on May 1, working with League One
  - New/updated registration forms are available
  - Age group directors need to get paper forms from registrar for emergency contact information next season and pass these forms on to the coach.
  - Because of change in League One and how they assign player identification numbers we need to add the parents' date of birth on the registration form
  
- Directors
  - Maintenance
    - Todd is working on a field usage policy
    - Todd is working on a liability waiver for high school teams to fill out
    - When does mowing contract end?
      - Have a party interested in bidding
    - High school league starts June 3 for 8 weeks
      - Games scheduled for Wednesday evenings
      - Rainouts scheduled for Friday evenings
      - Games will be at 6:30 & 7:30
    - Need to over seed part of training area
    - Sprinklers are not on yet, only used them 2 days last summer
    - Denise advised Todd that she has enough money in her budget to purchase 2 sets of 6x12 goals w/ wheels
    - Mexican Consulate wants to sponsor tournament at end of August at BSC
      - Willing to pay to use BSC Complex
      - Teams would be U11-U18 from across state.
      - Not sure tournament will be sanctioned
  - Scheduling
    - Many games being rescheduled because school is out and Memorial Day Weekend
    - To avoid Easter and Memorial Day Weekend games, can we consider a double header weekend in Spring 2010?
    - By-laws need clarification about what coaches and age group directors need to do to reschedule a game
  - 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
    - BSC may be losing a U14 team
  - U12/14 Girls
    - No report

- Tops
  - No report
- Competition
  - Tryouts: June 13 & 14 for U11/12; June 27 & 28 for older players
- Committees
  - Capital Improvements
    - Legal issue with land for fence and gate
  - Grievances
    - Parents don't want to play at Murray again—fields are in very bad condition
  - Fundraising
    - Waiting to hear from city about fireworks stand
    - Wants to do shirts and hoodies again in fall
    - Bake sale will now be part of fundraising. Bake sale made \$63.50 this Spring
  - Publications/Public Affairs/Advertising
    - Do we want try outs advertised?
      - Flier getting ready
      - Advertise in the Bellevue Leader
      - There will be a Fall pre-season newsletter
  - Awards and Recognition
    - Two \$1,000 scholarships awarded
  - Tournaments/Camps
    - No report
  - Competitive Development
    - Working on parent education seminars
    - Getting trainers set up for fall
      - Trainers will be assigned to teams
  - Coach/Trainer Education and Development
    - Had 1-3 coaches show up to coaching course each week this season
      - Sessions were good for new coaches
  - Player Development
    - No report
  - Information Technology
    - Web site is up, no bad feedback but some good
    - Looking at possibly making Twitter and Facebook profiles
  - Equipment
    - Fine with equipment for the Fall
    - How to get rid of extra t-shirts?
      - Sell to coaches & parents, donate
    - Jerseys coming in June 1, going to printer and ready to sell by July 1. Will come to club during meetings/registration.
  - State meeting
    - 2 new clubs: OFC and VIVA
    - Trying to do "super coach" pass that would be good for all sidelines in the club
    - Academy rosters for U11/12, even select teams

Adjourn Meeting

- Larry move to adjourn
- Doug second
- Meeting adjourned at 9:50pm