

Bellevue Soccer Club
Executive Council Meeting Agenda
June 11, 2009

Board members in attendance: Bob Brandriff, Marvin Campbell, Dan Dunn, Greg Fisher, Sarah Fisher, Sharon Moore, Steve Moore, Todd Smith, Doug Whitfield

Call to Order

- Called to order 7:12

Approve May Minutes

- Motion to approve May Minutes by Todd
- Motion seconded by Bob
- Minutes approved

Treasurer's Report

- \$4000 cash outflow
- Depreciation is tracked for federal tax purposes
- Motion to approve Treasurer's Report by Todd
- Motion seconded by Dan
- Do not have all checks in from high school teams at this point.
- Add "year to date" column to Profit and Loss Report
- Report approved

Old Business:

- Bellevue University (recap)
 - Bellevue University will be running a camp last week of July in morning, \$70.
 - Board approved BU practicing, still working on exact schedule
 - Board approved looking at necessary improvements to get done at BSC for BU to plat BSC in Fall 2010

New Business:

- Participation medals
 - Has club done in past for rec teams? Micro gets ribbons.
 - Has been done on team-basis, done by team
 - Not all parents buy trophy each season
 - Sometimes coaches don't pass out medals.
 - Give medals to sportsmanship winner, ribbons to rest?
 - U10 and under
 - The awards committee will explore prices for BSC to give to each player in U7 and U8 starting in the Fall 2009 season

- Engrave "09-10" on medals
- Board positions
 - Resignation: Tina Story
 - Tina did not give a reason for her resignation
 - Resignation: Jim Steele
 - Jim is too busy to commit the time needed for Director of Officials
 - Greg has asked Larry Denton to take over Director of Officials, vacating his age group director position
 - Larry has been in charge of scheduling referees in the past
 - Can we merge boys/girls AGD at older ages?
 - Merging positions is "at will" of board; does not need constitution change
 - Summer projects
 - Old goals need cut down
 - New goals need assembled
 - Fence in front of club house needs replaced or repaired
 - Painting
 - Remodel club house
 - Shelves, cabinets, etc
 - Locking restrooms
 - Begin locking restrooms when no activities are scheduled on the fields
 - Volunteers?
 - Eagle scouts
 - Airmen training school
 - Marines who play on fields
 - Dan checking with neighbor who is a recruiter
 - Open to club members who use field?
 - Summer street soccer
 - Supervised, not structured
 - No cost
 - Sign-in
 - Pick-up games

- Reports
- Registrar
 - Not sure league one is up yet
 - Accepting paper registrations until online registration is ready
 - Developmental is not accepting registrations right now—waiting until after developmental clinics
- Directors
 - Maintenance
 - Turning on water before aeration
 - Sprinklers need some minor repairs
 - Brooks Sprinkler Systems
 - Rough draft of field usage policy, distributing through email to board members
 - Will discuss at July meeting
 - Need to over-seed but not before aerating. Pre-emergent was just put down recently.
 - Scheduling
 - Created shared calendars through Club email
 - Created a scheduling policy
 - Officials
 - Resigned
 - Micro
 - Absent
 - U7/8 Boys
 - No Report
 - U7/8 Girls
 - Bo report
 - U9/10 Boys
 - Absent
 - U9/10 Girls
 - Absent
 - U12/14 Boys
 - Resigned
 - U12/14 Girls
 - Absent
 - Tops
 - Absent
 - Competition
 - High school league is at 12 teams, up from 6
 - Can there be a shed by training area for practice or game equipment?
 - Will look at cost

- Need to consider:
 - Needs to be anchored to keep it from floating away
 - Locked
 - Holds training equipment
 - Access to shed?
- Committees
 - Capital Improvements
 - Larry looking at land issue for fence & gate. Not sure what time frame we are looking at
 - Grievances
 - No report
 - Fundraising
 - Net \$180 off sweatshirts
 - Publications/Public Affairs/Advertising
 - No report
 - Awards and Recognition
 - No report
 - Tournaments/Camps
 - British Soccer Camp contract up
 - Do we need British Camp any more with other camps going on?
 - Competitive Development
 - Lost a couple coaches in the last week, possibly looking at Bellevue university guys
 - Coach/Trainer Education and Development
 - No report
 - Player Development
 - Good feedback
 - Want to start expanding academy training to younger groups
 - New drills each season to avoid repetition
 - Information Technology
 - Have Twitter profile now
 - Facebook profile will be up soon
 - Equipment
 - Will have first shipment of rec uniforms by July 1 with the rest of the shipment done around July 20
 - No names or numbers done by BSC on uniforms, but teams can put them on the uniforms if they want to

- Soccer Zone setting up a table with some equipment (especially uniforms) on some sign-up dates
- Select uniforms will be in the store around July 10
- Change in uniform kit
 - Kit now contains 1 blue jersey, 1 white jersey, 1 pair of blue shorts, 1 pair of blue socks, and added a sack bag with BSC logo on it for \$94. Priced separately this kit would cost \$125.
- Working with Micki & select coaches for equipment list. Needs ideas for equipment kit
- All coaches need to order same thing for coaches kit—windbreaker, hat, polo, etc

Adjourn Meeting

Sarah motioned to adjourn meeting

Doug seconded

Meeting adjourned 8:43