

Bellevue Soccer Club
Executive Council Meeting Secretary Notes
July 9, 2009

Board members in attendance: Bob Brandriff, Marv Campbell, Larry Denton, Dan Dunn, Greg Fisher, Sarah Fisher, Steve Moore, Kirk Nelson, Todd Smith

Call to Order

Meeting called to order at 7:08PM

Approve June Minutes

- Sarah motioned to approve June Minutes
- Bob seconded motion
- Minutes approved

Treasurer's Report

- Large expenses in June including state fees for fall season
- Dan motioned to approved Treasurer's Report
- Bob seconded motion
- Treasurer's Report approved

Old Business:

- Field use policy (Todd)
 - First reading discussion
 - Rotate field use around for practices
 - Allow recreational teams to have 2 scrimmages/friendly games each season
 - Not set fees, case-by-case basis
 - Use of pavilion/club house? Needs notification & approval
 - Need 72 hour notice
 - Club sponsored friendly games first weekend of August for select & developmental teams
- Fence & gate
 - Should be getting legal documents signed week of July 13 and get everything moving

New Business:

- Passing of Ed Babbitt—Doug arranged to send flowers
- Recreational team formation/assembly
 - Do 7-14 like Micro, let AGD form teams
 - Team names by August 1
 - Developmental league will have same 'team name' on player passes
 - Dual-register on tournament team; shouldn't have to pay fee for other team passes
- Old uniforms
 - Garage sale/fundraiser
- Registration payment plans

- Have done post-dated checks in the past
 - Don't like this option because it is difficult to track
- There is financial aid and scholarship information available
 - Scholarship percentages are in the March 2006 minutes
 - Marv motioned to amend previous passage of financial aid to a flat 50% fee, regardless of the division the child is playing in.
 - Larry seconded the motion
 - Discussion
 - Scholarship/financial aid is only for registration fees, not coach's fees
 - Motion passed
- Complex clean-up and maintenance
 - Bill has list of what needs to be fixed
 - Flag pole, water fountain, assemble goals, cut down goals, holes need filled in, fix fence, etc

Reports

- Registrar
 - No report
- 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
 - High school league going well
 - Fields look good
 - Have coaches for select
 - NSL breakout meeting is July 14

- Committees
 - Capital Improvements
 - Equipment shed: OPPD says putting a shed where we want it is granted on a case-by-case basis
 - Gravel estimates
 - Grievances
 - No report
 - Fundraising
 - No report
 - Publications/Public Affairs/Advertising
 - No report
 - Awards and Recognition
 - Discussion on getting medals for recreational teams
 - Defer to August
 - Tournaments/Camps
 - Bellevue University Camp has received 1 registration
 - Signed new agreement with British Soccer Camp for next three years
 - Competitive Development
 - No report
 - Coach/Trainer Education and Development
 - No report
 - Player Development
 - No report
 - Information Technology
 - Facebook profile is up
 - Equipment
 - No report

Adjourn Meeting

Sarah motioned to adjourn meeting

Bob seconded

Adjourn

Meeting adjourned at 8:19PM