

Bellevue Soccer Club
Executive Council Meeting
August 13, 2009

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

Call to Order

- Meeting was called to order at 7:40pm

Approve July Minutes

- Sarah motioned to approve July minutes
- Kirk seconded motion
- All vote in favor—minutes approved

Treasurer's Report

- Currently have \$54,527.71 in assets
- Last month the water bill was over \$1,000. This is due to the water line break that occurred last month.
- BSC has already paid all league fees and has no other big expenses coming up
- Dan motioned to approve Treasurer's Report
- Sarah seconded motion
- All vote in favor—Treasurer's Report approved

Old Business:

- Field use policy (Todd)
 - Larry motioned to move discussion on the Field Use Policy to September.
 - Marv seconded motion
 - All vote in favor—motion carries—Field Use Policy discussion in September meeting
- Fence & gate
 - Paperwork getting signed, will be moving within the next couple days

New Business:

- U9/10 Boys Age Group Director resignation & Director of Officials nomination
 - Larry resigned as U9/10 Boys Age Group Director and was nominated as the new Director of Officials
 - Greg motioned we accept Larry's resignation and new nomination
 - Marv seconded motion
 - All vote in favor—motion carries—Larry Denton is new Director of Officials
- New U9/10 Boys Age Group Director Nomination
 - Larry motioned to approve Dave Crawford as new U9/10 Boys Age Group Director
 - Marv seconded motion
 - All vote in favor—motion carries—Dave Crawford is new U9/10 Boys Age Group Director

- Combine U12/14 Boys and U12/14 Girls Age Groups into one Age Group
 - Greg motioned to combine U12/14 Boys and U12/14 Girls Age Group Directors into a single position
 - Todd seconded
 - Discussion
 - Maybe 10 teams this year
 - Current Age Group Director has been doing both for a bit without any problems
 - Teams are established and have coaches by this age; very little work to find coaches
 - Larry motioned to table motion until later in meeting
 - Marv seconded
 - All vote in favor—motion passed—will return to motion later in meeting
 - Larry motion to pick up tabled motion
 - Todd seconded
 - All vote in favor—motion passed to resume discussion
 - Discussion resumed
 - Biggest headache is late registrations, but doing boys and girls is possible to do
 - Motion to combine U12/14 Boys and U12/14 Girls Age Group directors to one position voted on
 - Larry opposed, all others in favor—motion passed—U12/14 Boys and U12/14 Girls age Group Director positions combined into one

Reports

- Registrar
 - Not using academy-style roster
 - There were additional fees we didn't know about before registrations for each player listed as a secondary
 - Marv motioned to adjust secondary fee from existing \$20 fee to \$1 more than state fee to cover administration cost. (Current state fee is \$5)
 - Larry seconded
 - All in favor—motion passed—new secondary fee is \$1 more than the current state fee
- Directors
 - Maintenance
 - 2 sets u8 goals arrived this week
 - TOPS had requested these goals and paid for them
 - More expensive because of wheel kits to help TOPS parents move them easier
 - Not sure what price she was quoted, need to check with Denise
 - Sprinkler repair (cause for large water bill)
 - Field day Saturday 9:00-12:00
 - Goals to construct and move
 - Field 8 needs relined
 - Training area lined
 - Area not as large as originally thought
 - Wanted 150yd x 150 yd
 - Now have six fields that are 40yd x 60 yd

- Scheduling
 - Just received incomplete team listings last night
 - Hope to have schedule done by August 20, in time for the coaches meeting on August 25
- Officials
 - Currently have some referees signing up
 - Younger referees need to learn what Grade they are
- Micro
 - Registrations down from Spring
 - Had 48 U4 players in Spring, 25 now
 - Had 85 U5 players in Spring, 43 now
 - Coaches meeting is September 1
- U7/8 Boys
 - No report
- U7/8 Girls
 - U8 Girls have all coaches needed
 - Still have 5 or 6 girls who have said they are playing to turn in registrations
 - U7 Girls still need one coach
 - U7 Girls teams will have at least 8 girls
- U9/10 Boys
 - Two teams each for U9 Boys and U10 Boys
 - Combining into same age group for season because registrations are down
- U9/10 Girls
 - No report
- U12/14 Boys
 - Good shape
 - 5 U12 Boys teams, 13 players each
 - 2 U14 Boys teams, full teams
- U12/14 Girls
 - 4 U12 Girls teams
 - 2 U14 Girls teams
 - All teams filled but have a couple spots for late registrations
 - U16 Girls are playing 11 v 11
 - U18 Girls are playing 7 v 7
- Tops
 - No report
- Competition
 - No report
- Committees
 - Capital Improvements
 - Equipment shed
 - NRD said we can install a shed as long as it is one foot above water level. The fields are 2-3 feet below water level.
 - Field 14 is high enough but OPPD and vandals are concerns
 - The clubhouse garage isn't used as a garage
 - Can remove garage door and re-frame to install double doors with a combination lock

- Need to rewire alarm sensor
- Using the clubhouse garage may be cheaper than a shed
- Defer to September
- Presentation equipment for meeting room
 - Estimate on screen, projector, 2 channel receiver and DVD player speakers, etc is \$2128.53
 - Greg motioned to authorize purchase & installation of LCD projector, pull down screen, player, cables, speaker, and other needed items for up to \$2500
 - Bob seconded
 - Discussion
 - Want more estimates: need at least two more
 - Greg motioned to send back and get two more estimates
 - Rich seconded
 - All vote in favor—motion passes—get two more estimates
- Grievances
 - No report
- Fundraising
 - Larry is taking over as chairperson
 - Sell old jerseys and t-shirts during a garage sale, 3 for \$10
- Publications/Public Affairs/Advertising
 - Look at advertising in Bellevue Leader and on cable tv
 - Local parades such as Arrows to Aerospace in Bellevue
- Awards and Recognition
 - No report
- Tournaments/Camps
 - Bellevue University cancelled their camp because they didn't have enough interest
 - Toro wants to look at doing a premier level tournament with BSC
 - Would like to do it the same weekend as the Air Show at Offutt, possibly in 2010
- Competitive Development
 - All going well, trainers working with teams
- Coach/Trainer Education and Development
 - Couple coaches getting licenses
- Player Development
 - Happy with how training went last season
 - This season there will be a couple nights for coaches training, not weekly
- Information Technology
 - No report
- Equipment
 - No report

Move meetings to 8:00 in September and October.

Adjourn Meeting

Sarah motioned to adjourn meeting

Rich seconded

All vote in favor

Adjourn at 8:56pm