

Bellevue Soccer Club

Executive Council Meeting Agenda

September 10, 2009

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

Call to Order

- Meeting called to order 8:10pm

Approve August Minutes

- Sarah motioned to approve August Minutes
- Sharon seconded motion
- All in favor—minutes approved

Treasurer's Report

- Doug motioned to approve Treasurer's Report
- Larry seconded motion
- All in favor—Treasurer's Report

Old Business:

- Field use policy
 - Second reading
 - Doug motioned to approve as read
 - Larry seconded motion
 - Discussion
 - Any exceptions to policy?
 - Bellevue University—rental clause
 - All in favor—motion passed
- Fence & gate
 - Survey in county planning

New Business:

- Recreational uniform policy
 - One team wants to wear their own uniform, not Club uniform
 - Alternative uniform for older age groups? (u12 & up)
 - Discussion
 - Other teams will want to
 - League of play determines uniform, not age group
 - Doug motioned that all recreational registered teams are required to wear the purple/white reversible uniform at BSC league games and all state ran tournaments
 - Larry seconded motion
 - Discussion
 - What if numbers are needed during a tournament?

- Youth small, medium, and large sizes won't fit on heat pressing board and the jersey pieces will get pressed together
 - Hot pressing is less expensive than screen printing.
 - Screen printing has a longer turn-around time
 - Teams are representing BSC and should wear BSC uniform
 - Doug amended motion: All recreational registered teams are required to wear the purple and white reversible uniform at BSC league games. Recreational registered teams may wear purple and white club approved t-shirts at state sponsored tournaments.
 - Larry seconded motion as amended.
 - All in favor of motion as amended—amended motion passed
- Election committee
 - Todd will chair committee
 - Other committee members are Larry and Kirk
 - Nominees due next month
- Late registrations
 - There have been a large number of late registrations this season. What are possible ways to discourage late registrations?
 - Raise late fee to \$10-15
 - Early bird discount
 - Move due date to past mid-July
 - Waive for first-time registrations
 - Need more advertising/communication
 - Look at during Fall season—age group directors or executive committee get together

Reports

- Registrar
 - Will not have u7 player passes this weekend
 - Larry checking with Joan to see if he can get league one access
- Directors
 - Maintenance
 - Micro fields are getting lined this weekend
 - New goals assembled, nets put up
 - Need to put flags out, get all goals lined up, get nets repaired
 - Mowing contractor recommends aerating, dressing, and seeding training area
 - no estimate yet
 - Reports of recreational teams practicing at Complex
 - Scheduling
 - Schedules are done and posted on web site
 - Emailed clubs—Plattsmouth won't have rainout schedule until it rains
 - Some cancellations and reschedules
 - Syracuse field flooded, game cancelled
 - Officials

- Schedules ready
 - Micro
 - Doug has socks in his garage
 - 6 teams at U4
 - 10 teams at U5
 - 10 teams at U6
 - Have 9 trainers
 - U7/8 Boys
 - Had room for 11 teams, only had 3 coaches
 - Cut one team and divided up those kids among other teams
 - U7/8 Girls
 - 7 teams total
 - U8 coach quit Wednesday because he was too tied up assisting on another team. Bob took over coaching this team.
 - U9/10 Boys
 - 4 teams and all teams have coaches
 - Some teams have kids not showing up at practices so far
 - U9/10 Girls
 - 4 teams
 - 2 u9 teams practicing together
 - U12/14 Boys/girls
 - All teams formed, all is good
 - Tops
 - Goals installed
 - Competition
 - Open up goal keeper training to non-select teams?
 - Very few attending at this point
 - Will evaluate later in the season
 - Coaches training?
 - Is there training online?
 - Can BSC host a State training session?
- Committees
 - Capital Improvements
 - Larry gave update on land easement
 - Will be filing permits for fence after land easement is complete
 - Trying to get in touch with contractor to fill holes in parking lot
 - Can we control dust?
 - Magnesium chloride
 - Grievances
 - Grievance guidelines coming soon
 - Fundraising
 - Meeting soon
 - Publications/Public Affairs/Advertising
 - Nothing yet
 - Awards and Recognition
 - Picnic in October
 - Tournaments/Camps
 - Mandatory meeting at state two weeks ago—Larry attended
 - Can do all online registrations for tournaments
 - Can do tournaments during regular season

- Toro still interested in Spring tournament for U9-U13
- Competitive Development
- Coach/Trainer Education and Development
 - No report
- Player Development
 - Camp starting week of 21st, starting w/ old age groups girls first in evening
 - State course for coaching development possibly at BSC; paying for 15 minimum
- Information Technology
 - List email addresses on website for board
- Equipment
 - Written proposal on equipment
 - Equipment not being returned

Adjourn Meeting

- Larry motioned to adjourn
- Kirk seconded motion
- Meeting adjourned at 10:03PM