

Bellevue Soccer Club
Executive Council Meeting Agenda
November 12, 2009

Call to Order

Call to order 7:11

Open Ballot box 7:11-8:00

No business conducted due to no quorum present. All status updates follow.

Board members in attendance: Bob Brandriff, Larry Denton, Greg Fisher, Sarah Fisher, Sharon Moore, Kirk Nelson, Todd Smith, Doug Whitfield

Approve October Minutes

Treasurer's Report

Elections

Old Business:

- Fence and gate status
 - Bellevue planning has paperwork
 - NRD reviewing
 - Board of Commissioners hearing Nov. 24
- Second registrar
 - Larry talked to Joan, all we need to do is call Joan and let her know
 - Second registrar is a back-up to primary registrar.
 - Sarah will be second registrar
- Club administrator
 - Deferred to December
- Parking lot re-grading
 - Currently in progress
- Grievance and appeals policy
 - No update

New Business:

- Committee to address registration process: getting more players registered, getting everything running smoother
 - Advertise in schools, grocery stores
 - Online registrations will be open Friday, November 13, 2009
 - Possibly put registration forms at BJSA and the Bellevue Welcome Center

- Sharon Moore will chair committee

Reports

- Registrar
 - Online due to be open Friday, November 13 for a little over three months
 - Open registration dates on November 15th and 22nd at clubhouse, 1:00-3:00PM
 - Will send out a mass email each week or 2 reminding families to get registrations turned in
 - There will be two open registration dates in January and two in February

- Directors
 - Maintenance
 - Left early
 - Scheduling
 - Absent
 - Officials
 - BSC minimum number of players to field policy. Motion to be made in December.
 - NSL meeting in Lincoln
 - Same officers elected
 - NSL league starting March 20, ending May 27, 2010
 - Appeals meeting January 26, 2010 in Omaha
 - Breakout meeting January 28, 2010 in Lincoln
 - NSL referee mentoring program complaints
 - Experienced ref gets paid full fee for mentoring younger ref; raised referee fees for clubs
 - Out-lying clubs (Grand Island, York, etc) paying for fees but not getting benefit
 - U14B Pumas are dropping to Division 2
 - 1 yellow card for unauthorized substitution
 - 203 games cancelled due to weather
 - 41 red cards, 7 coaches
 - Micro
 - No report
 - U7/8 Boys
 - No report
 - U7/8 Girls
 - Needs coach for Sparrows in Spring
 - U9/10 Boys
 - Absent
 - U9/10 Girls
 - Absent

- U12/14 Boys
 - Absent
- U12/14 Girls
 - Absent
- Tops
 - Absent
- Competition
 - Absent
- Committees
 - Capital Improvements
 - Absent
 - Grievances
 - Investigated grievance (gripe) against one coach
 - Fundraising
 - Will be meeting shortly
 - Investigating doing discount cards in Spring
 - Publications/Public Affairs/Advertising
 - Registration advertising
 - Awards and Recognition
 - Plenty of food left over
 - One registration during picnic
 - Tournaments/Camps
 - Larry starting on something for this summer
 - Toro may want to co-host weekend of Air Show
 - Competitive Development
 - Training going indoor at Bellevue University Athletic Center
 - Scheduled through February, can continue through March if we want it
 - Most of the training sessions are Monday-Thursday
 - Good feedback so far
 - Coach/Trainer Education and Development
 - Absent
 - Player Development
 - No report
 - Information Technology
 - No report
 - Equipment
 - No report
- Plan on executive committee meeting soon to start on budget

Adjourn Meeting
8:05pm

Election results

- President: Greg Fisher
- Vice President: Sharon Moore
- Secretary: Sarah Fisher
- Treasurer: Marvin Campbell
- Director of Maintenance: Todd Smith
- Director of Scheduling: Hayward Dunn
- Director of Officials: Larry Denton
- Director of TOPS: Denise Gehringer
- Director of Micro: Kirk Nelson
- Director of u7-8 Boys: Doug Whitfield
- Director of u7-8 Girls: Bob Brandriff
- Director of u9-10 Boys: Dave Crawford
- Director of u9-10 Girls: Dan Waters
- Director of u11-14 Boys/Girls: Rich Locke
- Director of Competition: Steve Moore