

Bellevue Soccer Club  
Executive Council Meeting Minutes  
Monday, March 8, 2010  
7:00pm

**Board Members in Attendance:** Dave Crawford, Larry Denton, Dan Dunn, Greg Fisher, Sarah Fisher, Rich Locke, Sharon Moore, Kirk Nelson, Todd Smith, Doug Whitfield

Called to Order at 7:03pm

Approve January and February Minutes

- Motion by Sarah to approve January and February 2010 Minutes
- Larry seconded
- Minutes approved as written

Treasurer's Report

- Doug motioned to approve Treasurer's Report
- Larry seconded motion
- Report approved as presented

Motion by Greg to move to Executive Session

- Motion seconded by Sarah
- All in favor—meeting moved to Executive Session at 7:14pm
- Meeting moved out of Executive Session at 7:25pm

Old Business:

- Registration Discounts
  - 4 possible discounts
    - Early registration discount
      - Sharon motioned to adopt Early Registration Discounts
      - Larry seconded motion
      - Motion passed with Doug opposed
    - Multi-player discount
      - Sharon motioned to adopt Multi-player discounts
      - Doug seconded motion
      - Motion passed with Doug opposed
    - Bring a friend discount
      - Sharon motioned to adopt the bring a friend discount
      - Rich seconded motion
      - Change: amend wording to "referring player must be registered to BSC"
        - Motioned by Rich
        - Seconded by Doug
        - Motion passed with Dan Dunn opposed
      - Doug motioned to remove DV 1 & 2
        - Motion seconded by Larry
        - Motion passed with all in favor
      - Bring a friend as amended
        - All in favor; motion passed
    - Coaching discount
      - Sharon motioned to adopt coaching discount
      - Larry seconded motion

- Doug motion to amend wording to: "\$35 off child's registration fee," "volunteer coaches, u7 & above" and delete D4-1, D4-2, and D43
  - Motion to adopt as amended
  - Motion passed with Doug opposed
- Building Repairs
  - Plumbing fixed, pipe fixed, toilets fixed
  - Pipe to water fountain broke, will repair after warmer
- Pre-season Activities
  - Coach's meeting March 16
    - No schedules, roster yet
    - Will have some information like photographers, bake sale, discounts
- Update on land ownership
  - BSC now owns the land outside the fields. No filing fees were needed.

#### New Business:

- None

#### Reports

- Registrar
  - Asks age group directors to let her know the rosters for each team
- Directors
  - Maintenance
    - Possibly 3 or 4 who want to bid for mowing contract; none of the potential bidders want separate mowing and fertilizing contracts
    - Gross HS game scheduled in 10 days
      - Not going to be open on 18<sup>th</sup>
    - Field lining is not much cheaper doing it with BSC volunteers than contracting it to a company
  - Scheduling
    - Needs team names
    - Has practice locations lined up
  - Officials
    - State needs referees
      - 700 registered last year, 400 have not re-certified yet
      - 30 in BSC have not re-certified from last season
    - Enforcing laminating on player passes this season for all teams
  - Micro
    - Still same number of teams as Fall season, just fewer players per team
    - Plenty of trainers
    - Most coaches coming back
    - Lesson plans still working, may want to update the plans for Fall
  - U7/8 Boys
    - No report
  - U7/8 Girls
    - Bob has resigned, coaching at Plattsmouth HS
      - Kirk has volunteered to take over U7/8 Girls
      - Greg motioned to accept Bob's resignation & appoint Kirk as Age Group Director
      - Doug seconded motion
      - All in favor—motion passed
  - U9/10 Boys
    - Currently putting teams together

- U9/10 Girls
  - Absent
- U12/14 Boys and Girls
  - Everything is going well
- Tops
  - Absent
- Competition
  - Winter training done, most people happy with how training went
  - Now starting practice inside at Bellevue University
  - Select coach's meeting March 18
  - Added a 3<sup>rd</sup> U9 Girls ENSA team
  - Lost one U14B Select team
- Committees
  - Capital Improvements
    - No Report
  - Grievances
    - No report
  - Fundraising
    - Fireworks distributor on board
    - Bake sale in Spring
    - Split the Pot during Spring Season
  - Publications/Public Affairs/Advertising
    - St. Mary's auction donation was submitted
  - Awards and Recognition
    - Scholarship stuff out
  - Tournaments/Camps
    - Possibly do recreational half of Council Bluffs Halloween Havoc
  - Competitive Development
    - No report
  - Coach/Trainer Education and Development
    - No report
  - Player Development
    - No report
  - Information Technology
    - No report
  - Equipment
    - No report
- State report
  - Now must watch a video on sportsmanship if playing in a state sponsored tournament
  - Tryouts are now including 11 & 12 with 13
  - 14 & up is now NOT July 4<sup>th</sup> weekend
  - Golf outing in May at Pacific Springs

#### Adjourn Meeting

Larry motioned adjourn

Todd seconded motion

All in favor—meeting adjourned at 9:26pm