Bellevue Soccer Club

Board Meeting Agenda

Nov. 12, 2014, 6:00 PM

**In Attendance:** Julie Jacobs, Kevin Cloward, Jon Towne, Brenda Larsen, BJ Stussy, Kirk Nelson, Doug Whitfield, Cynthia Bridge, Mark Reedy, Kevin Schmidt, Todd Smith

Call to order 6:13 pm

**Approve Minutes – Motion to Amend October Board Meeting Minutes: Doug would like the last three sentences to say: Kevin Cloward Motioned to approve a delay of our annual meeting due to unusual circumstances. Our constitution does allow under unusual circumstances the ability delay the annual meeting. Second by BJ Stussy. Motion to approve motion to amend. All approved. Motion passes.**

**Treasurers Report -** review of Fall registration numbers vs budget- up on super micro for fall, down on micro, down a 1/3 on academy, select is about even, club we are low, academy plus low, jr academy low.  review of fall expenses vs budget we are over budget and low on player numbers, select account overview – Numbers will change some due to payments that were just received. Notices will go out the end of this month stating that any payments not made will result in a pulled player pass.

Micro age group is diversifying due to competition for the age group. Every other age group is flat or trending down.

Create a document time lineing about what needs to be done each month in preparation for the year.

**New Business**

Doug: Summer Tryout Policies- Doug appointing committee – will announce people later, Formation of Tryout Committee.

Doug: Parma discussion – Mark and Doug met with Parma parents, team will be stepping up to select side. Winter training is on their own.

MHP: Coach’s training – We can send all four players to convention for $2,000. Doug motion to approve up to $500 a piece for up to four people to go to the NFCAA convention. Provided those coaches agree to coach at least one select team for the 2015-2016 soccer year. Second by Mark Reedy. All in favor 10. None opposed.

Jon: Bruck discussion - If someone is doing a fundraiser for them BSC would be more than glad to contribute.

Merger update – No update, Committee hasn’t met together yet.

Concession compensation: Todd Smith Motion to approve $160 credit to the primary leaders on the concession schedule for the fall season. Second by Andy Metzger. 10 approved none opposed. Motion passes.

**Directors Reports**

* President – none
* Vice President – none – need to follow up with the league on coach’s behavior.
* Secretary – none
	+ Maintenance – Fall chemicals are down, sprinkler is repaired. Sprinkler blown out for the winter and back flow preventer has been removed. Aerated the goal boxes but the rest of the fields could not get done in time. Will have to do some extra seeding in the spring. Field 10 has had multiple seedings to repair from the flood. Would like approval for a new gate, with a payment drop box. Air conditioner quotes are in three bids were taken. Total for twin AC and electrician for some rewiring around $4500.00.
	+ Field Scheduling - Street Soccer, Tournament review, Gretna we got three hours which is evenly divided.
	+ Micro – Pictures still need handed out. Indoor micro session at the beginning of the year. Get 5 or 6 sets of new pugs.
	+ Boy’s Academy – Academy Plus going to work with Tom and help to place players more in a developmental sorting. To help develop players in a way that helps them progress.
	+ Girls Academy – none
	+ Club – none
	+ Competition - none
	+ TOPS - check Facebook post they are asking for help.

**Staff Reports**

* Registrar - none
* Technical Director - none
* State Report – none

**Committee Reports**

* + Capital Improvements – AC will be fixed before this Spring, Gate design is in the works
	+ Grievances -
	+ Fundraising – Fireworks - tabled discussion for next month is the percentage for club/workers, and transfer of credits.
	+ Public Relations & Fundraising – none
	+ Awards and Recognition – none
	+ Tournaments/Camps – none

Uniforms – Kevin Schmidt and BJ will be making plans for next two years. Coaches clothing – we need to get sizes and then get it ordered!!!!!

Motion to go in to executive session to discuss Mark’s contract. Second Todd Smith. All approved. Motion to move out of executive session. Second Andy Metzger 9 pm. All approved.

**Motion to adjourn : Todd Smith Second Kevin Scmidt all approved**

**Adjourned: 9:51 pm**