Bellevue Soccer Club

Executive Council Meeting Minutes

June 11, 2013, 6:30 PM

**Call to order: 6:33**

**In attendance: Ken Madison, Kevin Cloward, Brenda Larsen, BJ Stussy, Kevin Schmidt, Libby Schmidt, Cynthia Bridge, Todd Smith, Doug Whitfield, Andy Metzger, Kirk Nelson, Mark Reedy**

**Approve Minutes**

**Treasurer’s Report:** How would we like to pursue the credit card charges? The select payments will be the ones that we go to try and recover. Concessions we will not be recouping. Rec we will try to go through the registrations and try and match the dates to the reg. and send letters in reference to that.

**Old Business**

Budget Approval –

2012 – budget for field expenses was around $57,000. $30,600 mowing and chemicals, $20,600 on field lining.

Potential expense for field expenses $9,000 in supplies, proposal is to offer to Rich Holstead (sp?) $27,000 to start, the $15,000 in savings will need to go towards equipment (mowers, field liner, equipment).

Doug Whitfield motion to approve budget second by Cynthia Bridge. All approved 9 votes for 0 against.

**New Business**

Uniform Selection – motion to accept the recommendation for the use and ordering from soccer.com for U9 and above. Micro would use one color tshirts. Nike uniform package that was recommended with an amendment to increase the cost per item to the nearest dollar. Motion made by Todd Smith, Second by Andy Metzger. Yes – 8, No – 1 motion passes.

Point person will be Kevin Schmidt.

**Directors Reports**

* President no report
* Vice President no report
* Secretary – no report
  + Maintenance – see budget notes
  + Field Scheduling – needs some committee members to help decide field allotment for all age groups and coaches.
  + Micro – advertised for summer micro league – need some more littles. Spread the word. U3 registration needs to get out, do we need do a buddy and me program.
  + Boy’s Academy – no report
  + Girl’s Academy - no report
  + Club – all coaches coming back for fall.
  + Competition - email select teams about preregistering for try-outs. Paperwork will be ready for try-outs. As well as contracts for signing night. NSL breakout meeting is end of July, need that covered. U11-U13 June 17-26th U14- June 21st – June 28th.
  + TOPS – no report

**Staff Reports**

* Registrar – no report
* Director of Coaching/Technical Director – U9-U10 training will be changed
* State Report – NSL last season will be this fall. State will take over the league.

**Committee Reports**

* + Capital Improvements - parking lot improvements and swamp in front of the club.
  + Grievances -
  + Fundraising – President must go up and close all team accounts at Sac Credit Union. Bellevue University up’d there sponsorship sign, Perrone Law Bought a sign. We would like to celebrate the 40th anniversary of the club. Can we do tshirts?
  + Public Relations & Fundraising – no report
  + Awards and Recognition – no report - need to send Kevin Scholarship information.
  + Tournaments/Camps – Bellevue Univ. camp

**Other Items of Club Business**

Administrator selection – Ken and BJ are recuised for voting and discussion.

Todd: explained process 6 candidates applied, they interviewed 4…Julie, BJ, Michelle were interviewed….Julie Jacobs was recommended for the administrative job. Salary being 5,700.00 -- 7 people to vote- 7 voted yes.

**Adjourn – Motion to adjourn Todd Smith Second by Mark Reedy 10:35 pm**

Next Meeting Reminder July 2013 TBD.