Bellevue Soccer Club

BSC Board Meeting Minutes

March 20th , 2013, 6:30 PM

**Call to order: 6:33 pm**

**In Attendance: MHP, Julie Jacobs, Andy Metzger, Kevin Cloward, Brenda Larsen, Jon Towne, Kevin Schmidt, BJ Stussy, Doug Whitfield, Cynthia Bridge, Kirk Nelson**

**Approve Minutes – Kevin Cloward Approval, Second by Andy Metzger**

**Treasurer’s Report – In Arrears list – emails sent to the remaining players. Passes are being pulled as of today.**

Doug Whitfield: Motion to accept the Financial Controls document as written. As well as Conflict of Interest policy.

Second: BJ Stussy

Motion Passes: 9 votes None oppose

**Old Business**

**Managers Book –** verify who was on this (Doug, Cynthia, BJ)

**New Business**

**Rename College Scholarship** to Bill Brinkman Memorial Soccer Scholarship- Will be putting the picture of Bill on the lawn mower on the certificates for the scholars. We will be putting together the memorial letter explaining who Bill was to read at the awards ceremony.

**Drop Dead registration deadline** – Jon/Doug: Stop accepting last minute registrations as gospel. We also need to reiterate they are not guaranteed a refund. Have a specific last minute open house after registration for those wishing to be on the wait list.

**Directors Reports**

* President – sending late payment emails -
* Vice President
* Secretary –
  + Maintenance -
  + Field Scheduling – got a bunch of fields from BPS. – will use for Academy
  + Micro – Starts April 5th - 4/5/6 age groups
  + Boy’s Academy – 174 kids, coaches have rosters/contact kids/parents
  + Girl’s Academy - girls are slightly higher than the fall.
  + Club -
  + Competition - Uniform issues – will be pushed to the teams, Some haven’t gotten the link yet.
  + TOPS – April 6th

**Staff Reports**

* Registrar -
* Director of Coaching/Technical Director –
* State Report – position available at the state: Field commissioner

**Committee Reports**

* + Capital Improvements -
  + Grievances
  + Fundraising –
  + Public Relations & Fundraising –
  + Awards and Recognition – Scholarship applications need to start coming in, please
  + Tournaments/Camps –

**Other Items of Club Business**

**Tournaments together as a club**

**Adjourn 8:52 by Kevin Cloward – Second by Kevin Schmidt**

Next Meeting Reminder March 19th, 2014 .