Bellevue Soccer Club

Executive Council Meeting Agenda

Nov. 14, 2013, 6:30 PM

**Call to order 6:52 pm**

**Attendance: Doug Whitfield, Todd Smith, Mark Reedy, Kevin Cloward, BJ Stussy, Andy Metzger, Kevin Schmidt, Kirk Nelson,**

**Approve Minutes -**

**Treasurer’s Report –** President will be contacting those players over 40% due on select payments. Payments will be due December 1st. After December 15th letters go out all monies due Jan. 1st or not allowed to participate.

Paypal account already set up because it’s free. 2.9% plus 30 cents per transaction. This is for select only on website.

**Old Business**

Election of Officers -

**New Business**

Consideration of adding a paypal button and service for website for select payments

**Directors Reports**

* President – would like to look at adding Jon Towne for Directors of either Boys Academy or Club. We will be proposing in the future to add a couple of new voting director positions to the Board to help expand the board and help.
* Vice President -
* Secretary –
  + Maintenance – moles and voles problem. All the chemicals went down as planned for winter. Bought a trailer for the mower for $150.
    - Need to fix faucets in the bathrooms so that they stay on for 15 seconds.
    - Dampers in bathrooms need to be fixed to fix the problem of freezing.
  + Field Scheduling
  + Micro – Andy’s back for Spring.
  + Boy’s Academy
  + Girl’s Academy -
  + Club
  + Competition SAQ – 4 wks of training for $30. Coaches must cover themselves if they are going to be missing from training. Coaches paychecks will be docted.
  + TOPS

**Staff Reports**

* Registrar -
* Director of Coaching/Technical Director
* State Report

**Committee Reports**

* + Capital Improvements
  + Grievances
  + Fundraising –
  + Public Relations & Fundraising – ways to increase registration, marketing, advertising, community exposure
  + Awards and Recognition –
  + Tournaments/Camps

**Other Items of Club Business**

Administrator selection

**Adjourn 9:13 pm**

Next Meeting Reminder December 19 2013.