Bellevue Soccer Club

Board Meeting Agenda

July 22nd, 2014, 6:30 PM

**Mtg called to order: 6:10 pm**

**In Attendance:** Doug Whitfield, Cynthia Bridge, Kirk Nelson, Kevin Cloward, Mark Reedy, BJ Stussy, Julie Jacobs, Brenda Larsen, Mark HP, Andy Metzger, Todd Smtih

**Approve Minutes –** Motion to approve minutes BJ Stussy,Second: Kevin Cloward all in favor - 3 abstanded - 4, motion fails.

**TREASURERS REPORT**: Finishing Registration currently, Need a list of coaches for each team that needs paid. Financial Aid: We need to motion and agree to how much financial aid to approve. Last year we offered up $2000, last year we used $1850. Currently approved $375.00. Motion to approve $2000 for financial aid for the year, Reserving a minimum of $500 for spring. Second by Doug. All in favor 7 none opposed. Motion passes.

**Old Business**

* Managers Book- Needs to be approved. This needs to be put in the hands of the new team managers. BJ Will work with Kevin S. on getting the mtg scheduled.

**New Business**

* Volunteer/Credit Earning Opp. - offer up a volunteer fundraiser opportunity every season and off season as well. Fundraiser coordinator opportunity.
* Team Manager Discounts – Only one team manager will be allowed get the discount. BJ will not be taking the discount for Renati. Managers need to apply and chosen by the coach.
* Administrator Position Review - Moving it to next month
* Financial Aid process and opportunity -
* Try-outs process and problems -

**Directors Reports**

* President – Academy Plus Parma has 8 players, team should work out just fine.
* Vice President – Has a complaint filed from the U11 try-outs. Second issue is that we didn’t have enough players for the second team and we were offering an alternative type of team. Parent informed club they will be leaving and would like their deposit back. We as a board will make sure they are refunded.
* Secretary – Office hours for clubhouse -
  + Maintenance – We are going to have to take Field 10 out due to flood damage starting Sept. 1. Cost to overseed and weed kill will be extensive. We will lose 7 south as well for practice. Field 7 will now be an 11v11 field. We will look to do a modification to 14 and slightly for 12. If we buy another set of 12ft goals we can make 14 into three spaces, goals range from $350 - $1300. 12N will move north/south. 12 south will be a training space. Running Field 7 for 11v11 we lose a U9 field. Will look for money available to get new goals. Todd will get in contact for that opportunity.
  + Field Scheduling - Training Space – select teams and academy plus, as well as any club training will get priority, academy will move off complex unless there is open space. Winter Training Space – We will look at adding a day during the week for HS and U13 and above potentially. Soctoberfest – Premier and Div. 1 teams are being offered, they are working on a contract to include field and clubhouse rental.
  + Micro – Aug. 3rd second session for micros starts, fall Micro starts on Sat. Sept. 6th.
  + Boy’s Academy – No report
  + Girls Academy – No Report
  + Club –
  + Competition – all the teams are registered and accepted in their division. New game cards are in the folders being handed to the team managers/coaches. League is moving to Lightning/Thunder policy as same as ENSA. New Android/Apple apps. For cancellations and news.
  + TOPS - no report

**Staff Reports**

* Registrar -
* Technical Director – We must improve the transition from Rec to Select. Parent education is another aspect that needs to be addressed. Mark and Tom are currently working together to get.
* State Report -

**Committee Reports**

* + Capital Improvements -
  + Grievances -
  + Fundraising – Team Fundraising Review, Concessions, Fireworks booth,
  + Public Relations & Fundraising –
  + Awards and Recognition – Awards Dinner Aug. 6th, 6:30 pm at Famous Dave’s.
  + Tournaments/Camps –

**Other business:** refunds should be sent out shortly.

We need to hire someone to help with the transition from contractors to employees.

Would like to retain a lawyer to help with merger/evaluation with clubs.

**Motion to adjourn : Motion to adjourn Bj Second Todd. All approved Adjourned 10:11 pm**