

Bellevue Soccer Club

Executive Council Meeting Minutes

October 13, 2010

Board members in attendance: David Crawford, Larry Denton, Greg Fisher, Sarah Fisher, Kirk Nelson, Todd Smith, Doug Whitfield

Others in attendance: Terra Asta, Bob Brandriff, Carolyn Hess

Call to Order

- Meeting called to order at 8:18pm

Approve September Minutes

- Sarah motioned to approve September Minutes
- Todd seconded motion
- All in favor—minutes approved as written

Treasurer's Report

- No report due to resignation of Treasurer
- Todd motioned to appoint Carolyn Hess as Treasurer of Bellevue Soccer Club
- Doug seconded motion
 - Carolyn Hess nominated as Treasurer
 - Carolyn is a retired CPA
- All in favor—Carolyn Hess appointed Treasurer
- Member vote on Constitution Change to combine duties of Game Scheduler and Referee Scheduler
 - Motion passed

Old Business:

- Advertising fees
 - Defer to November
- Election Committee Update
 - Three nominations to date
- Over seeding of Training Area
 - Bid for 1 acre of complex and 3 acres of training over seeding: \$1934
 - Aeration of complex \$1950
 - All in favor—will have contractor complete

New Business:

- Board positions: Treasurer, Director of Micro
 - Greg motion to appoint Terra Asta as Director of Micro
 - Doug seconded motion
 - All in favor—Terra appointed as Director of Micro

Reports

- Registrar
 - Open registration weekend before Halloween for early registration discount
 - Online open soon
 - Registrars need to talk to other clubs to get info on how they handle two registration systems

- Directors
 - Maintenance
 - Discussed earlier
 - Scheduling
 - No report
 - Officials
 - There are fewer referees state-wide which can make scheduling difficult
 - Micro
 - Going well
 - Extending 1 week due to rain earlier in the season
 - Possibly adjusting time since it is getting dark earlier
 - U7/8 Boys
 - No report
 - U7/8 Girls
 - Going well
 - Coaches like training and practicing at complex
 - U9/10 Boys
 - No report
 - U9/10 Girls
 - No report
 - U12/14 Boys and Girls
 - No report
 - Tops
 - No report
 - Competition
 - No report
- Committees
 - Capital Improvements
 - No report
 - Grievances
 - One grievance from parent against a coach
 - Issue is resolved, no need to pursue any further
 - Fundraising
 - Sold some shirts and socks on a Saturday
 - Publications/Public Affairs/Advertising
 - Kirk talked to Bellevue Public Schools about distributing fliers in the schools
 - Bellevue Public Schools is happy to include information in monthly newsletters
 - Awards and Recognition
 - No report
 - Tournaments/Camps
 - No report
 - Competitive Development
 - No report
 - Coach/Trainer Education and Development
 - No report
 - Player Development
 - No report
 - Information Technology
 - No report

- Equipment
 - No report

Next Meeting Reminder

- Elections, Thursday November 11 7:00pm

Adjourn Meeting

- Larry motioned to adjourn
- Todd seconded motion
- All in favor
- Meeting adjourned at 9:45pm