

Bellevue Soccer Club
Executive Council Meeting Minutes
August 17, 2010

Board members in attendance: Larry Denton, Greg Fisher, Sarah Fisher, Rich Locke, Todd Smith, Doug Whitfield

Meeting called to order at 6:40pm

Approve July Minutes

- Sarah motioned to approve July minutes
- Larry second motion
- All in favor -- approved

Treasurer's Report

- Operating account has about \$60,000
- Registrar will have a full registration report at September meeting for financial information
- Credit card machine coming

Old Business:

- Advertising fees
 - Committee for advertising
 - Brenda Larsen will chair committee
 - Need to ask membership if they want to be involved
 - Brenda's presentation on field signs

New Business:

- Election Committee
 - Committee members for 2011: Todd Smith (chair), Kirk Nelson, Larry Denton
 - Election in November

Reports

- Registrar
 - Registrations are going well
 - Easier to stay current with different registration deadlines
- State Report
 - State registrations up
 - State Cup team change
 - Teams may now have up to 22 players during the season but can only roster 18 during tournament

- Directors
 - Maintenance
 - Sprinkler line broke on Field 12
 - Air conditioner problems in clubhouse
 - Todd has somebody to look at it
 - Field day coming up on August 27
 - Need to look at roof
 - Water coming up under tiles in kitchen
 - Restroom cleaning frequency needs to be reviewed with increased traffic at complex during the week
 - Scheduling & Officials
 - Getting ENSA reschedule requests
 - Referee – two scrimmages Larry didn't know about
 - Coaches need reminded to schedule scrimmages with Larry and get a referee
 - Need schedules
 - Micro
 - Absent
 - Boy's Academy
 - No report
 - Girl's Academy
 - Academy (U9 & U10) Girls have 4 teams in each age group and all now have coaches
 - Jr. Academy (U7 & U8) Girls - waiting on registration deadline before forming teams
 - Have already been contacting coaches & potential coaches
 - No micro U6 coaches had daughters, so starting from scratch with U7, but had some possible coaches on volunteer report
 - U8: two U7 coaches from last season are back for U8 and have found replacements for the two that didn't return
 - U11 and Up Recreational
 - Found coach for U12 team
 - ENSA U19 11v11 has dissolved
 - Moving BSC team to U19 7v7 and forming two teams out of the one 11v11 team
 - 7v7 game at SSP, not BSC
 - Tops
 - Absent
 - Competition
 - See Michael's Report

- Committees
 - Capital Improvements
 - No report
 - Grievances
 - No report
 - Fundraising
 - Many ideas within the committee, more information available soon
 - Publications/Public Affairs/Advertising
 - No report
 - Awards and Recognition
 - No report
 - Tournaments/Camps
 - 3v3 in spring
 - Competitive Development
 - See Michael's Report
 - Coach/Trainer Education and Development
 - See Michael's Report
 - Player Development
 - See Michael's Report
 - Information Technology
 - No report
 - Equipment
 - Wants budget to determine what can be purchased

Michael's Director of Coaching Report

- Coaches lined up
- Jr. Academy and Academy training has started
- Youth module this weekend, 10 coaches signed up so far
- 16 coaches attended coaching education this past weekend, 25 in a previous course
- Parent meetings with Academy parents
 - Four meetings were full
- Working on grant for Omaha Community Foundation
- Working on communication and have a survey out to BSC members
- Uniform issues are continuing

Next Meeting Reminder

- 6:00pm, Wednesday, September 14

Adjourn Meeting

- Rich motioned to adjourn
- Larry seconded motion
- All in favor – meeting adjourned at 8:27