Bellevue Soccer Club

Executive Council Meeting Minutes

Dec. 18, 2013, 6:30 PM

**Call to order**

**In attendance**: Kevin Cloward, Mark Reedy, Mark Heath-Preston, Julie, Chris and Rich Holz, Kirk Nelson, Cynthia Bridge, Brenda Larsen, Kevin Schmidt, BJ Stussy, Doug Whitfield,

**Approve Minutes – tabled until next month by Doug. All approved**

**Treasurer’s Report –** Past due List – final notice, Taxes filed middle of November. NSL and ENSA team fees will be due in January.

**Old Business**

Consideration of adding a paypal button and service for website for select payments – will be added to the webpage within the month.

**New Business**

Partnership with other clubs or club outreach –

**Directors Reports**

* President
* Vice President
* Secretary –
	+ Maintenance – New thermostat is installed, maintenance on furnace has been done. Rich changed filters. Rich will start working on a gate system. Will have it ready shortly. Fixing the faucets in the bathrooms this winter, either by Rich or plumber.
	+ Field Scheduling
	+ Micro
	+ Boy’s Academy
	+ Girl’s Academy -
	+ Club
	+ Competition
	+ TOPS

**Staff Reports**

* Registrar -
* Director of Coaching/Technical Director – Tom White and Emily training – Discussion of Perdiem for Tom and Emily. Motion to approve the payment of registration fees of $409.00 Tom, $509.00 for Emily, and give the three of them through Mark a $1,000 budget for gas, lodging, food or airline. Kevin Cloward and Mark Reedy second. Amend the motion to include Mark will need to give an answer by Jan. 3rd for whether Tom and Emily will agree to charges/reimbursement. With a signature on a coaching agreement for one year 2014-2015. Approved –all approved.
* 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**

Board retreat in February

**Adjourn 8:10 pm**

Next Meeting Reminder January 2013 TBD.