

Bellevue Soccer Club
Executive Council Meeting Minutes
January 8, 2009

Board members in attendance: Bob Brandriff, Marvin Campbell, Larry Denton, Hayward Dunn, Greg Fisher, Sarah Fisher, Rich Locke, Sharon Moore, Steve Moore, Kirk Nelson, Todd Smith, Doug Whitfield, Kris Zendejas

Call to Order

- Meeting called to order at 7:06pm

Approve December Minutes

- Motion to approve minutes by Larry Denton, motion seconded by Marv Campbell. Motion to approve minutes passed.

Treasurer's Report

- There was \$48,237.37 in cash at the end of December.
- Club has a net loss of \$33,860 for 2008
- December payments included over \$12,000 because of a late payment and the umbrella policy being due.
- There will be a full annual report after all the year-end adjustments are complete

Old Business:

- Conflict of Interest Policy
 - Deferred to February meeting. The wording is being worked on.
- Bellevue Berry Farm practice fields
 - Doug contacted Ed Schaffer. He is willing to work with BSC. Using part of Bellevue Berry Farm for practice fields will cost BSC some money for improvements and to lease the space. Doug will talk to Mr. Schaffer to get more details and start to work out an agreement.
- Cable and post fence along 42nd Street
 - Doug made some phone calls and is waiting on more information.
 - Larry found out that part of where we want to put a fence isn't property of BSC because of how the land was plotted during the original plans. We need to look at getting this piece of land near the training area vacated so it is part of BSC and we can put a fence on it. Larry said this process should be fairly easy to take care of.

New Business:

- Donation and poster presentation—Michelle Rigley
 - Michelle made a donation of \$250 to BSC.
 - Michelle would like to put up a promotional poster for her photography business above the drinking fountain as the Spring season starts. Michelle had a mock-up of the poster. Her poster was approved.
- Spring Season calendar
 - Changes made to proposed calendar
 - Micro will only be on Monday and Thursday starting in the Spring 2009 season. U4 and U6 games will be Monday, U5 and U6 games on Thursday.
 - The first Micro games will be April 6, 2009.
 - Question about NSL scheduling non-BSC games at BSC. There were no objections to this.

- Team formation guidelines
 - Kris Z and Chris D are working on guidelines. There will be more information in February.
 - Parents need to fill out new registration forms for each player each season
 - Coaches need to be registered in early May
 - Todd said he had been told by a parent on one of Bill Culbert's teams that Bill would not be coaching one of his teams in the Spring but had found a coach for the team. Greg and Steve said they were aware of this situation and it has already been addressed.
- Recent vandalism
 - Recent vandalism to BSC
 - Big soccer ball removed from platform, rolled across parking lot and down the hill from the clubhouse
 - A goal on Field 7 has been bent about 20 degrees and is not usable
 - Tire tracks on fields
 - Possible deterrents
 - County or city can't put up street lights because it is private property
 - Video cameras
 - Fence and gate
 - Lock the gate during the off season
 - Post a sign that the area is under video surveillance

Reports

- Registrar
 - There will be three dates for open registration: January 31, February 7 and 21
 - Look at the following ideas to get word out about registration
 - Fliers in school and churches
 - Can Michelle Rigley work up a flier?
 - Email blast
 - Community Announcements cable channel
- Directors
 - Maintenance
 - Suggested putting big soccer ball on roof of clubhouse to deter vandals from moving it
 - Scheduling
 - Nothing new to report
 - Officials
 - Absent
 - Micro
 - Nothing new to report
 - U7/8 Boys
 - Suggested all age group directors start calling all their coaches from the Fall season to see if they are returning in the Spring
 - U7/8 Girls
 - Nothing new to report
 - U9/10 Boys
 - Nothing new to report
 - U9/10 Girls
 - Absent
 - U12/14 Boys
 - Absent
 - U12/14 Girls
 - Nothing new to report
 - Tops
 - Absent
 - Competition
 - Nothing new to report
- Committees
 - Capital Improvements
 - Requested approval to purchase up to three sets of portable goals at a cost of \$2,500 per set.
 - Request approved
 - See attached notes from committee meeting
 - Grievances
 - Nothing new to report
 - Fundraising
 - Absent
 - Publications/Public Affairs/Advertising
 - Has been in contact with the Athletic Director at Omaha South about using the BSC Fields. Can BSC also use some field space at OPS In the future if they use BSC fields?
 - When can schools start to use BSC fields for the Spring season?

- Awards and Recognition
 - Nothing new to report
- Tournaments/Camps
 - State said BSC can have a tournament. The State need to be notified of tournament details (when, age groups, where, etc)
 - There will be a committee meeting soon
- Competitive Development
 - See attached notes from committee meeting
- Coach/Trainer Education and Development
 - Putting word out to see if there is interest in coaching clinics
 - Wants to have a portion of the new website that has drills and other information for coaches/trainers to use
- Player Development
 - Nothing new to report
- Information Technology
 - The IT Committee will be looking at options for the BSC website.
 - Marv will be a back-up to update the BSC website with Chris Drake is out of town.
- Equipment
 - Recreational league uniforms
 - Can we drop a portion of the registration fees and have players buy the uniform?
 - One color for the club. One home game uniform/color and a separate color/uniform (white?) for away games. This makes BSC more recognizable when teams are at tournaments or other games not at BSC.
 - Can we issue portable benches to each coach for the subs to sit on? Right now all of our teams sit on the grass when teams from other clubs have benches. Some coaches supply benches for their teams.
 - The benches aren't necessary and sometimes players don't pay attention to the game if they are on a bench. Benches also wear out quickly.

Adjourn Meeting

- Meeting was adjourned at 8:31pm.

Capital Improvement Committee

Meeting Notes

January 6, 2009

Improvement ideas:

- Fence and gate along 42nd St.
 - protect from trespassers and vandals
 - closed during winter/open in season
 - may have issue with fence because of cul-de-sac
- Repaint/remodel clubhouse
 - new paint, carpet, bathroom repairs, shelves, projector/screen, etc
- Fence between parking lot and field
 - keep vehicles off fields
 - Split-rail. cable/post too dangerous
- Shelves in storage trailer
 - helps with clubhouse appearance
- Team benches
 - 32-34 benches, wood, self-built
- More portable goals
 - Field 7 goal is unusable
 - allows for more options to rest fields and goal mouths which reduces maintenance cost
- Remove trash cans (except for clubhouse/concession)
 - Pack-in / pack-out. Try for spring season. No cost
 - eliminates eye-sores
- Big ideas (long term):
 - Pave Parking lot
 - Indoor facility
 - Re-grading fields
 - Deck on back of clubhouse

The committee decided that the best plan for this year was to focus on the image of the club. With that in mind, the following items were selected to price and investigate:

- Fence and gate along 42nd St
- Clubhouse repaint/remodel
- Team benches
- Trashcan removal
- More portable goals

Competitive Development Committee Meeting

January 5, 2009

Attendees

Greg Fisher, Steve Moore, Doug Whitfield, Marcia Smith, Tim Will

Topics

Uniforms

Current Puma uniforms are end of life. New uniforms must be selected for use beginning Fall 2009.

Doug has been working with Micki at Nebraska Sporting Goods (Soccer Zone)

Steve has had discussions with the new Puma representative in town.

Discussion continued on the merits of suppliers, brands, colors, etc. The committee decided:

Puma is preferred over other brands to due availability, customer service, and durability.

All competitive teams will wear the same uniform.

Uniforms will be two colors only: Blue and White (no Red option)

Kits will be:

Blue jersey (primary)

White jersey (alternate)

Blue short

Blue sock

Doug will work with Micki to come up with 5 or 6 options. The committee will narrow that list to 2 or 3. Coaches will pick (vote) between the 2 or 3 to select the uniform.

Soccer Extreme will also be contacted to see what they have.

Training

The high level training plan for 2009 was discussed. Many options were discussed. Pros and cons of past training were also discussed. The committee decided on the following preliminary plan:

In season training; Spring (Mar-May) and Fall (Aug-Oct)

Teams broken into age groups and taught an established curriculum

Age groups: u9/10, u11/12, u13/14, u15/16, u17/18

Weekly skills training at the complex for 9 weeks each (one session per team per week)

Training will be in two sessions on Saturday mornings (although historic scheduling needs to be looked at since many younger ENSA teams play on Saturdays).

Session 1 will be for u9/10 and u11/12 and run from 8:30am-10am

Session 2 will be for u13/14, u15/16, and u17/18 and run from 10:30am-12pm

Although age groups train at the same time their curriculum will differ.

Groups could be further divided if gender or numbers become an issue

Trainers for each session will consist of a “head trainer” and 4-6 assistants (based on numbers)

Head trainers will oversee the entire session while assistants work with a single age group

Head trainers will be paid \$75/session

Assistants will be paid \$50/session

Head trainers will be “guest” college and high school coaches or senior staff trainers. Ideally head trainers will rotate weekly to expose players to different styles. 9 weeks with 3 head trainers allows for 3 weeks (6 sessions) each.

Summer (Jun-July) Training

Free-Play (Street Soccer) Saturdays (or Sundays)

Players show up and play 3v3/4v4 within age group (as possible with numbers)

No trainers needed

The committee would like to sponsor a 3v3 league. Proceeds would be used to pay for winter facility rental.

Winter (Nov-Feb)

Not discussed in depth

Same training as “in season” except indoors

Need to reserve space now

Chili Greens or All Seasons

Estimated annual cost:

Cost per season:

18 sessions total (2 per week for 9 weeks)

1 head trainer @ \$75/session

5 assistants @ \$50/session

$18 \times 1 \times \$75 = \1350

$18 \times 5 \times \$50 = \4500

$\$1350 + \$4500 = \$5850$

3 seasons (spring, fall, winter) @ \$5850 = \$17550