Bellevue Soccer Club

Executive Council Meeting Agenda

Oct. 7, 2013, 7:00 PM

**Call to order7:06 pm In attendance**: Doug Whitfield, Mark Reedy, Brenda Larsen, Kevin Cloward, Kevin Schmidt, BJ Stussy, Mark Heath-Preston, Cynthia Bridge, Kirk Nelson, Todd Smith

**Approve Minutes** Mark Reedy Approved, Doug Whitfield second

**Treasurer’s Report –** Currently on budget, still working out the HS winter issues for training monies.

**Old Business**

**New Business**

Nomination Committee – Todd & Kirk, Post Ballot on November 4th

Determine Due Date for Nominations to Committee- October 31st at 11:59 pm

Please put nominations on the website and then post outside in the glass case on Nov. 4th.

Discuss Spring Fees – Do we need to add a couple dollars

Spring Registration Deadlines - – ENSA Break out Jan. 26th, South Sarpy begins April 1. Club deadline Jan. 22nd and ENSA, Academy Sarpy Feb. 21st, Micro/Super Micro Deadline March 21st. April 5th start.

**Directors Reports**

* President
* Vice President
* Secretary –
	+ Maintenance – on budget for maintenance with Rich. Grubs and Voles being treated on left side of complex. Winter fertilizer treatment will be done first week of November.
	+ Field Scheduling 5-7 pm Jan-March on Sunday for winter training in Gretna.
	+ Micro
	+ Boy’s Academy -
	+ Girl’s Academy -
	+ Club
	+ Competition
	+ TOPS
	+ Admin – player evaluations need to be done before the end of the winter. Coaches evaluations will be done as well.

**Staff Reports**

* Registrar -
* Director of Coaching/Technical Director – 6 month evaluation needs to be done.
* State Report -

**Committee Reports**

* + Capital Improvements
	+ Grievances
	+ Fundraising –
	+ Public Relations & Fundraising – permission to purchse 10 beanies and 10 ear warmers for $325 out of concessions budget.
	+ Awards and Recognition – can we get certificates for the micro and super micro? Yes Brenda will be in charge of that.
	+ Tournaments/Camps

**Other Items of Club Business**

**Adjourn 9:08 pm**

Next Meeting Reminder November 14, 2013 Time: 6:00 pm.