

Council Bluffs Soccer Club
Board of Directors Regular Meeting
Council Bluffs Recreation Complex Meeting Room
2900 Richard Downing Ave, Council Bluffs, IA 51501

Wednesday, January 10, 2018 6:30pm

Present: James Taylor, Tim Hamilton, Shane Hoss, Arian Haddix, Eric Hayes,
Adam Sanchez, Lonny Kolln, Darrin Devine

Meeting Agenda:

- I. Call to Order 6:36 pm
- II. Approval of Agenda
- III. Approval of December Minutes, motion Tim Hamilton, 2nd Arian Haddix, all in favor
- IV. Reports
 1. Executive Director Report (review report)
 - Registrar position discussion – additional candidate interviews upcoming, decisions on the role to be made in the next few days. If additional staff not hired, Deandra to sign both contracts so position does not remain open
 - Uniform vendor conversation, board vote to transition to Nike based on presented contract, motion by Shane Hoss, 2nd Tim Hamilton. 1 vote opposed, motion carried.
 - Discussion about surrounding clubs and how teams not registered with CBSC will incorporated into policies and scheduling. Board determined further discussion needed by committee to review and create policy and create communication pieces for parents and coaches. Eric, Tim, Darrin, Deandra committee members.
 - Discussion of families that have received scholarship assistance and need to volunteer. Reminder emails to be sent to parents with opportunities and assistance requirements. Tim and Eric to communicate
 2. Treasurer Report & Approval (review report)
 - Discussion on Dick's Sporting Goods contract and funds usage

3. No Committee Reports scheduled

V. Old Business

1. Open Board Position / Board Position roles and duties

- Bullet moved to start of meeting, 2017-2018 Board positions as follows:
 - President, James Taylor
 - Vice President, Tim Hamilton
 - Treasurer, Shane Hoss
 - Secretary, Arian Haddix
 - Members at large: Lonny Kolln, Adam Sanchez, Darrin Devine
 - Motion to add Darrin Devine to Geoff Hubbard's board position, Tim Hamilton, 2nd Lonny Kolln, all approved motion carries
 - Motion to approve board positions and structure, Tim Hamilton, 2nd, Shane Hoss, all approved motion carried.

2. Uniform Vendor contract discussion

- Moved to discussion during Executive Director report

VI. New Business

1. Signer and authority levels for bank transactions – authorization

levels to remain the same, \$1000+ requires 2 signatures and James needs to be added to accounts and Andy removed Motion by Adam Sanchez, 2nd by Lonny Kolln, all approved motion carried

2. Committees

- Adam has committee groups and will forward to Board, discussion tabled until Feb meeting.

3. Annual Calendar and Events including Board Meeting dates

- Information has been added to website by Eric and Board will continue to add deadlines, important dates and action to master Board calendar

4. Staff Contracts

- Moved to discussion during Executive Director report

5. Scholarships

- Tim to reach out to SW Iowa Education Foundation for historical info and clarification, discussion tabled until Feb meeting when all information available

VII. Comments, Announcements and other Business



1. Future Board meetings – all agenda items and reports sent to Secretary by Friday before meeting, then all shared in 1 email and will print board packets for Board members.
2. Floor comments: Andy Smith offered uniform policy suggestions to keep policy consistent for all teams, welcomed new board members and wished all well for the future months and appreciation for their willingness to volunteer for the Club.

VIII. Adjourn: 8:30pm

IX. Date of Next Meeting : Due to Valentine's Day Holiday, Board meeting changed to 2/12 at 7:00 pm, location remains the same

