



Council Bluffs Soccer Club
Board of Directors Regular Meeting
Council Bluffs Schools Foundation Office
300 W Broadway Ste 212, Council Bluffs, IA 51503

Present: James, Tim, Shane, Arian, Darin, Lonny. Staff present: Eric

Absent: Adam

Wednesday, January 9, 2019 6:30pm

- I. Call to Order 6:43
- II. Approval of Agenda, edits made, motion to approve additions Lonny, 2nd Tim, all approved
- III. Discussion and Approval of December Minutes, motion Shane, 2nd Tim, all approved
- IV. Board Officer Slate/Election 2019 – motion to approve proposed board officer slate, Shane, 2nd Darin, all approved.
President: James Taylor
VP: Tim Hamilton
Treasurer: Shane
Secretary: Arian
 1. Member contact info spreadsheet
- V. Reports
 1. DOC/Executive Director Report
 2. Treasurer Report motion to approve Tim, 2nd Darin, all approved
- VI. Old Business
 1. Spring Registration- registration open and communication sent to membership
 2. 23rd Ave Training Fields
 - Contract for field management: St Albert contract has been signed, YMCA contract being negotiated
 - Field maintenance agreement: motion to approve contract with Osborn Turf made by Tim, 2nd by Darin, all approved
 - Usage by community partner discussion
 3. Rumble on the River – registration will be out Friday and shared with board for review
- VII. New Business
 1. Iowa Soccer- Discussion items/concerns and items for assistance for meeting: share top 10 concerns, State coming to CB on Jan 28th, items to them by the 14th, google doc created board to continue to add to list

2. Indoor Facility update: Planning Commission approved the project, City Council meeting approval process 1/28.
 3. Facility contact information; web & Email
 4. Assets and Access
 - Motion to update the USPS PO Box access to James Taylor, President, Shane Hoss, Treasurer. Made by Arian, 2nd by Tim, all approved.
 5. Conflict of Interest Policy – to be signed by board members
 6. Field Maintenance
 7. Scholarships: motion to amend SWIEF scholarships from 8- \$750 awards to 6- \$1000 awards by Lonny, 2nd Shane. All approved. Funds will be sent to SWIEF in January.
- VIII. Comments, announcements and other business
- IX. Executive Session: motion to move to Exec Session, Tim, 2nd Lonny all approved. Staff excused from meeting.
1. Club staffing
- X. Staffing
1. Motion to approve Joyce Bartels as Referee Coordinator made by Tim, 2nd by Arian, all approved. (completed electronically Jan. 11, 2019)
- XI. Adjourn

Additional notes:

Digital motion: Motion to add Spring Recreational coordinator to Joyce Bartels contract offer at same rate as previous season. Motion made by Darin, 2nd by Shane. Approved: Adam, Arian, Tim, James. No vote Lonny. Motion carries

1/22/19 Digital motion: Motion to approve Eric Hayes as DOC/PD thru May 31, 2019. Tim 2nd. 5 Yes. Motion carries.