



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

Wednesday, October 10, 2018 6:30pm

Attendees: James, Tim, Shane, Arian, Darin, Lonny

Absent: Adam. No staff present.

- I. Call to Order
- II. Approval of Agenda- Motion by Shane, 2nd by Lonny, all approved
- III. Discussion and Approval of September Workshop Minutes
- IV. Reports
 1. Executive Director Report – Eric unable to attend meeting, discussion on submitted report details
 - Past Due Report
 - Coaching Training location –needs to be in Council Bluffs
 - Outside team fees
 - US Soccer DA games announcement – DA = Development Academy, 10/13-10/14 and 10/27-10/28. Communication will be shared with Club
 - Board requested that edits be made to registration system to allow for NEST players to register up in division and pay correct fees.
 2. Treasurer Report
 - Select Team Management
 - Need formal process for team admins, to be put in place before Spring season
 - Additional notes from report
 - Add jersey cost to NEST registration to eliminate cash payments and underpayments
 - Working on collection from outside team registration fees, invoices have been sent
 - St Albert field usage contract – meeting needs to be set to finalize contract, insurance coverage needs to be addressed. Lonny and Shane will facilitate the meeting. Quotes for insurance will be brought to November meeting for approval.
 - Discussion about field usage for Spring session practice space
- V. Old Business:
 1. Tournament Registration Process

- Need set operation policy for tournament registrations. Encourage teams to attend same tournaments to limit number of single registrations.
 - 2. Stack Sports Issue resolutions/issues – tabled until James connects with Deandra and feedback on last case filed with Stack Sports
 - 3. Rumble on the River -
 - Need date set in the next week to have flyer printed to share at Havoc
 - 4. Halloween Havoc – food/banner/flags
 - Volunteers needed for Havoc set-up
 - 5. Winter Training and Winter Academy
- VI. New Business as time allows
 1. 23rd Ave Training Fields
 - Motion to approve Lonny and Shane to negotiate and finalize contracts on behalf of the Board regarding the field lease agreement with all parties involved and amount of lease expense. Motion by Arian, 2nd Tim. All in favor. Motion carries.
 2. Board Slate 2019
 - Shane and Darin’s terms are up and have agreed to serve an additional 3-year term. No election needed. Per Bylaws as Darin and Shane are in good standing, motion to appoint Darin Devine and Shane Hoss to additional term. Motion by Tim, 2nd by Lonny. All approved.
 3. Annual Meeting
 - Date set for Wed 11/28/18 pending approval of room rental and CB Library. James to work on agenda and share with Board. Agenda and location must be shared 10 days prior to meeting per bylaws.
 4. CBSC Day for Spring
 - Revisit with IWCC for fall, and connect with city high school games in the spring
 5. Alliance League
 - Discussion on additional staff time and compensation
 6. Coaches Benefits
 - Discussion on creation of consistent policy for coaches, staff and volunteers for pay structure and registration discounts. Board prefers to handle on case by case basis. Pay determined by DOC and ultimately approved by Board moving forward.
 7. Upcoming Club schedules
 8. Team status – Select teams playing rec
 - Decision for bracketing determined by DOC and DOO. However, if player a primary listed on an Iowa select team then those players cannot play rec. DOO will enforce policy.
 9. Marketing/Communication – needs for coming weeks
- VII. Comments, Announcements and other Business
 1. Directors and officer’s insurance: Motion to authorize Shane and Arian to purchase DO Insurance up to \$1000. Motion Tim, 2nd Darin. All approved.

2. Shane to follow up on general liability insurance for facility
 3. Motion to approve the realignment as proposed on updated org chart. Motion by Tim, 2nd Shane. All approved.
- VIII. Executive Session- motion to move into Exec session by James, 2nd Shane.
- IX. Adjourn: 9:20