



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

Wednesday, December 12, 2018 6:30pm

- I. Call to Order 6:44
- II. Approval of Agenda, motion to approve Shane, 2<sup>nd</sup> Tim, all approved
- III. Discussion and Approval of November Workshop Minutes, motion to approve Tim, 2<sup>nd</sup> Shane, all approved
- IV. Reports
  1. DOC/Executive Director Report
    - Staffing proposal for Academy and Asst. coaches for Spring
    - Coaching education options – discussion about new platforms
    - Board direction was that if the budget allowed for enhancements and additions no action was needed on behalf of the board, however communication required to keep all informed
    - Calendar shared – members will add additional dates, select tryout dates may be adjusted due to Iowa HS State tournament dates.
  2. Treasurer Report
    - Motion to approve by Tim, 2<sup>nd</sup> Lonny. All approved.
- V. Old Business:
  1. Annual Meeting review – discussion of meeting and feedback for future meetings
  2. Rumble on the River
    - Using same website as Havoc, goal to have RFP agreement by early Jan, site and state posting to go live Friday, Dec 14<sup>th</sup>. Eric and James acting directors until contract in place.
    - Edit contract with CB CVB for 150 rooms rather than 200, Shane to sign
- VI. New Business as time allows
  1. Spring Registration Process
    - Website and communication to go out asap in order to open registration for Jan 1 to Feb 1. Late registration after Feb 16<sup>th</sup> will be \$70, fees remain the same for the spring season.
  2. Iowa Soccer Fee Increase
    - Board to compile list of questions to present to Iowa reps as well as determine what benefits are available that CBSC is not currently utilizing.
    - Shane to connect with Gareth to find a time to connect with them in the next few weeks.
  3. 23<sup>rd</sup> Ave Training Fields

- Meeting with Y program rep Dec. 13 to determine their requests for the fields, St Albert usage agreement reached – contract to follow.
  - Naming of fields - discussion around renaming the 23<sup>rd</sup> Ave fields, additional email communication to follow with suggestions and electronic vote in order to have signage up before club use. Coordinate publicity once name is set.
  - Ryan Osborne Sr to manage fields – will enter new agreement after the first of the year.
4. Indoor Facility update
- Plans/Renderings shared
  - Facility name to be determined in next 2 weeks
  - Meeting Dec 19, 6-7 meeting at city hall. Invited guests to attend
  - Committee to be formed, goal size 7, 10 individuals have been identified to approach.
5. Set meeting dates for 2019
- Meetings will remain 2<sup>nd</sup> Wednesday of each month and will be:
    - January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11. AGM TBD. Locations TBD. All will be added to calendar
6. Board Officer Election 2019
- Officer Slate: Bring nominations to January meeting and Board will vote for 2019 officers
- VII. Comments, Announcements and other Business
- VIII. Executive Session – motion to move to Exec Session Tim, 2<sup>nd</sup> Lonny
- 1. Application process and status
- IX. Adjourn 9:08