

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

Wednesday, March 14, 2018 6:30pm
Attendance: Tim, Arian, Lonny, Shane, Adam, Eric
Absent: James, Darin

Meeting Agenda & Minutes:

- I. Call to Order: 6:34 by Tim, conducting meeting as VP
- II. Approval of Agenda, motion Lonny, 2nd Shane, all approved
- III. Approval of February Minutes: motion Lonny, 2nd Adam, all approved
- IV. Reports
 1. Executive Director Report
 - Additional notes (report included) #s in rec and in NEST are up and in response Brecken will be helping Gretchen as we are looking at 100 additional kids in the program. Clinics in surrounding communities went well, Harlan had 8 coaches, Underwood 6 – coaches education was focused on running the practice/play model. Estimates now for Spring registrations- ~2100 players. Quick KC Trip for Academy teams recap. May 1st Select registration, the extended registration did result in more rec registrations and the early bird vs regular/late fee was beneficial
 2. Treasurer Report
 - Select Player balance due board plan
 - Still \$40k short to meet budget with roughly \$42 in Select fees to collect. Team admins were supposed to set up accounts with Availa, appears not all did it. A review will be done in April to streamline process. Discussion surrounding the process of payments – members determined additional discussion at April board meeting to review payment processing process and checks vs electronic payment options.



3. No Committee Reports scheduled
P.O. Box 4992
Council Bluffs, IA 51502
cbsoccerclub.org



V. Old Business

1. Board committee updates

- Communication continue to find a time to connect.
- Discussion on Board members review and response to communication sent. If email is primary mode of communication, reading and responding is necessary.

VI. New Business

1. Halloween Havoc details

- Discussion around contract details, Arian will review Director contract and send questions/suggestions to board to discuss with tournament staff contacts. Bd member responsible for tournament will address – currently Darin based on Committee roles
- Changed to Stay & Play
- Add survey to teams – add to tournament Director contract that we would like a survey administered for feedback for future years
- Tournament Directors to attend April meeting and will be added to agenda
- This is the last year for current tournament directors, will have future discussion on who to take over those duties & collaborate for the 2019 event

2. Rumble of the River

- April 19-22, estimated 50 teams, Rick Day to take on duties as not coaching Select team in spring due to HS school seasons for players

3. Non-Profit Association of the Midlands

- Based on the \$500k budget threshold, registration would be either \$250 or \$500 (500k is next level of fee structure)
- Financial services are billed hourly based on service at \$65/hr. May be beneficial for transition planning, budgeting, and helping to create best practice procedures. Option for bill.com rather than writing checks. Will need to plan for new treasurer in 2019 so a benefit to streamline procedures prior to the change. Additional benefits for Eric for training and using membership training classes to determine what financial services would be of most benefit after internally streamlining processes using best practice guidelines.

- Motion to join NAM – 1st Lonny, 2nd Arian, All approved
 - After utilizing resources to identify needs, item will be added to future agenda for additional review
4. Policy review
- Club policies need to be shared with all Board members to review for understanding. New Board members have not seen full copy so will help with overall knowledge.
- VII. Comments, Announcements and other Business
1. Discussion on Underwood team(s) status, Eric to get payment, fees paid prior to registration. Add to April agenda for full board discussion of conversations taking place.
- VIII. Adjourn 8:02 pm
- IX. Date of Next Meeting April 11th