



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

Wednesday, April 11, 2018 6:30pm  
Board Attendance: James, Tim, Shane, Arian, Adam, Darin, Lonny, Eric H  
Absent - NA

*Meeting Agenda:*

- I. Call to Order 6:32
- II. Halloween Havoc – Directors attended and presented proposed contract for October 19-21. Questions presented from board, discussion surrounding referee assignor. Additional proposals accepted until 4/16, tabled vote until electronic voting on 4/22/18 to allow time for Board to attend Rumble on the River to better understand needs of tournament with significantly more teams
- III. Complex Discussion – Closed Session, Committee rep attending
- IV. Approval of Agenda - motion Lonny, 2<sup>nd</sup> Shane, all approved
- V. Approval of March Minutes – one edit for typo, motion to approve with edit Tim, 2<sup>nd</sup> Shane, all approved
- VI. Reports
  1. Committee Reports
    - Tournaments: Rumble on the River
      - 86 teams registered, revenue estimate \$12,000. Board members asked to attend as schedules allowed to gain better understanding of the event
    - Communication Updates
      - Board committee members still looking for schedules to align to connect, Arian added to Constant Contact admin, moving from Bonzi/BlueStar email use to Constant Contact. Add board members to listserve to see all club communication
  2. Executive Director Report
    - Academy Update - Eric
    - Submitted report recap
      - Discussion on games per season moving forward, restructuring league director and current staffing structure. Board asked for current structure and original staff structure design during

merger. Will also review all current job descriptions to determine if reflective of actual current duties.

3. Treasurer Report

- Monthly Financial Review –brief discussion of current state and projections
- Budget 18/19 – due to time constraints, voting tabled until after Work Session, date TBD based on Shane’s schedule. AH will share possible dates after reaching out to Shane.

VII. Old Business

1. NAM Update and recommendation – tabled to be included in budget work session
2. Free payment process – tabled until May Board meeting
3. Policy review – Arian and Tim will connect to review and bring recommendations to the Board, James will also share additional draft from files.

VIII. New Business

IX. Comments, Announcements and other Business

1. Board discussion on Club staff structure roles and duties. Further discussion will take place at May meeting after all paid staff reviews are completed. Future agenda items to include Staff goal setting.
2. In Kind donation form shared, board approved use moving forward. Arian to send to ED for Club files.
3. Donation assistance – issues with paperwork for families requesting assistance, 6 players. James asked board to approve late assistance due to paperwork not getting to the correct Club contact. No motion required as budget allows for assistance; however all board members agreed to remedy the issue.

X. Adjourn 9:18, motion Lonny, 2<sup>nd</sup> Adam, all approved

XI. Date of Next Meeting May 9th