



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

Wednesday August 15, 2018 6:30pm

In attendance: James, Tim, Shane, Arian, Lonny, Darin, Adam

Staff: Eric

- I. Call to Order at 6:38
- II. Approval of Agenda, 1<sup>st</sup> Shane, 2<sup>nd</sup> Adam. All approved
- III. Discussion and Approval of July Workshop Minutes
- IV. Reports
  1. Executive Director Report
    - IWCC partnership: no current contract in place, club will determine needs and work with IWCC for updated contract favorable to both parties. No motion to change current agreement until specific details are presented.
    - NAM training: Board agreed to have NAM staff come and present Board training class, determine desire to have training and then implement in Dec. with new Board coming in Jan.
    - Storage/Equipment: wait until new Parks Dept staff in place. Eric did have verbal conversation with Geoff Hubbard that the city may agree to provide concrete slab if CBSC purchased storage unit/trailer. Action tabled until next board meeting and specific details presented.
    - 2017/2018 Past Due Accounts: no player on select teams has a past due balance. Stacked Sports reports are not reflecting accurate payment status, discuss on which reports are needed for payment status. James and Eric will work to get an accurate number for the Board, estimate balance past due is \$9,000. Report was not provided to Board as requested. Discussion on next steps to collect deficiencies. Official motion: A report showing total registration numbers, amounts due, number of players in each level, amounts past due and players held out from play will be provided as part of monthly Registrar report by Friday at noon prior to Board meeting dates. Motion by Lonny, 2<sup>nd</sup> by Tim. All approved.
  2. Treasurer Report

- Impact of registration numbers: discussion of how lower registration numbers will affect overall annual budget. Down 300 rec players, - 28 select
- V. Old Business
1. ED/DOC contract and review: review completed. Note: All areas of Club philosophy added to website by Eric by the end of August.
  2. Facility Update: small group to partner with IWF for private funding portion of the project. Group has been identified and the process in continuing to move forward.
  3. Financial Assistance: applications have been received and awards to come based on committee decisions.
  4. Club Structure/Organization: moved to *Board Executive Session, motion by Haddix, 2<sup>nd</sup> Hoss, all in favor*
    - Copy of staff job descriptions
  5. Committee Updates
    - Marketing/Communication plan committee – tabled until next meeting
    - Five-year plan committee: Shane/Eric/Tim will start working on 2019-2020 plan and a draft for Jan
- VI. New Business
1. Stacked Sports Issues: continued discussions on issue with State and Staff and how to navigate ongoing issues. Emails shared with Board identified multiple issues and need for additional training for staff and support from company and state.
  2. Iowa State Association Discussion: State has allowed teams to bypass Club registration process. Shane has discussed with State officials
  3. Ruble on the River: discussion of future management and dates.
- VII. Comments, Announcements and other Business
- VIII. Adjourn 10:05, Lonny/Shane all approved