



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

Wednesday, November 14, 2018 6:30pm

Present: James, Lonny, Arian, Shane

Absent: Tim, Darin, Adam

Staff present: Eric

- I. Call to Order 6:40
- II. Approval of Agenda
- III. Discussion and Approval of October Meeting Minutes, motion Lonny, 2nd Arian, all approved
- IV. Reports review
 1. Executive Director Report
 - Proposals were handed out that were to be attached to report.
 - Zoom proposal for use with coaches, application for meetings and participate off-site, the upgrade will allow for content and recordings uploads. Intent to use for coach's education. Motion to approve purchase annual Zoom Pro Plan license for communication for \$150 made by Arian, Second Lonny. All approved.
 - The Coaching Manual: Proposal for online coaching manual with videos and written coaches planning sessions. Additional information requested just to clarify subscription terms and user licenses. Eric will bring additional information to December meeting for more detailed proposal.
 - Concerns with Academy addressed, low attendance and overall organization. Acceptance of Brecken F's resignation effective immediately.
 2. Treasurer Report
 - Reports reviewed
 - Questions regarding Academy players being included in State invoice. There was a field in registration process to share information with State. This box was not unselected during Club registration process – a CBSC staff error. Potential for partial refund based on Candace's (with State) response. Eric will continue to work on the issue, however the expense has been incurred.

- Motion to approve the additional fee charged for Alliance field games be split between Joyce and April for additional work incurred. Motion made by Lonny, 2nd Arian. All approved.
- V. Old Business:
1. Tournament Directors
 - Discussion about putting out tournament management for bid. Nancy/Deb did a great job with Havoc. Club needs to determine budget and allow interested parties to bid against. Tournament RFP/budget will be determined. Estimates of 15-16k allowed for expenses. Arian will compile 11/18 after Eric sends background information. Recommendations to run both tournaments through the same the registration platform.
 2. Rumble on the River
 - Dates set April 25-27
 - Contract needs to be filed with the State asap
 - The City had additional dates scheduled in April, upon review Craig Scrivens had reserved the dates for an alternate tournament. CBSC will not allow non club games scheduled in April as contract with the city states April through end of May dictated for club use.
 3. Indoor Facility
 - Project moving forward
 4. Stack Sports Issue resolutions/issues – tabled from Oct.
 - Tabled again until meeting with Bd members and the state
 - Discussion on payments and how being processed in the interim
- VI. New Business as time allows
1. State Annual General Meeting 11/17/18
 - Eric, James, Tim, Lonny will call in, James to share call info
 2. 23rd Ave Training Fields
 - Signed 3-year contract, additional terms can be added.
 3. Centralized binder for Club records
 - Discussion of additional items needed to compile. Arian (Secretary) will maintain. James and Eric to provide copies of all contracts
 4. Annual General Meeting
 - Discussion of upcoming meeting and finalizing agenda
 5. Board Insurance
 - Request sent to approve proposal for O & D insurance with \$250,000 in coverage per past meeting motion
- VII. Comments, Announcements and other Business
1. Need to set meeting with Candace/State to review status
 2. Collections – no response from staff on status of payments. Need to wrap up recreational fees before start of next season. James and Eric to connect
- VIII. Executive Session – motion made by James second Lonny
- IX. Adjourn 9:01