



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

Wednesday, July 11, 2018 6:30-8:00 pm

Attendance: James, Shane, Darin, Arian, Adam (arrived later), staff Eric

Absent: Lonny, Tim

*Workshop Agenda:*  
*Called to order 6:35*

- I. Policy Manual Review and Finalization
  1. Discussion and suggestions for edits, Motion to approve Policy and Procedure manual with suggested edits – Shane, 2<sup>nd</sup> Adam. All approved.
  2. Manual will be edited to include suggestions and sent for board files and website posting
- II. Budget & Financials
  1. Still roughly \$20,000 in past due account balances, was to be to board by July 1. Eric to provide
  2. Discussion of budget updates, Motion to approve budget as submitted, Darin, 2<sup>nd</sup> Arian, All approved
- III. ED Review & Evaluation
  1. James to provide review form to Board by end of day Friday, July 13, board members that would like to provide input to send to by end of day July 15, and review complete and contract in place by 7/20.
- IV. Additional discussion points
  1. Staff to provide a past due/delinquent account report to board each month as part of staff report
  2. Facility update: for Club records: On July 2<sup>nd</sup>, Motion to authorize Shane act on behalf of the CBSC Board and sign land purchase agreement as presented by Iowa West/Ed Morris. Motion made by Darin, 2<sup>nd</sup> by Lonny. All approved.
- V. Adjourn 9:38

Date of Next Regular Board Meeting August, 2018 6:30 pm