



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

Wednesday, May 16, 2018 6:30-8:00 pm

*Attendance: James, Arian, Darin, Tim, Lonny. Absent: Shane, Adam
Staff attendance: Deandra, Eric arrived later in evening*

Workshop Agenda:

- I. Policy Review and initial committee recommendations – Arian to send draft of policies to board for review/notes using Google docs. Goal to have review done by all board members June 1. Due to delay in sending doc, new deadline June 6 for review.
- II. Winter Fees – Select and Academy
2017-2018 issue resolved. Winter training will be included in fees for upcoming season, Select \$850 + Uniform. Winter leagues will be additional fee to families. Document will be included in team packet to communicate expected fees and fundraising options for the Club. Discussion and decision to provide all that commit with a communication packet detailing commitment for time and expense. More information will be provided at tryout for costs and expectations.
- III. USSSA vs USYS (State) registration
 1. League system, insurance and tech fee implications
Decision/Discussion tabled for next board meeting
- IV. Registration dates for recreation teams/players
 1. Proposed June 1 or July 1
Registration Dates and pricing: Early registration fee of \$60 June 15-June30, \$70 July 1-July 15. Coaches commitment window June 1-June 15. Peach Jar communication to go out June 1 to “Save the Date”. Communicate to coaches the week after Memorial Day with all dates and information.
- V. Coaches commitment form, online process prior to team registration – email sent to all coaches to ask for coaching decision/commitment June with reminders June 1-15. Once the list has been narrowed to the last few coaches, staff will make phone calls in order for team registration process to go more smoothly.
- VI. Rescheduling addendum to Scheduler contract
 1. Volume of workload change based on weather cancellations
No discussion on this topic – table until Contract/Role descriptions shared
- VII. Contracts and Job descriptions – Eric to send to all Board Members. All review duties, and Lonny review and add legal language. List community events and tournaments that each role will be required to attend.
- VIII. Y field usage future and maintenance

Lonny to review all contracts prior to negotiation contract with Y/City for usage and review St Albert contract. James to ask for clarification on field usage agreements arranged with the Y for youth practices. Discussion regarding site improvement needed and proposed by the Y. Motion to authorize Shane to utilize \$2500 in Club funds to hire contact to remove sand and volleyball post debris from drainage pond. Motion Tim, 2nd Darin. All in favor

- IX. Budget clarification and adjustments based on workshop conversations – not discussed a Shane was unable to attend
- X. Additional item added: Conduct of parents and coaches. All coaches will be sent the Rules of the Game document along with a reminder of Code of Conduct all have signed, including spectators. Discussion on creating a way for witnesses of poor conduct to report issues on sidelines or in games. Policy manual will be reviewed and followed. Board will send a letter reinforcing policy and that it will be enforced for upcoming season.

Prior to meeting: 5/3/18 electronic ballot – Motion to approve using NAM for financial services made by Darin, 2nd Adam, All in favor (Arian, Lonny, Tim, James, Shane recorded votes) motion carries

- XI. Adjourn 9:11 pm

Date of Next Regular Board Meeting June 13, 2018 6:30 pm