

# Ballard Soccer Club Board Meeting Minutes

February 22, 2005  
7:00 pm

Meeting called by Jim Danks at 7:03 pm.  
Meeting adjourned at 8:35 pm.

## **Board members present (roll call):**

Jim Danks, Scott Thompson, Michelle VanMaaren, Troy VanMaaren, Cindy Beougher, Lynne Bickelhaupt, and Lisa Jones

## **Club members present (roll call):** none

Next regularly scheduled meeting will be March 22, 2005 at 7:00 pm at Slater Log Cabin. Coaches or team representatives should be encouraged to attend.

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## **New Items:**

Blair Reed from Grandview College attended our meeting this evening to present another camp opportunity.

- They would create a brochure for the camp and send out all registrations.
- All moneys would be paid directly to Grandview Soccer.
- Week camp cost breakdown as follows (estimate):
  - Age 5-6 years - \$35 for one hour
  - Age 7-8 years - \$45 for 2 hours
  - Age 8-older - \$55 for 2-3 hours
- Proposed date is the first week of August, Aug 1-5 (Mon-Fri)
- 5-6 pm for younger kids, 6-8 pm for older kids
- 12-16 kids per group

## **Treasurer's Report:**

- No report filed for the month of February.

## **Vice President:**

- Motion brought forward by Danks to have Eagle Scout candidate to present the bench project again to the board. Second by Jones. **APPROVED.**

## **League Representative:**

- The league rules committee has decided that the charge for missing two meetings in a row will be \$25. \$10 charge for missing every meeting.
- Reminder of upcoming referee meeting at ISA, Merle Hay, Des Moines.
- Alex Renaud has been nominated for Youth Referee of the Year. Alex is a Ballard 10<sup>th</sup> grader.

**Director of Coaches:**

- Discussion of upcoming coaches meeting. Agenda items should include:
  1. Equipment
  2. Score reporting – 48 hour deadline
  3. Division placement
  4. Answer questions about rules and changes to rules
  5. Risk forms
  6. Coach substitutions and assistant coaches
  7. Tournament possibilities
  8. Coaches out of pocket expenses and funding
  9. Publishing of referees and schedules
- Mark Baker asked for uniforms for his U12 team from the city. They are looking into cost estimates
- Spring 2005 Coaches

<b>Coach</b>	<b>Team</b>	<b># Players (estimated)</b>
Scott Thompson	U10	10
Cory Coleman	U10	9
John Mattila	U11	14
Mark Baker	U12	13
Evy Raes	U14	12
Troy VanMaaren	U14	13

**Fundraising Report:**

- Discuss at March meeting

**Director of Referees:**

- No report

**Website updates:**

- Open board seats to post on the website include: Referee Director, Club Representative, and Director of Fields.
- BSC E-mail accounts: Web access now available for BSC board members. Currently e-mail forwarding is set up to send BSC messages to home e-mail accounts.
- Recent updates:
  - Webmail link on navigation bar
  - Challenger Sports registration form
  - Board Member information
  - Meeting minutes
- Proposed changes:
  - Teams pages – practice times and locations
  - Practice curriculum
  - Referee schedules

**Other Business:**

- George Beougher should go ahead and order painters for the fields. (Large and hand-operated)