

Ballard Soccer Club Board Meeting Minutes

March 22, 2005
7:00 pm

Meeting called by Evy Raes at 7:15pm. Meeting held at residence of President, Evy Raes.
Meeting adjourned at 8:15pm.

Board members present (roll call):

Evy Raes, Jim Danks, Lisa Jones, Steve Gluck, Scott Thompson, Troy VanMaaren, Lynne Bickelhaupt, Cindy Beougher, George Beougher, John Mattilla

Club members present (roll call): none

Next regularly scheduled meeting will be April 19, 2005 at 7:00 pm at Slater Log Cabin. Coaches or team representatives are encouraged to attend.

New Items:

- Cindy reported 3 online signups for British Soccer Camp
- Iowa Games to be held July 14-17, 2005
- City of Slater giving league \$1000 for purchase of uniforms

Treasurer's Report:

- Board members Lynne B. & John M. had paid for spring. Steve will write check to reimburse for league help (volunteer incentive in place)
- Estimated current balance: \$3000
- 4 year history for expenses:
 - Summary of expenses passed out
 - The referee costs are increasing as a result of more games
- Evy will get estimate of referee payouts for the season to give to treasurer for budgeting
- Will need to look at current budget and development of new one.

Vice President:

- No report.

League Representative:

- Division placement:
 - Went over the changes in the bi-laws. One of the biggest changes is they are going to require coaches of U19 teams must be at least 21 years of age.
 - If you are under 18 and coaching, you have to have an adult coach.

Director of Coaches:

- No report.

Fundraising Report:

- We've decided on MRZ fundraiser.
- Parents/Players given option to opt out of fundraiser by donating \$10 to league.
 - Possible upcoming projects: new fields
 - Long-term projects?
 - Buyout, \$10.
- Approval. Passed.
- Team fundraising - league will either pay for tournament or they may keep 50% of profits to spend freely for team use

Director of Referees:

- 12 new referees
- Encouraged Andy Richardson of Huxley Parks & Rec. to use them for U6-U8

Website updates:

- Proposed changes:
 - Teams pages – practice times and locations
 - Field directions
 - Referee schedules

Other Business:

- George Beougher purchased new painter for the fields