

March 13, 2018 Agenda

A regular meeting of the BSC board was held Tuesday, March 13, 2018 at 6:30pm at the Belpre Public Library. All those in attendance included Leslie Radcliff, Curtis Johnson, Dan Matheny, Chris Lauer, Nate Newbanks, Mitch Greathouse, Heather Wilcoxen, Heather Sinnett

Old Business:

Leslie Radcliff makes a motion to accept the budget for the 2018 operating period as presented to the board via email.

2nd: Heather Sinnett

For: 5

Leslie Radcliff makes a motion to accept the January and February meeting minutes with the one attendance modification received via email.

2nd:Mitch Greathouse

For: 5

Play it Again Sports Registration was a success with over 40 signups received.

Current Registration numbers show Over 410 Kids

Coach volunteers show we still need 1 U15

Leaving us with the following number of teams in each age group:

U18 2

U15 5

U12 4

U10 6

U8 12

U6 12

Total 41

Draft is scheduled for Friday March 16 and Saturday March 17th at Mullen Memorial Baptist Church Nate will be notifying all coaches of the scheduled time for their draft.

Friday U6 6pm

U8 8:30-10:30

U10 10:30

U12 1-2:30

U15 2:30-4 U18 4-5:30

Notifications that need to be shared with coaches:

- 1. All kid safe forms need to be completed online prior to being allowed to practice with the kids. If that means we need to take a computer to draft to get them done we need to complete those.
- 2. Spring fundraising forms. Heather please get with Nate prior to Friday to ensure the flower baskets/ mulch paperwork is included in all packets.
- 3. Spirit wear order forms. To be collected at concessions or to a board member only.
- 4. Announcement that concession volunteer schedules will be sent out following the posting of the game schedule. It is very important we get coach support in finding parents to volunteer.

Fund Raising Update:

We have currently sitting at 35 Sponsors at or above the Silver contribution level. With approximately 14 pending response. If anyone knows anyone who would be interested in sponsoring a team for the Spring 18 season please have them contact Heather or myself.

Discussion surrounding two interested parties to fill the appointment of Secretary, Achelle Earley and Michelle Hyer. The term would be for the remainder of 2018 and be included in the fall election for a one year term to place Secretary back in line with board turnover in the Belpre Soccer Club by-laws. A vote of the Belpre Soccer Club rendered the following results:

Achelle: 2 Michelle: 3

Mitch makes a motion to table the topic of club pictures until the April meeting.

New Business:

Amanda Stephens is scheduled to sing the National Anthem at the spring opening day ceremonies again.

All Federal and State filings are complete for 2017.

Travel Update:

The Girls U9 team has parted and went to Club Ohio

The Boys U8 and Boys U11 teams are taking a season off due to lack of commitment from necessary players.

New Rec guidelines are being developed by Dan and Curtis and will be shared prior to season commencing.

The sign at the fields blew off and Dan talked to Inspire 111 to try to get a replacement made. I confirmed today and she'll be following up.

Curtis Johnson makes a motion to implement new rates for the referees for the Spring 2018 season as follows:

2nd: Leslie For: 6 U8

• One Referee Center - \$15

U10

- Three Referees
 - Center \$15
 - AR \$12
- Two Referees
 - Two Centers \$18

U12

- Three Referees
 - Center \$18
 - AR \$14
- Two Referees
 - Two Centers \$21

U15

- Three Referees
 - Center \$20
 - AR \$16
- Two Referees
 - Two Centers \$25

U17

- Three Referees
 - Center \$22
 - AR \$18
- Two Referees
 - Two Centers \$28

Our next meeting will be Tuesday April 3rd, 2018 at 6:30pm. Location TBD pending weather.

Mitch Greathouse makes a motion to remove the travel coordinator from the board of directors.

2nd: Nate For:2

Against: 2

President Vote in case of Tie: Against

Motion Fails

Round Table:

Registrar:

Tomorrow 11:59 registration will be pulled.

Fields Coordinator:

Paint is in

Nets have been ordered

Motion to adjourn: Leslie Radcliff

2nd: Heather

Unanimous vote for

Meeting adjourned