



## September 11, 2018 Agenda

A regular meeting of the BSC board was held Tuesday, September 11, 2018 at 6:00pm at the Belpre Soccer Club Fields. Those in attendance included Leslie Radcliff, Mitch Greathouse, Dan Matheny, Heather Wilcoxon, Chris Lauer, Heather Sinnett and Club member Nija Conley

### New Business:

Special Guest Nija Conley attended the meeting with a proposition and seeking permission to put together a u8 travel team. He shared ideas and plans to start for the Spring 2019 season. Leslie made a motion to accept Nija's proposal. Heather 2<sup>nd</sup> the motion. Motion Passed.

Leslie Made a motion to accept the resignations of Larry for field coordinator and Melissa Graziani for concessions coordinator. Chris 2<sup>nd</sup> the motion. Motion passed.

Leslie reviewed the temporary placement of Lori Williams as interim concession coordinator made by the Belpre Soccer Club board members via email on August 31, 2018 to ensure appropriate coverage was maintained going into the season. Additional volunteers were requested from the board and none were provided. Leslie made a motion to move Lori into the concessions coordination position for the remainder of the year. Dan Matheny 2<sup>nd</sup> the motion. Motion Passed.

Mitch presented his desire to serve as the fields coordinator for the remainder of the season in Larry's place. The board provided feedback surrounding ways to implement a committee to assist with these tasks and ways to limit the effort on any one individuals part. Dan 2<sup>nd</sup> Mitch's motion. Motion Passed.

Leslie appointed the election committee for tournament day. The committee to consist of Heather Wilcoxon and Lori Williams.

### Positions to be on the ballot on Tournament day:

- Vice President (2 year)
- Secretary (1 year)
- Treasurer (2 year)
- Registrar (2 year)
- Member at Large (2 year)

Leslie to post the announcement to accept volunteers / nominations for all open positions on the Belpre Soccer Club website.

### Old Business:

On August 20, 2018 Leslie provided an update of the donation of road chip by Shelly & Sands from the project to fix the intersections by the toll bridge. With the donation and a number of loads of the chip

from the processing plant on Rt 7 the parking and road were in good shape for the season. As a result Leslie made a motion via email to reallocate the remainder of the gravel budget from the August meeting towards the purchase of a new concession facility for placement at the already approved location at the Belpre Soccer fields. Approval received. Motion Passed.

Round Table:

President:

Reminder cross country meet is being held 9/15 so no games will be that day.

The next meeting of the BSC board will be 10/09/18 6pm @ BSC Fields

Allstar tournament to be held at BSC Fields and include attendees from Marietta, Warren, and WVC.

Vice President:

Medals for Allstars will still need to be ordered.

Rec Coordinator:

Got the impression Warren was planning to assist with paying for referees on the Allstar Tournament

Leslie made motion to adjourn.

Dan 2<sup>nd</sup>. Motion Passed