



Umpqua United Soccer Club Annual General Meeting Saturday, March 1, 2014, 6 p.m.

Members Present:		Members Absent:
Chris Lake – President	Bob Hourigan – At large	Graham Hebisen – At large
Jim Giraudo – Vice President	Beau Shelby – At large	Min Wong - Treasurer
	Jim Bergeron – At large	

Item#	Issue	Resolution
1	Meeting called meeting to order at 3:10 pm	Called to order by Chris Lake
2	OYSA Updates Lake presented the Oregon State laws and guidelines for concussion awareness. UUSC to form OYSA Timbers relationship in the future. UUSC implementing state wide standardization of coaching through all levels. This will also include smaller team sizes.	Lake
3	Club updates Recognition for Tom Davidson for many years of service to Umpqua United Soccer Club. Chris Davidson to potentially be the rec coordinator. Recommended to use Vredenburg's curriculum. Vredenburg to host SAQ summer camp using RHS varsity Girls Soccer team to assist. Salthouse recommendation to begin an outreach program to high schools including outside towns. IE: coos Bay, Reedsport, Bandon.	Lake Vredenburg
4	Business Meeting called to order at 3:45	Lake
5	State of the club	Lake
6	Membership numbers	Lake
7	Financial report	Lake
8	New mission statement and vision statement given	Lake
9	Nominations and Presentations by Candidates for Board Positions	Lake