

Umpqua United Soccer Club Board Meeting

Wednesday, March 21, 6:00 p.m.

Members Present:				Members Absent:
Janelle Brown	Ryan Sananda			Ronnie Bustamante
Brad Muntifering				
Sarah Smith (virtual)				
Others Present:				

Item#	Issue	Resolution
1	Meeting called meeting to order at 6:07	Called to order by: Janelle Brown
2	Members Present <ul style="list-style-type: none"> • No Members Present 	
3	Program Updates/PDC Report <ul style="list-style-type: none"> I. Field Maintenance (Janelle) <ul style="list-style-type: none"> A. New painting equipment II. New Board Members (Janelle) III. Committee's/Members (Janelle) IV. Snack Shack (Sarah) <ul style="list-style-type: none"> A. Contact info for AVS B. Team Manager information for competitive soccer teams C. Scholarship recipients V. Recreational Soccer update <ul style="list-style-type: none"> A. Coaches - How many coaches are still needed (Ask Chelsea) B. Current Rec numbers compared to previous seasons: <p style="margin-left: 20px;">2015 Spring (405), Fall (465)</p> <p style="margin-left: 20px;">2016 Spring (427), Fall (377)</p> 	<ul style="list-style-type: none"> 1. (JB) - purposes to purchase new field painting equipment. Current painting equipment are broken and unserviceable. Brad - Club has adiquit funds and

	<p>2017 Spring (434), Fall (300)</p> <p>2018 Spring (328)</p> <ul style="list-style-type: none"> Chelsea will not be available to work April 17th & 18th. Daughter is having surgery. 	
4	<p>Notes (Ronnie):</p> <ul style="list-style-type: none"> Referee clinic is scheduled for April 2nd, 5pm-7pm. Khum will be conducting the class. Khum has also committed to be a field marshal when his son is playing home games. At least 4 weeknds. Field lining sprayers: we have three that work. Need to find replacements. Need to fulfill 3 board members positions, allowed up to 3 <i>ex-officio</i> members (bi-laws). <ul style="list-style-type: none"> Rec league coordinator Fundraising Marketing/Event Planning Referee coordinator Grant writer? Develop the fundraising committee. Need to start raising money for the 2018-19 season. 20K for rec would be ideal. <ul style="list-style-type: none"> sponsorships raffles fireworks? Move meetings to Monday's? Need to start talking about policies. 	
5	Meeting adjourned at 7:35	Meeting Adjourned by Janelle Brown