

Umpqua United Soccer Club Board Meeting

Monday, April 9th, 6:30 p.m.

Members Present:				Members Absent:
Ronnie Bustamante	Brad Munitifering			Chris Lake
Janelle Brown	Ryan Sanada			
	Sarah Smith			
Others Present:				

Item#	Issue	Resolution
1	Meeting called meeting to order at: 6:34 pm	Called to order by: Ronald Bustamante
2	Members Present <ul style="list-style-type: none"> • No Members Present 	
3	Program Updates/PDC Report: <ol style="list-style-type: none"> 1. UUSC - Fundraising 2. Soccer Equipment: (Ryan Sanada) - Identify a plan to replace 8X24 goals <ol style="list-style-type: none"> a. Goals b. Nets 3. UUSC U10 Developmental Academy (Dates: April 20th, April 27th, May 5th, May 11th) 4. Revising Club Policies and Procedures 5. Sponsorship: 1st Community Bank 6. Purchase request for office supplies: Sticky notes, highlighters, AAA batteries (label maker), regular pens, 7. Collections non-profit status 	Resolution/Solution: <ol style="list-style-type: none"> 1. Monica Whitaker - possible lead to handle future club fundraising events. Has expressed interest in the helping the club. 2. Ryan - expressed the club needs to replace 8X24 goals due to the safety of the players. Welds have broken off and are becoming unstable. Stated he is afraid to have the girls move goals around due to safety concerns. <ul style="list-style-type: none"> - (JB) expressed the club should fundraise the funds to purchase new goals. Estimate cost of goals 3k-7k per pair.

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		<ol style="list-style-type: none"> 3. Tentative Academy dates for the Spring UUSC U10 academy. UUSC is waiting on enough volunteers to instruct the academy. Ronnie Bustamante is taking the lead on the project. 4. Ronnie Bustamante - Club needs to identify new policies and procedures for the upcoming soccer season. Fall season is the priority. Restructuring registration and scholarship structure. Estimated time in the summer. 5. First Community Credit Union is offering 10k per year, for two years as a main sponsor for the UUSC soccer club (Competitive). Brad Muntifer plans to make a bid to secure funds for the FY18-19 soccer seasons. 6. Approved! 7. Janelle Brown (JB) addressed concerns about the legality of a non-profit able to send members to collections. (JB) is reaching out to a community lawyer to gain an understanding of limitation of what UUSC can do to members who have outstanding balances. The community has a history of not paying fees prior to the season. Previous debts have amounted up to 30k in outstanding fees.
4	Misc.	

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	<ul style="list-style-type: none">• Open Comments	
5	Meeting adjourned at 8:15	Meeting Adjourned by: Ronald Bustamante