



## Umpqua United Soccer Club Board Meeting Monday, September 10th, 6:00 p.m.

<b>Members Present:</b>	Ronnie	Jen	Monica	<b>Members Absent:</b>
Isaac	Phil	Sarah	Chelsea	
Brad	Janelle via video chat			

Item#	Issue
1	Meeting called meeting to order at: 6:04pm
	<b>Called to order by Ronnie</b>
2	<p><b>Program Updates/PDC Report:</b></p> <ol style="list-style-type: none"> <li>1. Financials next meeting</li> <li>2. Comp               <ol style="list-style-type: none"> <li>a. Now using Blue Sombrero, everything went well</li> <li>b. Opening weekend of soccer went well</li> </ol> </li> <li>3. Rec               <ol style="list-style-type: none"> <li>a. Numbers are up to almost 300                   <ol style="list-style-type: none"> <li>i. Weekend went well, had one problem with a coach and a ref</li> </ol> </li> <li>b. Ref meeting-Next Monday</li> </ol> </li> <li>4. Policy &amp; procedures               <ol style="list-style-type: none"> <li>a. Need updated, old and outdated, will tackle after season, begin in November</li> <li>b. Will address at October meeting</li> <li>c. First up will be the registration topic to get done by the Spring season</li> </ol> </li> <li>5. Spring field marshal               <ol style="list-style-type: none"> <li>a. will ask Khum first but looking for a second to replace Khum when the time comes</li> <li>b. Need to determine the requirements                   <ol style="list-style-type: none"> <li>i. Need at least grade 8 ref license.</li> <li>ii. revisit after season</li> </ol> </li> </ol> </li> </ol>

	<p>6. Sponsorships</p> <ol style="list-style-type: none"> <li>a. to take care of after season</li> <li>b. need a fundraising plan to accommodate</li> <li>c. want to get them sent at the beginning of fiscal year, goal to send out November/December <ol style="list-style-type: none"> <li>i. Monica will begin revising the letter for an October meeting</li> </ol> </li> </ol>
3	<p><b>Misc.</b></p> <ul style="list-style-type: none"> <li>• Snack shack for refs <ul style="list-style-type: none"> <li>o snack shack is willing to contract with us so that they have something to offer</li> <li>o we would like look at other options that we control</li> <li>o or just tell them now they need to bring their own</li> <li>o we took a vote option 1 which is to offer snacks we purchase, 8 yes</li> </ul> </li> <li>• Clerical position/Interviews <ul style="list-style-type: none"> <li>o Interviews to be done on Friday</li> <li>o Interviews will be offered to everyone who applied.</li> <li>o Interviews will be starting at 4</li> <li>o Everyone will have a list of interview questions and the structure</li> </ul> </li> <li>• Board member responsibilities <ul style="list-style-type: none"> <li>o number 1 item we need help in is field lining <ul style="list-style-type: none"> <li>▪ city will mow M/W/F to keep the fields at 1.5"-2"</li> <li>▪ will not mow if its wet</li> <li>▪ Ryan was heading fields, he can only make Fridays, Phil can do Wednesday</li> <li>▪ Field maintenance will be: Lining, sandbagging, repairing nets as needed</li> <li>▪ Ideal to line Tuesday/Thursday and touch up Friday</li> <li>▪ Admin-Jen</li> <li>▪ Fields-Ryan, Isaac, Ronnie, and Phil</li> <li>▪ Remaining tasks will be tackled in November <ul style="list-style-type: none"> <li>• PR</li> <li>• fundraising</li> </ul> </li> </ul> </li> <li>o Rec tourney 10/27/2018 <ul style="list-style-type: none"> <li>▪ Ronnie will order shirts</li> </ul> </li> </ul> </li> <li>• Minutes to be approved: <ul style="list-style-type: none"> <li>o 3/21, 4/9, 5/1, &amp; 5/15 meeting minutes motioned for approval-unanimous</li> </ul> </li> <li>• Next meeting 9/24 @ 6pm</li> </ul>
4	Meeting adjourned at 6:52pm

