



Umpqua United Soccer Club Board Meeting Wednesday, February 5, 2014, 6 p.m.

Members Present:				Members Absent:
Jim Bergeron	Graham Hebisen			Min Wong
Jim Girauda	Beau Shelby			Chris Lake
Bob Hourigan				
Others Present: Chelsea White, UUSC Club Coordinator	Darcy Vredenburg, RHS Girls Varsity Soccer Coach	Janelle Brown		

Item#	Issue	Resolution
1	The meeting was called to order at 6:08 p.m.	Called to order by Jim Girauda
2	Minutes: Minutes of RSA Board meeting of Wednesday, November 6, 2013 and Wednesday, December 4, 2013 were passed to all members.	<u>November 6 minutes:</u> Giruado motioned to approve minutes, Hebisen seconded. Minutes approved. <u>December 4 minutes:</u> Hourigan motioned to approve minutes, Shelby seconded. Minutes approved.
3	Member Comments: Darcy Vredenburg proposed UUSC partnering with RHS girls varsity soccer for SAQ camps this summer. Profits would be split 50/50 as a fundraiser for the RHS girls' varsity team.	Information
4	PDC Report: Girauda is concerned that there are not enough players on either U12 or U14 boys' competitive teams. Possible consolidation of both teams into 1.	Girauda to contact parents from both teams about questions, concerns, etc.
5	Misc. Board of Directors went into an executive session.	Information
7	Meeting adjourned at 8:07 pm.	Meeting Adjourned by Jim Girauda.