



Umpqua United Soccer Club Board Meeting Wednesday, November 20, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Bob Hourigan			Graham Hebisen
Jim Giraudo	Beau Shelby			
Chris Lake	Min Wong			
Others Present:	Chelsea White, UUSC Club Coordinator			
Jim Steingrobe				
Chuck Wheeler				
Jim Baird				

<u>Item#</u>	<u>Issue</u>	<u>Resolution</u>
1	President Chris Lake called meeting to order at 6:07 pm	
2	Minutes of RSA Board meeting of Wednesday, October 16, 2013 and Wednesday, November 6, 2013 were sent to all members via email.	
4	Member Comments: Chuck Wheeler presented information about the girls U13 X-Treme attendance at the Pelada futsal tournament last weekend. The team won the championship after winning five games in a row. Jim Baird presented concerns regarding the current direction of the club. He served on the board years ago.	Information
5	Financial Report Wong presented an update on the financial situation. He has been redeveloping budget categories to clarify our financial state, but as for now we are in a break-even position.	Information
6	Fall 2013 Wrap Up: Dauterman reported that the Fall 2013 Recreational Tournament, especially the Goalie Wars competition, was a big success. She expressed appreciation to Wong and White for working closely with referees and ensuring that they received their final pay for the season. Having Mike Sanada serve as Field Marshal was very helpful, as was having Molly Jacobsen as Snack Shack coordinator. U12 Boys FUSION and U11 Boys Force attended the Hillsboro Invitational Tournament, with Force taking first place and FUSION taking second place in their divisions.	Information
7	Winter Indoor Futsal: Bryan McVay has volunteered to coach winter indoor futsal. Need to coordinate with the YMCA, as we have previously passed up the opportunity to rent their gym space and will now only have access to space left on their calendar.	Shelby volunteered to help coach, Hourigan to assist as needed. Shelby to coordinate with Lake and Bryan McVay regarding dates, times, publicity, and pricing. White to proceed with setting up registration.

8	<p>Meeting Plans: White presented information regarding logistics for the UUSC Board strategic planning retreat 12/14/2013 and the UUSC Annual General Meeting on February 8, 2014.</p>	<p>White and Lake to proceed with reservations for these two events. White and Lake to plan for publicity and nominations for AGM, as well as deadline for voting.</p>
9	<p>Meeting adjourned at 7:49 pm.</p>	