



Umpqua United Soccer Club Board Meeting Wednesday, October 16, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Jim Giraudo			Graham Hebisen
Bob Hourigan	Beau Shelby	Min Wong		Chris Lake
Others Present:				

Item#	Issue	Resolution
1	The meeting was called to order at 6:20 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, October 2, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Wong seconded. Minutes of meeting approved.
3	Finance Report: Wong presented information about the four UUSC bank accounts at Wells Fargo. Two accounts are dormant and do not have a signer on them. Budget for 2013-14: We have rolled forward the budget from 12-13, but need to make adjustments based on recent changes in our programming and staffing.	Hourigan motioned to place the names of Chris Lake (President), Jim Giraudo (Vice-President), and Min Wong (Treasurer) on all UUSC bank accounts. Shelby seconded, all approved. Wong to draft revised 13-14 budget by November 20, 2013 board meeting.
4	Program planning: We considered the proposed contract with the YMCA for indoor gym space rental. Without staff or volunteers in place to run the winter indoor futsal program, we are unable to commit to this contract.	Dauterman to communicate this information back to the YMCA.
5	City of Roseburg Facilities issues: On Monday, October 7 th , Hourigan, Giraudo and Dauterman met with City of Roseburg and RUSA staff regarding raw sewage on the field during soccer games on 10/5/2013 and 10/6/2013. RUSA staff explained that the problem lies within the city property boundaries and it is up to the city to remedy. By Friday, 10/11/2013, city staff had identified and repaired a broken sewer pipe near the concession stand. On Tuesday, 10/15/2013 city staff finished the cleanup, including removing sewage residue from floor of the concession stand. On Wednesday, 10/16/2013, the overloaded dumpster and the overflow dumpster in the parking lot were cleared.	Information—these two issues have been the source of many complaints from players and families.
6	Recreational Tournament on November 2nd: Dauterman has scheduled the games. Hourigan to work with M. Jacobsen regarding opening Snack Shack for that day's games and to contact Rotary Club regarding cooking for the day's events.	Information
7	Meeting adjourned at 7:30 pm.	

