



Umpqua United Soccer Club Board Meeting Wednesday, October 2, 2013, 6 p.m.

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

Item#	Issue	Resolution
1	The meeting was called to order at 6:05 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, September 18, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Wong seconded. Minutes of meeting approved.
3	Financial Report: Wong reported that he is still reviewing information from Tom Davidson and plans to close out last fiscal year and move all reporting to Quickbooks. He is also consolidating multiple bank accounts into one and should be able to provide a clear estimate of financial position at next board meeting. Lake stated that we really need history of revenue and expenses in order to set a business plan and especially to hire staff as we have planned. Hourigan emphasized the need to have things set up correctly so that we have a clear foundation going forward.	Information
4	Funds held for teams: Dauterman presented information regarding disbursement of Vipers and Strikers funds according to the number of team members now playing on Rangers and FUSION teams. Per Rule 303, Section 10 of the Rules and Policies, funds held for these defunct teams can be disbursed to other teams.	Information. Board action is not required. Funds for defunct teams will be disbursed per the cited rule.
5	Fundraising policy: Board members reiterated that all fundraisers must be approved by a UUSC board member prior to any fundraising actions being taken on behalf of any team.	Information
6	Registration policies: Dauterman presented revised registration policies for Rules and Policies Registration and Fees Rule 102, Sections 7 and 9. Policy revisions specify conditions under which player registration fees may be refunded.	Dauterman made a motion that we adopt revised policies as stated. Hourigan seconded. All in favor, motion approved.
7	Program planning: Dauterman presented issue of planning for spring competitive tryouts and for indoor winter futsal at YMCA. YMCA staff are waiting for us to sign the contract.	Hebisen to present issue before the Player Development Committee.
8	Steve Goldbeck, SEG Lean Consulting and Training: Steve presented a plan to assist us in reviewing our organizational processes and structure.	Steve to work with board members to engage members of the community in the review and development of our strategic plan.
9	Meeting adjourned at 8:05 pm.	