

Roseburg Soccer Association Board Meeting Wednesday, January 9, 2013, 6 p.m.

Members Present:		Members Absent:		
Bonnie Dauterman	Chris Lake	Bob Hourigan	Graham Hebisen	Melanie Winders
Chris Holborow	Tim Vredenburg		Mike Sanada	

Item #	Issue	Resolution
1	The meeting was called to order at 6:11 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, December 12, 2012 were sent to all members via email.	Holborow motioned to accept the minutes from last meeting. Winders seconded. Minutes of meeting approved.
3	Member comment period: No comments presented. Dauterman reported that indoor futsal kicked off today and is going well with a total of 56 enrollees	Information
4	Player Development Committee (PDC) Role: Chris Guastafarro, PDC director, attended the meeting to discuss the Player Development Committee's role in our operations. Responsibilities include Overall club soccer model, policies & procedures, player development, player evaluation, coach training, player identification and tracking for ODP, and evaluate technical director. Need to really clarify PDC role vs. board. We discussed the issue of developing an executive director role that would serve as a program or operations manager. This would be an operations manager to deal with program setup and interface between PDC and Pattie. This is basically the work that Dauterman is doing now. Hourigan mentioned a need for training coaches and planning before the season. Guastafarro presented PDC budget for 2013, which includes the Technical Director. At this point, anything over \$500 needs treasurer approval. If we approve the PDC's budget, they will be able to move forward with items included in this budget without seeking board approval for each and every item.	Holborow made a motion to approve the PDC budget as stated, with the stipulation that any item greater than \$500 would be subject to review and approval by the treasurer, and with the revision of changing the stated budget to reflect the remainder of the 2012-13 year. Budget is subject to review and amendment by the treasurer. Hourigan seconded, all approved.
5	Name change roll out and logo selection: Holborow presented logo options drafted by the graphic designer. Web site options are umpquaunited.org, umpquaunited.com, or umpquaunited.net. umpquaunitedsoccer.org, umpquaunitedsoccer.com, umpquaunitedsoccer.net . We have purchased all of these domain names.	Hourigan made a motion to approve the logo presented as option 3B. All approved. Hourigan made motion to use web site address as umpquaunited.org. All approved.

	<p>Dauterman noted that our non-profit organization's name remains as Roseburg Soccer Association, and that we have filed the name Umpqua United Soccer Club as a dba.</p> <p>Soft roll out for name change will be done on Jan 16th. Holborow will send logo to Dauterman in order to get website art changed.</p>	Information.
6	Close of meeting.	Meeting adjourned at 7:40 p.m.
	Minutes submitted by Bonnie J. Dauterman, 1/12/2013.	