



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

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

Item #	Issue	Resolution
1	The meeting was called to order at 6:11 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, January 9, 2012 were sent to all members via email.	Holborow motioned to accept the minutes from last meeting. Hourigan seconded. Minutes of meeting approved.
3	<u>Member comment period:</u> No comments presented.	Information
4	<u>Player Development Committee (PDC) Coach Tenure Policy:</u> Vredenburg presented a policy from the PDC regarding the tenure of coaches for each specific team. The goal is to implement a policy of allowing coaches to coach a specific team for no more than four consecutive seasons. Members discussed whether this would be applied to both competitive and rec teams and would like to see this applied for all teams as soon as possible. Board members support the policy decision of the PDC.	Information.
5	<u>Competitive Player Uniform Proposal:</u> Holborow met with reps from Adidas and Direct Kick shop in Eugene to discuss potential uniforms for the club. Current uniforms are still available, so we are looking at options for the Fall, beginning with the U10 Fall 2013 team. Uniform kits are generally available for approximately three years. Youth-size uniform kit would include 2 shirts, shorts, and 2 pairs of socks at a price of approximately \$70 (current uniforms are \$65).	Winders made a motion to amend UUSC Bylaw 107, Section 1 to state "The colors of the Club shall be Orange, Black, and White." Holborow seconded, all approved. Hourigan made a motion to accept the uniform including black shirt, white shirt, white socks, and black socks, including orange numbers and the new UUSC logo. Lake seconded, all approved.
6	<u>Name Change Rollout:</u> Chris Lake presented information regarding the club's name change to UUSC, which is essentially a "rebranding." He is working on a "soft rollout" to be sent to all present and past soccer families explaining the change. He will also work on sending a press release on February 18 th with	Lake to send soft rollout information to Dauterman for distribution to all club members within the next week.

	instructions to hold out until the 25 th . We hope to have photos taken at tryouts during the week of February 25 th .	Lake to write press release for media distribution on the 18th, to be embargoed for release on the 25th.
7	<u>UUSC bylaws updates:</u> Minor changes to the UUSC bylaws were reviewed and approved.	Vredenburg made a motion to amend UUSC Bylaw 306, Section 3 to state "No person may serve more than 2 consecutive terms in a single office. A person is required to take a 12 month furlough following the conclusion of their term on the board, provided they have not been elected to another board position." Holborow seconded. The motion was approved. Holborow made a motion to amend UUSC Bylaw 306, Section 3 to add "No person may serve more than 12 consecutive years on the board." Winders seconded. The motion was approved.
8	<u>Annual General Meeting Planning:</u> AGM will be held on February 27 th at the UUSC office.	Most of next meeting on February 6, 2012 to be devoted to AGM planning.
9	Close of meeting.	Meeting adjourned at 7:50 p.m.
	Minutes submitted by Bonnie J. Dauterman, 1/17/2013.	