



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

Members Present:			Members Absent:	
Bonnie Dauterman	Chris Holborow	Mike Sanada	Melanie Winders	Chris Lake
Graham Hebisen	Bob Hourigan	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 16, 2012 were sent to all members via email.	Hebisen motioned to accept the minutes from last meeting. Hourigan seconded. Minutes of meeting approved.
3	Member comment period: No comments presented.	Information
4	<p>Update on Spring Programs:</p> <p><u>Indoor Futsal at the YMCA (grades 3-8):</u> Dauterman mentioned that YMCA is looking at partnering with us to run all future soccer programs that are not Itty Bitty (ages 3-5). This is a significant step in the partnership with the Y and the indoor futsal program is going well. There are 60 participants.</p> <p><u>High School Indoor Futsal:</u> The attendance at this program has been sporadic, and the program has been cancelled due to concerns about the safety of the venue. The floor is concrete and very slippery, presenting a fall hazard for players. We will work with the YMCA to schedule indoor futsal there next year.</p> <p><u>Spring Competitive:</u> Second round of tryouts will be held the week of February 25th, with team rosters to be finalized by March 1.</p>	<p>Information.</p> <p>Information.</p> <p>Dauterman/Pattie Wilfong will work to finalize registrations and to provide refunds where necessary. Dauterman/Wilfong to register teams on SOCL web site prior to March 2 deadline.</p> <p>Dauterman/Wilfong to notify Holborow of any players needing uniforms once teams are finalized.</p>

	<p><u>Spring High School Competitive 8v8</u>: This will be a new program for us this season. Darcy Vredenburg is working to get further detail from the SOCL regarding this.</p> <p><u>Spring Recreational</u>: Dauterman has been working with Darcy Vredenburg and Chris Guastafarro to plan for this season, and several key changes will be implemented. Changes are:</p> <ul style="list-style-type: none"> • Teams based on soccer age group (U6, U7, U8, etc.) rather than grade in school • Registration to close on February 28th in order to allow for time to finalize team rosters and schedules (players registering after 2/28 will be charged a \$20 late fee) • Teams will be expected to practice at the Fir Grove fields except for Myrtle Creek, Glide, and Sutherlin • Teams will be mixed across schools so that players play with a variety of teammates and coaches over time • D. Vredenburg and the Player Development Committee will provide greater attention and assistance to rec coaches, including curriculum for each practice session • Teams will be issued both "home" and "away" t-shirts in order to build variety into the schedule and to ensure that teams don't repeatedly play the same opponents • Coach orientation meeting will be held on Feb. 12, with follow-up orientation to be done in March once teams have been formed • Communication to families will be presented during the third week of February so that parents and players understand these changes <p>We are doing this to provide the best experience for all the players in a way that is supervised and instructive. Board members need to understand the changes because they will be difficult for some families, especially having teams assigned randomly rather than parents and coaches draft the teams.</p>	<p>Dauterman/Wilfong working to set up registration for this program.</p> <p>Information.</p> <p>Wilfong to do inventory of existing T-shirt supplies and report to Holborow. Dauterman to provide report of numbers of shirts needed for the season once teams have been finalized.</p> <p>Dauterman to work with PDC to develop parent information document.</p>
7	<p>Annual General Meeting Planning:</p> <p>AGM will be held on February 27th at the UUSC office. See attached agenda. Goal is to educate and inform members about our mission and direction, and to elect new Board members for the two open positions.</p> <p>At entry, each person will state their name and eligibility for voting per UUSC bylaws (2 votes per family of players, or otherwise one vote each for coaches or other volunteers during the current year). They will print and sign their name on a sign-in sheet. If they meet the criteria, they will receive a ballot. Member criteria will be printed out and highly visible in the lobby to avoid confusion.</p> <p>Ballot will have a list of all candidates, with the instruction to "Vote for TWO candidates for the Member-at-Large positions." Board members will be available to receive comments for approximately 30 minutes after the meeting. Member comment is not part of the agenda since we devote 15 minutes at beginning of each Board Meeting to member comment. Paper will be provided for attendees to write comments and place in comment box.</p>	<p>Dauterman to send email to members emphasizing that positions are open. This has already been stated in our name change letter to members.</p> <p>Vredenburg will contact any interested candidates and invite them to Feb. 20th board meeting and inform them that they will need to do a background check.</p>

	<p>Current Board Positions are: President-Vredenburg Vice President—Holborow Treasurer—Winders Secretary—Dauterman Member-at-Large #1—Hebisen Member-at-Large #2—Lake Member-at-Large #3—Hourigan Member-at-Large #4—Sanada Member-at-Large #5—Open Member at Large #3 and Member-at-Large #5 are open. Anyone interested in running for one of those two slots should indicate an interest in writing by Feb 16th, as stated in letter to members. At next meeting, we will develop a recommended slate of officers.</p>	
8	Close of meeting.	Meeting adjourned at 7:45 p.m.
	Minutes submitted by Bonnie J. Dauterman, 2/8/2013.	