



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

Members Present:				Members Absent:
Bonnie Dauterman	Chris Holborow	Mike Sanada		
Jim Giraudo	Bob Hourigan	Beau Shelby		
Graham Hebisen	Chris Lake	Tim Vredenburg		
Others Present:				
Tom Davidson				

Item#	Issue	Resolution
1	The meeting was called to order at 6:05 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, February 6, 2012 were sent to all members via email.	Holborow motioned to accept the minutes from last meeting. Hebisen seconded. Minutes of meeting approved.
3	Board membership changes: Melanie Winders resigned as of February 7, 2013. Jim Giraudo and Beau Shelby were elected to the board at the Annual General Meeting on 2/27/2013. Welcome Beau and Jim!	Hebisen motioned to accept Winders resignation, Holborow seconded. Board affirmed the action of the membership at the AGM on 2/27/2103, when Shelby and Giraudo were voted in as board members.
4	Member comment period: No comments presented.	Information
5	Financial Reports: Tom Davidson presented RSA financial statement as of 2/28/2013. Tom has also brought copies of all contracts with the city for field use, concession stand, and land lease for building space. We have a land use agreement that gives us priority usage for the fields. Five-year lease is up for renewal Dec 2013. Building was built by RSA and given to City. We have to file a personal property tax report every year. Tom has worked with RSA since 1977. Tom is ready to step down as CFO for RSA but is willing to help transition to a new bookkeeper/CPA as needed.	Information
6	Update on spring programs: Dauterman presented that Boys High school registration is open as of today, through 3/15. WE have 5 competitive teams. Sixth team (U14 girls) team roster is still not finalized. We have 427 rec players registered, with some more trickling in. Glide and MC numbers are low. Vredenburg, Holborow, Hebisen to help with setting up rec teams.	Information

7	<p><u>Appeals and Grievance Process:</u></p> <p>We discussed a draft of the Appeal and Grievance process. Player Development Committee is responsible for handling all Appeals and Grievances. At next meeting, we will discuss policies and procedures document including Appeals/Grievance process.</p>	Information
8	Holborow presented bill for new coach shirts.	Hourigan motion to approve payment of bill for coach shirts, Hebisen seconded. All approved.
9	Close of meeting.	Meeting adjourned at 7:30 p.m.
	Minutes submitted by Bonnie J. Dauterman, 3/20/2013.	