



Umpqua United Soccer Club Board Meeting Wednesday, March 20, 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:				
Walt Gayner				
Dennis Olson				
Darcy Vredenburg				

Item#	Issue	Resolution
1	The meeting was called to order at 6:00 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, March 6, 2012 were sent to all members via email.	Holborow motioned to accept the minutes from last meeting. Lake seconded. Minutes of meeting approved.
3	Member comment period: Dennis Olson and Walt Gayner attended and addressed the board with concerns.	Information
4	Summer camp issue: Sanada mentioned the question of whether we want to offer in-house summer camps. Holborow explained that we have invited two outside camps (Timbers and Challenger). PDC is organizing two weeks of Speed, Agility, Quickness camps.	Information
5	Review of Appeals and Grievance process. Need a subcommittee of people to define process and steps for dealing with these. Jason Harman has agreed to serve as Appeals and Grievances coordinator. Appeals and Grievances process for Board (overall club issues, administrative issues) will be different from Appeals & Grievances process for Player Development Committee (technical soccer issues only).	Chris Lake and Jason Harman to identify subcommittee to define Appeals & Grievances process.
6	Player Development Committee issues: Chris Guastaferrero is stepping down as the PDC chair as of April 1 st . No designation of who will chair the committee after that. This is critical because the PDC chair supervises our Technical Director, and because the board needs to be more informed about PDC happenings.	Lake made a motion that PDC submit meeting minutes to the board. Hourigan seconded, all approved.
7	Update on spring programs: Dauterman presented an update on the spring programs: <ul style="list-style-type: none"> • 455 rec players, 52 teams, 37 coaches so far (15 still needed) • 7 competitive teams, including high school boys 	Information
9	Close of meeting.	Meeting adjourned at 7:30 p.m.
	Minutes submitted by Bonnie J. Dauterman, 3/20/2013.	

