



Umpqua United Soccer Club Board Meeting

Wednesday, April 17, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Mike Sanada			Chris Holborow
Graham Hebisen	Beau Shelby			Bob Hourigan
Chris Lake	Tim Vredenburg			Jim Girauda
Others Present:				
Crea McKeen				
Darcy Vredenburg				

Item#	Issue	Resolution
1	The meeting was called to order at 6:14 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, March 20, 2012 were sent to all members via email.	Hebisen motioned to accept the minutes from last meeting. Shelby seconded. Minutes of meeting approved.
3	Member comment period: No member comments were presented.	
4	Update on Spring Programs: Dauterman reported that the Spring Rec Season is going well. She has been focused on increasing communication to families by emailing out weekly rec and competitive game schedules. Rec tournament schedule should be done by May 1 st . Darcy Vredenburg has been sending weekly coach practice plans to coaches, who are happy to have more information and support. Pattie Wilfong has been keeping the office open daily and on Saturdays. Bonzi software company has recently provided web site redesign, and a volunteer has reviewed web site content and provided edits that are being made one page at a time. We have received very little negative feedback and the most significant challenge has been coordinating field practice times, now that most teams are practicing at Fir Grove Park. Myrtle Creek teams issue: In the past, a MC coach obtained a park permit from the city and our club reimbursed the coach for the permit. This season, one coach in MC (of the four MC rec teams) obtained a permit, but has refused to share the fields with any other teams in MC. Hebisen and T. Vredenburg are working to resolve the issue. In the future, if we have rec teams in MC, UUSC should obtain the city parks permit in advance of the season.	Information
5	Update on past DOC lawsuit: The lawsuit brought by former DOC Hatfield against our club has been resolved. We were able to settle the suit without spending any club funds. Hatfield has accepted the terms of the settlement and agrees to have no future claims against RSA.	Information

6	<p>Structure Committee: Vredenburg recommending additional committees to our Board structure: Facilities (lining fields, seeding fields, obtaining permits), Finance (replacing Tom Davidson’s role as CFO and bookkeeper, auditing), Fundraising Committee (including field naming possibilities, grants). Need to clarify our structure to delineate responsibility between committees and board. Consider developing a general manager position.</p>	Information
7	<p>Board Status Updates (see attached): All agreed that we are in a significantly better place than last year this time, although we still have room to grow in many areas. We will have more time for reevaluation and strategic planning once the season is complete.</p>	Information
8	<p>PDC Update: Darcy presented concerns about the PDC not having time to deal with grievances, since they are all coaches who are busy with the season. They have drafted a grievance policy that has not yet been enacted.</p>	<p>Lake made a motion that Board instruct the PDC to enact the grievance policy that they have already drafted and report the action back to the board no later than Wednesday, May 1, 2013. Shelby seconded.</p>
9	Close of meeting.	Meeting adjourned at 7:41 p.m.
	Minutes submitted by Bonnie J. Dauterman, 4/18/2013.	