



Umpqua United Soccer Club Board Meeting Wednesday, May 1, 2013, 6 p.m.

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

<u>Item#</u>	<u>Issue</u>	<u>Resolution</u>
1	The meeting was called to order at 6:01 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, April 17, 2013 were sent to all members via email.	Hebisen motioned to accept the minutes from last meeting. Lake seconded. Minutes of meeting approved.
3	Member comment period: Perry Ratliff attended the meeting to get an update on recent changes in the rec program.	Information
4	Rec Tournament Update: Dauterman stated that she is ready to post Rec Tournament schedules but needs a work committee to plan the day's events. She has asked Rotary Club members if they are interested in sponsoring the event as they have in the past. Holborow is ordering medals.	Information
5	Summer and Fall Program Planning Update: Fall 2013 Competitive: Participants will register and pay a one-time fee of \$10 for the tryout. They will only be asked to pay registration fees if they have been invited to play on a team. Darcy Vredenburg working on a Player Commitment Agreement for players and families to sign when they register for a team. Competitive Registration will include fees for one tournament. Competitive Uniforms: All competitive teams will purchase new uniforms for Fall 2013. Uniform cost is \$106 for youth uniforms and \$128 for adult sizes. Board consensus is that we should bill for at least the cost of the uniforms. Uniform fees have been \$65 for several seasons, and that is far below the cost. Teams can do fundraising to offset uniform costs. Adult League: Dauterman has applied for sanctioning from USClubSoccer to host an adult league. This will be a "rec" league of as many as 6 adult teams, playing 2 nights a week for 6 weeks in the summer. Credit Card Processing: Dauterman working with Tom Davidson to change our credit card processing vendor from Wells Fargo to Heartland through our agreement with Bonzi registration system. Fees for processing will go from 5.5-6% (variable) at Wells Fargo to a max of 3.95% with Heartland. This will result in a savings of approximately \$2,000/year and possibly more as our participants/programs increase in number and as our use of credit cards increases. Registrations opening by the end of next week: Summer Adult League, Summer SAQ Camp, Summer Advanced Training Sessions, Fall Competitive Tryouts, Fall Rec	Information

6	Program Pricing: Vredenburg presented information regarding the cost of our programs relative to others in the area. Our Rec program fee (\$70) is less expensive than Cal Ripkin baseball (\$105), Matt Club wrestling (\$80), Gymnastics (\$150) and Umpqua Valley Tennis Center (\$160) activities of a comparable amount of time. Also, our Rec program fee is lower than Ashland (\$75), Eugene (\$135), and Salem (\$75). Competitive fees (\$325) are significantly lower than Medford (\$350), Eugene (\$475), and Salem (\$475).	Information
7	PDC: Giraudo plans a PDC meeting for 5/2/2013. Trying to work out procedures for PDC reporting back to the board. Eric Riley to be PDC chair through the end of this season.	Information
8	Structure Committee Report: Structure Committee (Holborow, Vredenburg, Lake) has identified need for the following subcommittees of the Board: <ul style="list-style-type: none"> • Finance—still working on recruiting a Treasurer; looking at long term, sustainable sources of revenue • Communications—committee has been formed (Lake, Hourigan, Vredenburg); worked on name change. Still needs to convey new avenues of feedback from coaches and parents and to work on a PR plan. Right now most PR consists on communication regarding specific events, registration, etc. • Grievance Committee—Jason Harman to chair, T. Vredenburg to participate • Field & Facilities—Hebisen to chair • Player Development Committee—Eric Riley to chair, Giraudo to report info back to Board. All committees report to Board and Board has final say.	Information
9	Employee Handbook: Dauterman stated that the Employee Handbook has been finalized and is on file in the office.	Information
10	Close of meeting.	Meeting adjourned at 8:01 p.m.
	Minutes submitted by Bonnie J. Dauterman, 5/6/2013.	