



Umpqua United Soccer Club Board Meeting Wednesday, June 5, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Jim Giraudo	Beau Shelby		none
Graham Hebisen	Chris Lake	Min Wong		
Bob Hourigan	Mike Sanada			
Others Present:				
Eric Nielsen, Darcy Vredenburg				

Item#	Issue	Resolution
1	The meeting was called to order at 6:09 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, May 15, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Giraudo seconded. Minutes of meeting approved.
3	Member comment period: None presented.	
4	Competitive Teams at Memorial Day Tournament: Scorchers (U11 boys) won 3 rd place in their age group. Good experience for all, although tough for Rangers (U12/13 boys) & Reign (U14 girls). Force (U10 boys) played competitively.	Information
5	Competitive Teams Question: Wong asked if players can come to competitive practices but not play on a competitive team. This is not really an option since players would have to try out for competitive teams. Shelby stated that this should be less of an issue since we are offering more education to rec coaches.	Information
6	Rec Tournament Recap: All went well as far as we know, and feedback has generally been positive.	Information
7	Rec Referee Coordinator: PDC to work on the issue of recruiting a rec referee coordinator, since Chris Davidson is stepping down from that responsibility now that the rec season has ended.	Giraudo to contact Paul Whitworth about his interest in coordination for the regular season, Eddie Garza to help with Fall Rec Tournament.
8	Summer and Fall Programs update: <u>Adult League</u> has 39 enrollees. <u>Competitive tryouts</u> were held last week. Most players did not show well and many were tired or injured from the recent tournament. Had a large group of U13/U14 boys and next time we should separate out these two age groups. Had a hard time finding evaluators. Next tryouts should be scheduled after the rec tournament. <u>U10 Academy planning:</u> Darcy working with Grants Pass, EMFC (Eugene), Medford, and maybe	PDC and Chris Lake to work on this. Giraudo to schedule PDC meeting to discuss and bring back to next board mtg.

	<p>others clubs to play friendlies with other U10 teams. There will be no SOCL U10 league for Fall 2013.</p> <p><u>Upper aged girls programming:</u> Skills are very weak among female players. We struggle to retain these players and compete against volleyball, basketball, softball for these players. Also, these programs give preferential treatment to girls who play those sports year round, whereas soccer coaches generally allow players to play other sports. We lack good coaches and role models. Vredenburg's concern is that players leave the rec program too soon without strong enough skills. Need to focus on the joy of the game and learning skills. Need to get the message out to the U10 families about the U10 academy and to the club as a whole.</p>	
9	<p><u>City of Roseburg Facility and Field Issues:</u></p> <p>Sewage backed up in the restrooms and Snack Shack floor after 1 hour of the Rec Tournament on 6/1/2013. This was the fourth backup since the beginning of April. Fortunately, we had porta-potties on hand to handle the hundreds of players and spectators on the field. The City has responded to each sewage backup and brought in Budget Rooter to clear the line each time, citing paper towels stuffed in toilets as the cause. We have removed paper towels from all restrooms.</p> <p>Other field issues: We have successfully moved Kindergarten fields to Fir Grove Park, rather than using space at Fir Grove Elementary School. With the High School using space at Fir Grove, we will need to use Y fields this fall.</p>	<p>Hebisen and Hourigan to work on meeting with City of Roseburg to review the field use and concession stand permits prior to renewal on January 1.</p>
10	<p><u>Sponsors for 2013-14:</u> Giraudo working on sponsors for fall and will have a report next time.</p>	
11	<p><u>Board Tasks:</u> Chris Lake stated that board tasks list needs to be reviewed. Lake asking everyone to review the list and think about how to share the tasks and to bring in other people in getting the work done. Want to move forward with bookkeeper and temp help for registration.</p>	<p>Dauterman to move forward with hiring temp help to address registration needs. Lake and Wong to meet with Tom Davidson regarding treasurer/bookkeeping responsibilities.</p>
12	<p><u>PDC issues:</u> Vredenburg stated that we should celebrate progress on policies procedures, tryout process, rec curriculum, etc. but still so much work to be done. Need to strengthen PDC and make sure they stay involved. Shelby stated that we need to consider providing ongoing training for rec coaches.</p>	<p>Dauterman to publicize Recap and Thank you for Rec Coaches next Wednesday, June 12th at 6 p.m.</p>
13	<p>Meeting adjourned at 7:32 p.m.</p>	