



Umpqua United Soccer Club Board Meeting Wednesday, July 24, 2013, 6 p.m.

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|-------------------------|-------------|----------|--|------------------------|
| Members Present: | | | | Members Absent: |
| Bonnie Dauterman | Chris Lake | Min Wong | | Graham Hebisen |
| Jim Giraudo | Beau Shelby | | | Bob Hourigan |
| | | | | Mike Sanada |
| Others Present: | | | | |
| None | | | | |

| Item# | Issue | Resolution |
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| 1 | The meeting was called to order at 6:15 p.m. | Information |
| 2 | Minutes of RSA Board meeting of Wednesday, June 19, 2013 were sent to all members via email. | Shelby motioned to accept the minutes from last meeting. Wong seconded. Minutes of meeting approved. |
| 3 | Member comment period: None presented. | |
| 4 | Budget and Organizational Update: Chris Lake provided an update on bringing the budget forward from last year to the current fiscal year (beginning 7/1/2013). Included in this year's budget is funding for registrar and general manager positions, as well as possibly more administrative support. Lake's plan in the interim is to step into the general manager position in an effort to structure all positions in the organization and to effectively see how they work together. Once we have a better sense of job descriptions, we will be able to move forward with hiring. | Information |
| 5 | Rec Registration Update: Dauterman presented an update on rec registrations. Numbers are low, although we have anticipated a drop in participation for the past two seasons that has not really materialized. Registration close date is August 1, 2013. | Information |
| 6 | Club Registrations Update: Dauterman has completed club registrations with Oregon Youth Soccer Association (OYSA) for the youth rec program and US Club Soccer for the youth competitive program. The adult rec program is registered with US Club Soccer on a calendar year basis. Board members and staff will need to complete background checks with both organizations, and coaches will need to complete background checks for the respective organization (OYSA for rec coaches, US Club Soccer for competitive coaches). | Information |
| 7 | Purchasing/Finance Issues: Giraudo presented the issue of purchasing equipment using his personal credit card. | Lake motioned to seek a club credit card, Dauterman seconded, all approved. Wong to request credit card on behalf of the club. Credit limit should be \$3500. |

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| 8 | Purchasing request: Giraudo presented proposal to purchase supplies for training equipment in the amount of approximately \$2000. | Lake motioned to approve the purchase, Wong seconded, all approved. Giraudo to move ahead with purchasing the equipment. |
| 9 | Sponsors: Giraudo presented an update on the sponsors for the rec program, as well as for the field expenses. He is pursuing the idea of using sponsor flags and banners for fields. We are awaiting City of Roseburg approval, so we won't be able to seek sponsors for them yet. | Information |
| 10 | Next meeting scheduled for August 7, 2013. Meeting adjourned at 7:45 p.m. | |