



Umpqua United Soccer Club Board Meeting Wednesday, August 7, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Bob Hourigan	Beau Shelby		Graham Hebisen
Jim Giraudo	Mike Sanada			Min Wong
				Chris Lake
Others Present:				
Chuck Wheeler				

Item#	Issue	Resolution
1	The meeting was called to order at 6:29 p.m. Meeting began late due to competitive tryouts and registration foot traffic (club coordinator not present in the office).	Information
2	Minutes of RSA Board meeting of Wednesday, July 24, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Sanada seconded. Minutes of meeting approved.
3	Agenda: Dauterman mentioned that we need agenda items before each board meeting rather than just as we arrive.	Dauterman will send meeting notice on Mondays before each meeting and everyone should send agenda items the day before the board meetings.
4	Member comments: Chuck Wheeler presented the issue of not providing opportunities for girls to play competitive soccer, particularly U13 and U14 age group. Sanada mentioned that we should have a coach designated to build and grow this age group.	Issue will be sent to Player Development Committee for discussion and to request research into creative solutions for a program for these girls.
5	PDC update: Speed, Agility, Quickness camp is next week, have 27 registrants. We have ordered and received training equipment for this camp that can be used for future camps and training.	Information
6	Sponsors update: Giraudo went to Parks & Rec commission meeting and received approval for using Sponsor names on field number banners and using sponsor name on corner kick flags. Plan was approved but we cannot use the banners until Spring because City is developing guidelines to make banner consistent across baseball, softball, tennis, and soccer. We will be required to give 25% of the sponsorship funds received to the City. Banners are not allowed to be visible from the street. Giraudo is talking with two potential sponsors for a major sponsorship contribution.	Information
7	City of Roseburg Parks & Rec Interface: Lake, Hourigan, Hebisen met with Val Ligon, Nikki Messenger, and Barb Taylor at City of Roseburg to review past issues and to focus on moving forward cooperatively. They asked that goals be moved off the field as soon as the last rec game is over. Hebisen is point person for field issues and is working on idea of using GPS pins for the fields so that lines can be more easily redrawn each season.	Information
8	Next meeting scheduled for August 14, 2013 at 6 pm. Meeting adjourned at 7:45 p.m.	

