



## Umpqua United Soccer Club Board Meeting Wednesday, August 21, 2013, 6 p.m.

<b>Members Present:</b>				<b>Members Absent:</b>
Bonnie Dauterman	Beau Shelby			Jim Girauda
Bob Hourigan	Min Wong			Graham Hebisen
Chris Lake				Mike Sanada
<b>Others Present:</b>				
Chuck Wheeler				

<b>Item#</b>	<b>Issue</b>	<b>Resolution</b>
1	The meeting was called to order at 6:14 p.m. Meeting began late due to competitive tryouts and registration foot traffic (club coordinator not present in the office).	Information
2	<b>Minutes</b> of RSA Board meeting of Wednesday, August 7, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Wong seconded. <b>Minutes of meeting approved.</b>
3	<b>Girls Teams Issue:</b> Chuck Wheeler presented concerns regarding the formation of a single U13G team to play in the SOCL for Fall 2013. He speculated that some of the players would drop out before the season starts and that some parents would be concerned about the number of U11 players on the team. Hourigan supported the plan to include girls on the U13G SOCL team and felt that the team would be competitive.	Information
4	<b>Board members update:</b> Dauterman presented the resignation of Mike Sanada on August 8, 2013.	Lake motioned to accept the resignation of Mike Sanada. Dauterman seconded. All approved.
5	<b>Fall rec season update:</b> Approximately 300 players, 40+ teams. Implementing new system of having rec referees have game cards.	
6	<b>Fall competitive season Update:</b> Four teams: U11B, U12B, U13G, U14B. Most player cards have been ordered. U13G team includes U11 and U12 girls. Need to assess what registration fee amount should be, since U11 fees are \$170 and U12 and U13 fees are \$325.	