



Umpqua United Soccer Club Board Meeting Wednesday, September 4, 2013, 6 p.m.

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

Item#	Issue	Resolution
1	The meeting was called to order at 6:14 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, August 21, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Wong seconded. Minutes of meeting approved.
3	Board/Staff Recruitment The board received the resignation of Technical Director Darcy Vredenburg on September 6, 2013 via a letter dated June 13, 2013. We discussed a plan for covering the U10 Academy sessions and for providing training to coaches. Our goal is to move forward without an interruption in service to coaches and players. We discussed a couple of potential board members and invited them to join the board. Chris Lake will be filling in the office in the evenings.	Lake/Dauterman/Hourigan will seek temporary staff coverage for the office two or three nights a week to answer phones and hold office hours as we kick off the season.
	Referee Coordinator: We need to prioritize clear supervision and training of referees.	Lake made a motion that we establish a service contract to pay a field marshal for the Fall rec season. Dauterman seconded, all approved.
4	Rec season kickoff: We are still missing a few coaches. Will have all supplies to make coaches bags this Friday.	Information
5	Competitive uniforms Uniforms will arrive later this week in time for games on Saturday 9/7.	Information
6	Inventory and supplies: Need to pull together inventory of all items in equipment room and coaches shed	
	Security system: Dauterman presented ongoing problems with the security system. The system costs us \$50/month.	Hebisen made a motion to discontinue use of the security system. Hourigan seconded. All approved. Dauterman to contact Apex security and discontinue account.
	Facilities management: Hebisen working on lining fields but having few volunteers to help out. More paint has been ordered.	Dauterman made a motion that we pursue hiring a contractor to draw

		field lines for Spring 2014 season. Hebisen seconded, all approved. Hebisen to pursue this for next season.
	Snack Shack Operations: We discussed having a formal plan for a single person to be responsible for Snack Shack Operations. Hourigan to contact a parent who has volunteered many hours in the past. Wong to help stock it. Inventory, purchasing, to be done by board.	Lake made a motion to seek a Snack Shack concessionaire to operate snack shack for the Fall Season (8 weekends). Hebisen seconded. All approved.
	Meeting adjourned at 8:05 pm	