



Umpqua United Soccer Club Board Meeting Wednesday, September 18, 2013, 6 p.m.

Members Present:				Members Absent:
Bonnie Dauterman	Chris Lake	Beau Shelby		Jim Giraudo
Bob Hourigan	Graham Hebisen	Min Wong		
Others Present:				
Randy Cobb				

Item#	Issue	Resolution
1	The meeting was called to order at 6:30 p.m.	Information
2	Minutes of RSA Board meeting of Wednesday, September 4, 2013 were sent to all members via email.	Hourigan motioned to accept the minutes from last meeting. Wong seconded. Minutes of meeting approved.
3	Member comment period: Randy Cobb played for 13 years and is now coaching U10. Would like to see improvements in BonziTeam and better uniforms for recreational players.	Information
	Financial Reports: Wong presented the results of his financial audit. The club has four bank accounts that can be consolidated. Wong recommended stricter controls over cash management, particularly dual custody of deposits and Snack Shack bank. Wong still working on an accurate report of current financial status.	Information
4	Funds Held for Teams: Need to develop policy for disbursing fundraising amounts that are currently held for teams. Funds sit in the account even when the season has ended and players may or not be playing currently.	Dauterman to draft a financial policy regarding fundraising to present at next board meeting.
5	U10 Academy: The U10 Academy for rec players will have to be postponed for lack of a technical director. Chris Lake working on PR info surrounding this.	Information
6	Competitive Tournaments: Need to clarify policy regarding UUSC paying for tournament attendance.	Dauterman made a motion that the club would support paying for registration fees for a single USClub soccer sanctioned tournament in the amount of \$325 for the fall season. The amount would not be refunded to players if the team chooses not to attend a tournament. Hourigan seconded, all approved.
	Meeting adjourned at 8:05 pm	