



## Umpqua United Soccer Club Board Meeting Wednesday, June 18th, 2014, 6 p.m.

<b>Members Present:</b>				<b>Members Absent:</b>
Beau Shelby	Bob Hourigan			Graham Hebisen
Jim Giraudo	Chris Lake			Min Wong
Jim Bergeron				
<b>Others Present:</b>	Chuck Wheeler			
Marci Michael	Gil Brown			
Ike Hancock	Janelle Brown			
Catherine Hancock				

<b>Item#</b>	<b>Issue</b>	<b>Resolution</b>
1	Meeting called meeting to order at 6:03 pm	<b>Called to order by Chris Lake</b>
2	Floor Open to Member Comments	
3	Marci Michael – voices concerns about rules and referees knowledge of them for Recreation tournament play and Semi-final/Final protocol on tied games.	<b>Suggested meeting of all referees to go over rules with Field Marshall prior to tournament.</b>
4	Ike and Catherine Hancock- Team never received the correct sizes of shirts, soccer bathrooms were an issue throughout season.	<b>Club received wrong size shirts for team. Action plan discussed about future order acknowledgments being reviewed for order accuracy.</b>
5	Chuck Wheeler- asked about options for u-13 girls competitive team being rostered, and if not would there be a combined u-13 boys/girls team	<b>PDC committee will meet to discuss options following week and plan for fall season</b>
6	Meeting adjourned at 7:43	<b>Adjourned by Chris Lake</b>
7	Board meeting in executive session	