

BE UNITED MONTHLY BOARD MINUTES

Time: February, 2023 at 8:00 PM

Location: Field House



MEETING AGENDA:

1. Welcome and Public Comment
2. Acceptance of Meeting Minutes – Board approved meeting minutes from January 26, 2023 meeting.
3. Tournament – The Board discussed fees for the upcoming tournament which would include a team registration fee of either \$625/\$725/\$825 depending on the age of a given team.
4. Proposed Registration Fee Increase – The Board discussed and approved adding a \$50 volunteer registration fee to the next year's fee. This fee is to encourage parents to volunteer and get involved in club activities. The fee will be reimbursed when a player's parent has completed four hours of volunteer service for the club.
5. Coach Training – The club will host a training for club coaches on February 25, 2023. Miranda's food truck will be providing food for the coaches training.
6. Fieldhouse Lease – The term of the club's lease of the fieldhouse is up and a new lease is to be signed. The monthly rent on the fieldhouse will be increased by \$150. The Board voted and agreed to the increased fee and to continue to lease the fieldhouse
7. Tryouts – The Board discussed the upcoming tryouts and volunteers that will be needed to allow the tryouts to run smoothly. Any volunteers may count their hours towards the volunteer fee. Discussed using sign up genius to track volunteer hours. The club would like to hold a pre-tryout meeting with coaches to discuss team registration and posting results of the tryouts. In addition, the Board discussed creating guidance to coaches for allowing players to play up in age to ensure consistency throughout the club.
8. AGM – The Board began preliminary discussion regarding this year's AGM. The high school football field will not be available for the meeting and the Board will reach out to the middle school to determine if the school gym would be available for the holding the meeting.
9. Next Meeting: March 16, 2022 @ 8:00 PM
10. Adjournment

Board Members

Board Members	Present	Absent
Danielle Carr, <i>President (V)</i>	X	
Andrew Singleton (V)	X	
Jared Abrams, <i>Uniforms (V)</i>	X	
Kenji Kawa, <i>Secretary (V)</i>	X	

Jeni Sevilla, Registrar (Non)	X	
Emily Totter, Field Coordinator (Non)		X
Jared Steed, Recreation/Ref Director (V)	X	
BJ Barber, Director of Coaching (V)	X	
Korina Christensen, Treasurer (Non)	X	
Jessica Hoopes, Activities Director (V)		X
Taylor Knudson, Equipment Director (V)		X
Vacant, Public Relations Director (V)	N/A	