



BE UNITED BOARD MEETING

September 22, 2016

8:30 – 9:20 PM

ATTENDANCE

Voting Board Members

Matt Powell, President
Todd Mortensen, Uniform Coordinator
Sheri Ricks, Field Coordinator
Jean Bywater, Registrar
Ryan Arrington, Treasurer
Jerilyn Port, Ref Coordinator
Leanne Brockbank, Secretary

Guests

Nate Bywater, Director of Coaching
Russ Austin, Region 1 Director

Next Meeting will be Thursday, October 27, 8:00 PM

Meeting called to ordered

Russ Austin, Regional Director

romex131@comcast.net

- Concerned that money won't get a field in our region
- Recommends individual teams set up their own checking accounts
- Ordon Yost
- Incident of field rage this past weekend
- Anti-heading Policy, board recommends moving penalty out toe 16-18 when header in box
- Have Nate send email to Eric Landon about the policy on headers

Follow up on Action Items

Coaches meeting held

- Asked what we could improve
- Took suggestions on Coaches manual
- Recommend help for manager's book
- Recommend forming a small group to give input for manager training packet (Donna or Jenny, Jodi Arzani)
- Coaches feel required equipment should be provided by the club

Lotto Credit - \$2,170

- Board voted to use credit to buy equipment bag, flags, game balls, ball bags
- Will get 6 equipment packages to start (includes ball bags, 3 balls, flags, bench)

Error & Omissions Policy

- Russ recommended the board develop of E&O Policy to protect in case of lawsuits
- It should include names of current board members
- Ryan contact Ashley Mussis@protectiveinsurance.net, 432-753-3335

Fieldhouse

- Would like to find a location for a storage shed with monthly fee to store equipment
- Need manager for equipment

- 2 people & finance officer would have keys
- Ryan Stokes bought land in Perry that he is considering using to build an indoor soccer facility.
- Need to consider what we would like as a club in an indoor facility and how much are we willing to go in on this kind of a venture.
- Board will come up with a plan before we invite him for a discussion

Communications

- Need to let people know we are need of more people to fill board positions
- Emails to club, coaches, and managers should be reviewed by the board
- Extend invitation again for open forum at the beginning of board meeting

Tournaments

- Options for a tournament format - “showcase”. Teams play 2 games, select all-stars to play in final game. If player selected, \$100 reward to team. All-stars voted by coaches and officials.

Website

- Recommend using LeagueAthletics.com
- Start with small package and go from there.

ACTION ITEMS

Everyone	Bring one idea for indoor soccer facility wishlist
Ryan	Errors & Omissions Policy <ul style="list-style-type: none"> • Contact Ashley Mussis@protectiveinsurance.net, 432-753-3335
Nate	Send email to Eric Landon about the policy on headers
Nate	Create Training Packet for Coaches and Managers
Todd	Order kits from Lotto Credit
Leanne	Begin rebuild of website
Leanne	Bring “Thank You” cards for both sponsors that provided shirts to the club
Leanne	Send next meeting info out to Board. Invite BE United Family to participate.