BE UNITED BOARD MEETING

January 28, 2018 8:00 – 9:00 PM

ATTENDANCE

Board Members Sheri Ricks, Field Coordinator Jean Bywater, Registrar Todd Mortenson, Uniforms Leanne Brockbank, Secretary Ryan Arrington, Treasurer Donna Maddox, Equipment Manager Leonard Esparza, Fundraising Coordinator

Next Meeting: February 28, 8:00 PM

Board Vacancies

- Matt Powell submitted his letter of resignation on January 21 leaving a vacancy for president
- Chris Pebley attended the meeting as the only nominee for the position
 - o Chris was asked why he was interested in being president and said
 - He has coached soccer for several years and sees needs that can to be addressed to grow the club

Guests

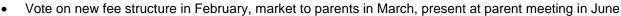
- Supports training facility
- Would like to see more growth on the rec side
- Has seen other clubs and how they run tryouts, would like to improve that area
- Nate we have a need for a president to be forward thinking and have practical ideas on how to grow the club, gives recommendations with the enthusiasm to take steps to move the club forward
- o BJ the club has had growth in quantity, we now need growth in quality
- o Ryan with growth of quantity and funds at a peak, how do we use it to improve the club
- Donna there is an advantage to having a president with no connections to the club to remain unbiased
- o Chris goal is to combine all clubs in the community
- Leonard How will you hand the conflicts with coaches and parents? Chris as a business owner, he deals daily with conflicts and resolving issues
- o Ryan Availability? Chris Good
- Chris has been coaching 6-7 years, has E-License
- Ryan proposed that Chris Pebley be the new president of BE United, and step down as coach by June 2019; Leanne seconded
- Chris was unanimously voted by the 5 voting members in attendance

Proposed Fee Structure

• Nate and BJ presented a new fee structure

U9-U10	\$160/year
U11-U15	\$240/year
U16-U19	\$150/year

- Current club fee is \$20. This will cover facility, CAMP, coaching fees, paid trainer at least once a month
- Need to decide how to collect fees, through UYSA or directly to us, allow for monthly payments
- Challenger fees may be different
- Offer a refund based on volunteer hours
- Volunteer opportunities
 - Board rep from every team
 - Tournament committee
 - Fieldhouse committee
 - Rec League
 - Fundraising





Nate Bywater, Director of Coaching Boys BJ Barber, Director of Coaching Girls

Chris Pebley, Nominee for President

Uniforms

• No Lotto on uniforms, new pricing info to come

ACTION ITEMS

Ryan	Notify UYSA the Chris Pebley is our new club president