

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

Guests

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

Chris Pebley, Nominee for President

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
 - 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
 - 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
 - BJ – the club has had growth in quantity, we now need growth in quality
 - 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
 - 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
 - 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
- Vote on new fee structure in February, market to parents in March, present at parent meeting in June

Uniforms

- No Lotto on uniforms, new pricing info to come

ACTION ITEMS

Ryan	Notify UYSA the Chris Pebley is our new club president