

# BE UNITED MONTHLY BOARD MEETING MINUTES



**Time: March 16, 2023 at 8:00 PM**

**Location: Fieldhouse**

## MEETING AGENDA:

1. Welcome and Public Comment
2. Acceptance of Meeting Minutes - The February 2023 minutes were accepted by the Board.
3. Tournament - The tournament committee is set to meet on March 28<sup>th</sup>. The committee is increasing marketing and getting questions on the competitiveness of the tournament. In addition, the Tournament Committee is searching for additional sponsors.
4. Proposed Amendment to Bylaws - The Board discussed a number of potential amendments to clarify the bylaws and align them more closely with other club bylaws. Members of the Board will make suggestions to the bylaws and present them for vote at the AGM.
5. Fee Schedule/Volunteer Fee Form - The Board reviewed the changes made to the fee schedule by the Treasurer and discussed maintaining last year's fee amounts in lieu of increasing them further.
6. Coach Training - The Board received an update on last month's coaches training. A majority of the Club's coaches attended the training that was conducted by Si. The training was well-received and the Board is interested in compensating Si to provide training for the coaches on a regular basis.
7. Spring Season - Most of the spring season games have been rescheduled. The Club's Field Coordinator continues to work with Brigham City to reschedule the remainder of the March games. Coaches need to be flexible and willing to work with one another as there may be conflicts in games/practice.
8. Fields - The Club's Field Coordinator is working closely with Brigham City to reschedule and obtain fields for all the Club's spring season needs.
9. Fieldhouse - The Board is receiving new turf to be put into the fieldhouse. We received a quote of ~\$1,200 to install the turf. The Board would need to remove the old turf prior to install. The Board will send out an email for volunteers to assist in the removal of the old turf. In addition, the Board discussed the expansion of the fieldhouse. BJ will reach out to determine the additional cost of adding more space as the current owners will be vacating the bays adjacent to the current field.

10. Coaches Kit - With tryouts approaching the Board discussed purchasing additional coach's kits for any incoming coaches or coaches without resources.
11. Uniform - The Board discussed switching uniform companies. A new uniform company has been identified that is responsive and appears to offer a good alternative to the Club's current uniform company. The Board reviewed sample uniforms that were provided by the company.
12. UYSA AGM Report - The Board discussed the upcoming AGM. The meeting will be held at the end of June at the Middle School.
13. Next Meeting: April 20, 2023 @ 8:00 PM
14. 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, <i>Registrar (Non)</i>	X	
Emily Totter, <i>Field Coordinator (Non)</i>	X	
Jared Steed, <i>Recreation/Ref Director (V)</i>	X	
BJ Barber, <i>Director of Coaching (V)</i>	X	
Korina Christensen, <i>Treasurer (Non)</i>		X
Jessica Hoopes, <i>Activities Director (V)</i>		X
Taylor Knudson, <i>Equipment Director (V)</i>		X
Vacant, <i>Public Relations Director (V)</i>	N/A	