



BE UNITED BOARD MEETING

February 23, 2017

8:00 – 9:00 PM

ATTENDANCE

Voting Board Members

Matt Powell, President
Sheri Ricks, Field Coordinator
Jean Bywater, Registrar
Todd Mortensen, Uniform Coordinator
Leanne Brockbank, Secretary

Guests

Nate Bywater, Director of Coaching

Next Meeting will be Thursday, March 23, 8:00 PM

Meeting called to ordered

Annual General Meeting for UYSA – April 15

- Matt proposed that Sheri attend as proxy vote for president

Uniforms & Team Equipment Bags

- Used Lotto credit to purchase 14 ball bags, 24 balls (size 4, 5), pinnies vests
- Will use for new coaches and teams
- Open Lotto order for more uniforms after June tryouts
- Other possible equipment purchase option – Squadron
 - Uniform Kit: Lotto - \$106; Squadra - \$90
 - Jersey: Lotto - \$42.50; Squadra - \$30.00

Fields

- Fields open March 20
- Brigham City has transferred field management from the Recreation department to the Parks Department, Ryan Abram.
- Consider purchasing smaller goal (6.5'x18.5' or 7'x21').
 - Right now we only have 1 set of small goals.
 - Could consider BowNets if mobility is an issue; would require someone to manage

Coaches

- Use website for all training information for coaches and managers
- Hold monthly coaches meetings with DOC
- Hold a coaches kick-off meeting right after tryouts; include coaches shirt and simple refreshments
- Nate is requesting to attend educational program in San Antonio, TX for further training as the DOC. Starts in June. Nate will forward info to Matt for consideration and we'll vote next month.

Tryouts

- Tryouts will be between May 30 – June 2
- Nate recommended that we formalize coaches before teams rather than forming teams and then finding coaches.

- Board should consider how we can go about getting coaches in place before we hold tryouts
- Post information about becoming a coach on the website

Website

- Things to include: Bylaws (UYSA & BE United), Policies, how to donate, Board, Job Descriptions, field availability
- Links to UYSA website and registration
- Calendar – add board meetings, tournaments, fundraiser start and end dates, coaches meetings

ACTION ITEMS

Ryan	Research how UYSA covers the board in case of legal issues
Matt	Review response from email to the board to decide which positions are now open and can be filled
Matt	Invite Equipment Manager to come to the board meeting in March
Nate	Forward information on TX training program to Matt for consideration
Board	Consider how we can insure coaches are in place for teams before we hold tryouts
Leanne	Continue rebuild of website, add outlines for Training information for Coaches, Managers