

BE UNITED BOARD MEETING

August 25, 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
Joette Phetsysouk, Rec Director

Guests

Nate Bywater – (DOC) Director of Coaching
Leanne Brockbank

Meeting called to ordered -

Introduction of Leanne Brockbank, she was presented, voted and confirmed as Secretary of the BE United Board she replaces Jennifer Blaine. Our thanks to Jennifer and her efforts

Items of Business

Next Meeting will be Thursday, September 22, 8:00 PM

Lotto Credit - \$2200 (10% of amount spent on uniforms)

- Must be used by end of year
- Recommended that we use for starter kits for new teams (corner flags, ball bags, benches, etc.)
- Nate/Jean to send out email to coaches to find out need and quantities

Finance Report

- Current Balance \$21,200 (earned almost \$20,000 from registrations)
- Referee Fees are paid (\$900)
- Field Fee expected (120 games x \$15/field)
- Voted to transfer \$10,000 to high yield account (all in favor)
- \$18 received back on Credit Card

Coaches Shirts/ Practice Shirts

- Use google form to collect size/gender info (Bywaters?)
- \$3/shirt, purple for players, dark gray for coaches, board, and FlexPak people
- Only FlexPak on back

Coaches and Managers Training

- Need to create Training Packet for Managers and New Coaches
- Hold a meeting with Managers and coaches for feedback for things to be included in packet
- Nate would like to have a coaching session to hand out shirts and provide training
- Sheri will find a night that is light on games to schedule this coaching session
- Remind coaches, managers, parents, to communicate to board, not the city

Fields

- Brigham City isn't painting fields in new dimensions this season
- Club should give one year to comply with new requirements
- For now, (no action will be taken) if needed we will ask to paint red lines on fields – Last resort
- Nate has communicated to state that we have done everything we can do to comply
- Goal broken at Bunderson East field; we do have extra goals

Public Relations

- No parade this year; Next year we'll do parade and county fair

Website

- Nate has selected a sitebuilder, need webmaster and content Manger – More discussion is required -

Junior Bees

- Full registration and waiting list

ACTION ITEMS

Nate Jean	Send out email to coaches to find out needs and quantities for things to use Lotto Credit on
Nate Jean	Use google form to collect size/gender info for ordering practice/coaches jerseys
Sheri	Find night for coaching session with Nate, reserve field under lights
Nate	Create Training Packet for Coaches and Managers?
Nate Leanne	Purchase new website builder, rebuild website
Matt Leanne	Send Letter to Parents, Coaches to invite them to next Board Meeting
Board	Signed "Thank You" cards to both sponsors that provided shirts to the club