

BE UNITED BOARD MEETING

June 22, 2017
8:00 – 9:00 PM



ATTENDANCE

Voting Board Members

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

Guests

Nate Bywater, Director of Coaching

Next Meeting: Thursday, Aug 24, 8:00 PM

Board Positions

- Find a replacement for Ryan by July 15
- Log hours for volunteering; refund fees at the end of the season based on logged hours
- Look at bylaws to see if we can waive fees as a non-profit
- Available positions:
 - Fundraising Coordinator
 - Treasurer
 - Coaching Assistant Directors, Girls & Boys to report to DOC
 - President Elect
- Hold Parents' Meeting in late August to recruit volunteers

Tryouts Review

- Coaches get name and tryout #'s, we get all contact info
- Pre-registration was successful
- Unanimous vote to ratify decision to not allow Jeremy Jones to coach this season. Must come before the board and receive unanimous vote to be able to coach in the future for BE United.

Goals

- AYSO is not using Bunderson, so we would need to purchase goals on our own.
- Once we buy goals, they are donated to the city
- 7x21 goals are \$1399 for pair with shipping
- Need for fall season
- Sheri will reach out to UYSA to see if they can help with a grant

Uniforms

- Order extras just in case
- 7 singles to make pairs with what we have already
- 5 pairs
- Adult sizes, socks & shorts to match
- Challenger Stuff – Jean
- Coaches kit
- Practice Jersey's – sending artwork to Cover Up. 3 color options will be available for teams to select from

Parades

- Joette has paperwork for county fair and peach days

- Sheri will request games on that morning to be scheduled later

DNO Policy

- Effective July 1

Training Options

- Soccer Tech
 - Owned by Rob Karas
 - Subscription service to help coaches with training
 - Special price for our club: \$4/player per year; \$12/coach per year
 - Possibility of Soccer Camps: Aug 4 or Aug 25; 9-3pm; \$60 for shirts and training
 - Nate will find out the number we need to make commitment
- Chet Bywater, D-Licensed Coach – willing to be a trainer for teams; will need to submit resume

Scholarship

- Fee Waivers submitted by Angie Roundtree for financial assistance were approved for full reimbursement of fees.
- Angie will need to submit birth certificates and photos; Jena will register and pay with club's credit card

Nate's Training

- Training is booked; Nate will send plan for coaches training

ACTION ITEMS

Leanne	Upload AGM documents to the google drive, give all board members access
Sheri	Sheri will reach out to UYSA to see if they can help with a grant to purchase goals
Matt	Schedule night at the pool late July or early August
Matt	Speak with Mark Murdock and Lee Lorimer
?	Reach out to Rigby's to be on the board