

BE UNITED MONTHLY BOARD MEETING MINUTES



Time: January 20, 2022 at 8:30 PM

Location: Field House

MEETING Minutes:

1. Welcome and Public Comment
2. Monthly Financial Report - Skipped
3. Meeting with the City
 - Emily provided an update on her meeting with the city. They discussed the issues with the conditions of the fields and scheduling blocks for practices next spring. Emily will be in charge of scheduling the practices. Brigham City does not want coaches calling them directly.
4. Tournaments/Recreational League
 - The club will be looking to schedule the timing of the 5v5 tournament for June 18, 2022 and will work on advertising and marketing the tournament.
5. Fieldhouse
 - Discussed setting up a cleaning schedule and holding coaches to it. Also discussed the owner will be coming to fix some of the outstanding issues.
6. Club Growth
 - The board held a discussion regarding ways in which we can continue to promote growth within the club. Discussed possible incentives we could provide to coaches and ways to generate more interest and money for the club.
7. Equipment
 - The club recently purchased three new nets for goals.
8. Fundraising - Skipped
9. Referee Coordinator
10. Next Meeting: February 17, 2021 @ 8:30 PM
 - Meeting was changed to February 24, 2022.
11. Adjournment

<u>Attendance:</u>	Present	Absent
Board Members		
Wes McGuire, <i>President (V)</i>	X	
Jared Abrams, <i>Uniforms (V)</i>		X
Kenji Kawa, <i>Secretary (V)</i>	X	
Danielle Carr, <i>Public Relations Director (V)</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	
Nate Bywater, <i>Technical Director (Non)</i>	X	
Korina Christensen, <i>Treasurer (Non)</i>	X	
Lindsey Carrigan, <i>Registrar (Non)</i>		X
Jeni Sevilla, <i>Activities Director (V)</i>		X
Vacant, <i>Equipment Director (V)</i>	N/A	
Vacant, <i>Fundraising (V)</i>	N/A	

Public - Jonathan Carr