

BE UNITED BOARD MEETING

Time: October 24, 2019 at 8:00 PM

Location: BE United Fieldhouse, Perry, UT



BOARD MEMBERS IN ATTENDANCE:

- Chris Pebly
- Leanne Brockbank
- Danielle Carr
- Bryan Baron
- Kelly Esparza
- Leonard Esparza
- Todd Mortenson
- BJ Barber

OTHERS IN ATTENDANCE:

- Ryan Arrington
- Nate Bywater
- Jared Abrams
- Carina Christensen
- Jed Christensen

MEETING MINUTES:

- 1. Welcome and Public Comment**
- 2. Approval of the minutes from October 3, 2019**

Leanne Brockbank moved to approve the minutes. The board voted unanimously to approve them.

- 3. Monthly Financial Report**

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Jessica Panter, *Activities Director*

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Jean Bywater, *Registrar*
Sheri Ricks, *Field Coordinator*

Ryan provided the monthly financial report which is attached.

The board discussed buying cages to protect the lights in the fieldhouse but decided that because the lights are LED's and not glass the risk of injury is low, also the plastic lens that covers the LED's is inexpensive to replace if it breaks.

The board briefly discussed potential income and expenses for next year to try to gauge what the budget will look like.

4. Fieldhouse Grand Opening

Leanne Brockbank prepared a "Rules" sign that is ready to be printed to hang up in the fieldhouse.

The taco truck is coming at 5:00.

Ryan Arrington provided large scissors to cut the ribbon at the beginning of the grand opening.

The board discussed how to ensure that waivers get signed. It was suggested that coaches should collect them and some should be left on the front desk.

The issue of bathroom cleaning came up. The board decided to ask coaches to rotate through the assignment to clean the bathrooms once per week.

There will be a coaches meeting at 6:45 during the grand opening to discuss building access, rules, and responsibilities while using the fieldhouse.

Chris Pebley and Nate Bywater discussed the possibility of renting the fieldhouse out to non-club teams at the hourly rate of \$50 per hour or \$45 per hour for those who purchase 8 hours or more.

The board discussed concerns with renting the fieldhouse out at this point because next week will be the first week that the fieldhouse will be used and there could still be issues with the club teams and their newly assigned times. Bryan Baron made a motion

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that only BE United teams should be allowed to use the fieldhouse during the first week. Non-club teams could start using the fieldhouse at the rate of \$50 per hour (or \$45 per hour for a purchase of 8 hours or more) beginning November 4th. The fieldhouse would be available to rent for birthday parties and other events beginning December 1st. These dates are subject to change by subsequent motion. The board voted unanimously in favor of the motion.

The board briefly discussed who would schedule the fieldhouse, open the door, and close the door at the conclusion of events. It was suggested that the Field Scheduler be responsible for scheduling the fieldhouse since that individual will be compensated. Nate Bywater is aware of a program that is free and can be used for scheduling the fieldhouse online. He will forward information regarding the program via email.

Nate Bywater stated that CAMP is interested in renting the fieldhouse for blocks of time in the spring and summer because that is their busy season. Nate will get additional details and bring this issue before the board in January.

5. Annual General Meeting

The board briefly reviewed the agenda and the open board member positions. Leanne will send out a reminder email that we have open positions and that applications need to be submitted prior to October 30th.

The board discussed that there is an issue of not having any chairs at the fieldhouse. Jared Abrams said he would ask his ward if we could borrow chairs.

Kelly Esparza asked if we could add "Costa Vida Fundraiser" to the agenda for her to briefly discuss at the meeting.

6. Code of Conduct

Kelly Esparza prepared a code of conduct for players, coaches, and board members. She handed out copies to board members and asked them to read them. Chris Pebley

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suggested including these documents in the packet of papers to sign at registration. Bryan Baron will add this to the next regular meeting agenda for the board to vote on.

7. Tournament Committee

BJ Barber proposed that we create a committee to try to obtain additional fields so that BE United can start having tournaments. Kelly brought up the idea of using school fields. Nate Bywater suggested that tournaments would give parents an opportunity to provide service hours to the club to get their club fees waived. BJ agreed to head up the tournament committee. The board will ask for additional volunteers to serve on the committee at the AGM.

8. 3 v. 3 winter league

Chris Pebley and Nate Bywater discussed the idea of having a 3 v. 3 league for 6 and 7 year old kids over the winter. They picked that age group because older kids are often involved in indoor soccer but the younger kids would not be. Leanne Brockbank brought up the concern of where parents would sit to watch the tournaments. The fieldhouse doesn't have much space along the sides to accommodate spectators.

The board discussed whether to have team registration or individual registration.

Leanne Brockbank suggested that the club provide a soccer camp instead of a tournament: something with instruction and then scrimmage play. She felt that parents would be more interested in an educational program for 6 and 7 year old kids.

The board decided to discuss this idea further at the January meeting.

9. Recreation League

Chris Pebley asked that we table this item until the January meeting.

10. Next Meeting: November 14 (AGM); December 26

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The board decided to cancel the December meeting and schedule a meeting in January instead.

Chris Pebley asked to have Jed Christensen added to the January agenda to have him help the club with obtaining sponsors.

11. Motion to Adjourn

Leanne Brockbank moved to adjourn and the motion passed unanimously.

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BE United, Inc.
Budget-to-Actual
Season 2019-2020



	<u>Annual Budget</u> <u>2019-2020</u>	<u>Year-to-Date</u> <u>Actual (10/24/19)</u>	<u>% of Budget</u>
Income			
Revenue from Club fees	\$ 60,540.00	\$ 54,657.75	90.28%
Other revenue			
Grants	2,600.00	2,600.00	100.00%
Donations & sponsorships	2,500.00	-	0.00%
Uniforms	4,000.00	4,416.70	110.42%
Tournament	675.00	675.00	100.00%
Store	150.00	-	0.00%
Referee refunds	250.00	133.00	53.20%
Credit card rewards	70.00	139.96	199.94%
Prior year fund balance	4,600.00	4,600.00	100.00%
	<u>\$ 75,385.00</u>	<u>\$ 67,222.41</u>	89.17%
Expenses			
Uniforms	\$ 8,956.55	\$ 8,656.55	96.65%
Building lease	22,800.00	2,850.00	12.50%
Field services	500.00	298.65	59.73%
Field rentals	1,480.00	1,480.00	100.00%
UYSA referee fees	13,385.00	7,455.00	55.70%
Referee assignments	3,075.00	1,575.00	51.22%
Board duties	4,690.00	4,940.00	105.33%
Advertisements	168.00	168.00	100.00%
Referee refunds	286.00	96.00	33.57%
Registration financial aid	1,607.94	1,457.94	90.67%
Equipment	15,816.72	16,719.37	105.71%
Gifts, pool party, parade, scholarship, tryout materials	1,452.64	1,352.64	93.12%
Coach incentives	450.00	400.00	88.89%
Annual board meeting	100.00	-	0.00%
Professional development	155.70	-	0.00%
Website	299.00	-	0.00%
Bank fees	72.00	38.00	52.78%
	<u>75,294.55</u>	<u>47,487.15</u>	63.07%
Net income/(deficit)	<u>\$ 90.45</u>	<u>\$ 19,735.26</u>	