



BE UNITED BOARD MEETING

March 23, 2017
8:30 – 9:30 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
Donna Maddox, Equipment Manager

Next Meeting will be Thursday, April 27, 8:00 PM; Thursday, May 18, 8:00 PM

Meeting called to ordered

DNO Policy

- UYSA does nothing to cover the board in case of legal issues
- Ryan looked into a DNO Policy which other clubs typically get
- \$1200 annually
- Board VOTED unanimously to move forward on getting a quote to get the policy

Open Board Positions

- Need Field Coordinator, President Elect, Financial Assistant
- Matt will compose an email to request volunteers
- Jean will send to all BE United contacts

Equipment

- Sheri will email coaches to remind them to roll up nets if they are the last game
- Leanne to add that item on website

Annual General Meeting for UYSA – April 15

- Jean and Joette will be attending and will report back

Nate's Request for assistance to obtain National B License

- Course is in AZ, 3 trips (2x week, 1x weekend); emphasis on training for 11 v 11 ages
- Cost for course \$3000 plus flights and possibly hotel
- Nate feels having a B License brings prestige to the club, validates club with the state, bring additional knowledge to share with other coaches; he will cover the cost of the course, is requesting some assistance with cost of travel
- Club is willing to give \$500 now, \$500 more based on the following conditions
 - 3x 90-minute interactive training with coaches over the summer
 - Additional trainings after licensing is complete, at least 3 per year
 - Training fees stay the same
 - 2-year commitment to the club
 - At least one board member will attend trainings for evaluation
- Board VOTED unanimously in favor of this proposal

Website

- Add links to UYSA website
- Launch the website this week

ACTION ITEMS

Matt	Compose email requesting volunteers to work on the board
Jean	Send email out to entire BE United Group
Ryan	Get a quote on the DNO policy
Sheri	Email coaches about rolling up nets after the last game
Board	Consider how we can insure coaches are in place for teams before we hold tryouts
Leanne	Finish up website, rollout this week