

BE UNITED BOARD MEETING MINUTES

Time: August 16, 2023 at 8:30 PM

Location: Fieldhouse



MEETING AGENDA:

1. Welcome and Public Comment
2. Acceptance of Meeting Minutes – Skipped
3. Fall Season: Fields/Meeting Recap with City – Danielle, BJ, and Emily met with the city, AYSO also attended, to discuss fall season practice and game schedules. The city seems to still be favoring AYSO and giving them priority. Games for the season will be Tuesday and Saturday afternoon/nights. AYSO will have Saturday mornings.
4. Tournament – Discussion regarding selecting a director for the 2024 tournament. Danielle indicated that she would be interested in the position and Michael Barlow is also interested in continuing in the role. The Board intends to hold a special vote in the next couple weeks to select the director so that planning may begin.
5. Fieldhouse – The Board discussed the progress of getting in the new turf. The old turf has been ripped out and Danielle will send out a date to get volunteers to put in the new turf.
6. Starting a recreational program – The Board discussed starting a recreational program for the club. The Club would like to provide a good option to get younger kids engaged earlier and receive better instruction than the current recreational program offers. The Club would like to collaborate with the high school and their program, if possible. Danielle and BJ will work to set up a meeting to begin discussions with the high school to discuss any possible collaboration.
7. Uniforms – Skipped as Jared was not present.
8. Fundraiser Report – The Board discussed the results of the recent fat boy fundraiser. The fundraiser was a success and raised almost \$5,000.
9. Pool Party – The Board discussed the Club's pool party that was held on X date. The pool party had great attendance with approximately 460 people in attendance.
10. Financial Aid Process – The Board discussed the financial aid process for Club members who may need assistance with fees. During the 2024 registration, several member fees were covered by the Club, including UYSA fees. The Board discussed having a more formal policy for petitioning the waiver of such fees. Kenji will look into reviewing that.
11. Next Meeting: September 21, 2023 @ 8:30 PM
12. Adjournment – Meeting was adjourned.

Board Members and Officers

Danielle Carr, *President (Present)*

Jessica Hoopes, *Activities Director
(Not Present)*

Taylor Knudson, *Equipment Director (Present)*

Jared Abrams, *Uniforms (Not Present)*

Kenji Kawa, *Secretary*

Jonathan Nelson, *Vice President (Not Present)*

Jeni Sevilla, *Registrar (Present)*

Devin Miles, *Asst Director of Coaching*

Sam Holland, *Public Relations (Present)*

Jonathan Carr (Present)

Jared Steed, *Recreation/Ref Director (Not Present)*

BJ Barber, *Director of Coaching*

Korina Christensen, *Treasurer (Not Present)*

Emily Totter, *Field Coordinator (Not Present)*

Katie Johnson, *Fundraising (Present)*