

BE UNITED MONTHLY BOARD MEETING MINUTES

Time: January 25, 2023 at 8:00 PM

Location: Fieldhouse



MEETING AGENDA:

1. Welcome and Public Comment
2. Acceptance of Meeting Minutes – The November 2023 minutes were approved by the Board.
3. Fieldhouse Cleaning – The Board hired a cleaner who is coming in once per week to clean. So far she is doing a great job and performing as expected.
4. Tournament – The tournament is in the process of planning and organizing the 2024 tournament. New medals and pins are being ordered for the tournament. The committee is still trying to decide the coaches' gift and are looking at benches as a possibility. They are also working on getting some nice banners to put up that will help guide patrons on where to go. The High School and Middle School fields have been booked although they will be unable to rent out the football field.
5. Spring Season – Emily is already discussing fields with the City to get things booked as soon as possible. During the youth recreational league, the Club plans to advertise that the recreational league will be switching to the Club and the High School will no longer be in charge of the league. They will be looking to send out information and advertise the youth league for the fall.
6. Coaches Evaluations – The Board discussed sending out an evaluation to all members of the Club to give feedback to the coaches. The results will be reviewed by BJ and Devon who will then look to share that feedback with the coaches. Further, the Board discussed adding in a couple questions about the Club and seek feedback on possible improvements.
7. Treasurer – The Board is still in the process of searching for a new treasurer. Danielle asked the Board to refer anyone they might think would be a good fit. Korina is still helping with the position until we can find a replacement.
8. Next Meeting: February 22, 2024 @ 8:00 PM
9. Adjournment – Meeting was adjourned

Board Members

Board Members	Present	Absent
Danielle Carr, <i>President (V)</i>	X	
Jonathan Nelson, <i>Vice President (V)</i>		X
Jared Abrams, <i>Uniforms (V)</i>	X	
Kenji Kawa, <i>Secretary (V)</i>	X	

Jeni Sevilla, Registrar (Non)	X	
Emily Totter, Field Coordinator (Non)		X
Jared Steed, Recreation/Ref Director (Non)		X
BJ Barber, Director of Coaching (V)		X
Devin Miles, Asst Director of Coaching (Non)	X	
Jessica Hoopes, Activities Director (V)		X
Taylor Knudson, Equipment Director (V)		X
Katie Johnson, Fundraiser (V)		X
Vacant, Treasurer (Non)		
Public – Jonathan Carr		