

BE UNITED MONTHLY BOARD MEETING MINUTES



Time: November 16, 2023 at 8:00 PM

Location: Fieldhouse

MEETING AGENDA:

1. **Welcome and Public Comment**
2. **Acceptance of Meeting Minutes – The September 2023 minutes were approved by the Board.**
3. **Scholarship – The Board discussed making available a limited number of scholarships for any family that would like to apply. The Treasurer would be responsible for the managing the scholarship requests, which will ultimately need approval from the board. This would be separate and apart from providing financial aid to any applicants.**
4. **Indoor League – Two teams have registered and it was determined not to move forward with an indoor league at this time.**
5. **Recreational Program – Jonathan spoke with the high school coach and they are willing to allow the Club to advertise and send out emails that it will be taking over the program in the fall of 2024.**
6. **Tournament – The tournament is in the process of planning and organizing the 2024 tournament. The Board discussed whether we should create a new mold for the medals or whether we should attempt to reuse the leftover medals from the prior year. The Brigham City fields have been reserved for the tournament and they are working to finalize the high school field reservations. The Club is also going to be submitting applications for grant money and they have reached out to Brigham City to get additional information on how/when applications are due to request tourism grants that the city gives out every year.**
7. **Fieldhouse Cleaning – The Board discussed the cleaning of the fieldhouse and whether we get bids to clean on a weekly basis or whether we look to provide volunteer opportunities to members of the Club. Danielle will reach out for bids on cleaning and then a decision will be made from there.**
8. **Coaches Training – The Board discussed when it should hold the next coaches' training with a possibility of holding in the first quarter of 2024. As the Club as paid for Si's coaching program, we would likely to strongly encourage coaches to take advantage of those resources and consider making changes in-line with that philosophy.**
9. **Coaches Evaluations – Devon is appointed to the Assistant DOC position. BJ will put together a list of responsibilities and provide it to Devon.**
10. **Club Survey – The Board discussed sending out a Club/Coaches survey to get feedback from Club members to better understand where the Club can make improvements and**

where members feel that the club is doing well. The survey would first go to the Directors of Coaching so that they can consolidate the feedback and provide coaches direction on areas of improvement.

11. Next Meeting: January 18, 2024 @ 8:00 PM

12. 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, <i>Registrar (Non)</i>	X	
Emily Totter, <i>Field Coordinator (Non)</i>		X
Jared Steed, <i>Recreation/Ref Director (Non)</i>	X	
BJ Barber, <i>Director of Coaching (V)</i>		X
Devin Miles, <i>Asst Director of Coaching (Non)</i>	X	X
Jessica Hoopes, <i>Activities Director (V)</i>		X
Taylor Knudson, <i>Equipment Director (V)</i>		X
Katie Johnson, <i>Fundraiser (V)</i>		X
Vacant, <i>Treasurer (Non)</i>		