

United Soccer Club Board mtg.
12-11-14

Meeting called to order by Nathan Mondragon, President
Members present Debbie Neubert, Nathan Mondragon, Tania Newgord, Trent Markell, Nick Bestor, Mike Blundell, Chris Bowman, Tyler Wilson, Hilary Lind and Pam Perez

Old Business

- November minutes were approved
- U9/U10 registration set up online? It is up and running
- Coaches contracts – Mike will draft a contract and have one for review in January

New Business

- Nathan
 - Elections – Members will vote on Survey Monkey, Trent will work on this, there is no new interest at this time
- Dave
 - Funding assistance for tournament - \$300 requested to cover travel, hotel and food for U14 player. Vote was 0-yes, 7-no, 1-abstain – denied
- Trent
 - DOC job description – Nick will have a contract at the beginning of the year with new job description
 - January action items -
 - Re-draft bylaws (bring them up to date)
 - Operating budget (8/1-7/31 fiscal year)
 - Work with Mike to get coaches contract completed
- Nick
 - #'s at U9/U10 – both teams struggled
 - Club night out in Spring – Nick will organize
- Tania
 - Background checks – Switch name from Nathan to Trent to have access
 - Blue Sombrero registration – Tyler worked with Tania to complete
 - Eblast – Send out to members regarding Developmental registration and members will receive a Dick's coupon

*Chris, Trent and Deb will get together and work with Jane to iron out the wrinkles in Quickbooks

Meeting was adjourned at 8:07