

United Soccer Club Board mtg.
1-8-15

Meeting called to order by Trent Markell, President
Members present Debbie Neubert, Tania Newgord, Trent Markell, Nick Bestor, Chris Bowman, Tyler Wilson, Jim Craft, Brad Shannon, Dave Petty and Pam Perez

Old Business

- ☐ December minutes were approved

New Business

☐ Trent

- Update on operating budget and bylaws – Chris and Trent are working with Jane. We will continue business as usual and start fresh for the fiscal year. Trent is working on updating/revising bylaws
- Independent contractor contract and DOC agreement status – Independent contracts for AGT coaches and coaches. Chris will check with Jane to make sure we are not taxed for referees. DOC agreement has been finalized with Nick
- Comments from election ballot – concerns from parents addressed
- Marketing efforts – Passed on marketing plan to Brad
- Club manual – Trent is also working on finalizing a club manual

☐ Nick

- #'s at younger ages – try & recruit more #'s, new manager at Parks & Rec
- Juggling club – need \$600 for sling sacks – Brad will look into local pricing for sling sacks and hacky sacks
- Formation of junior board – organize a group of players to be leaders in the club. We will continue this discussion at the next meeting

☐ Tyler

- Donation from family – Tania will send a thank you
- Permissions – edit rights to website, will set up those that need to edit will have rights and the rights will expire at the end of the year (Deb, Tania, Trent, and Nick).
- Facebook – will verify who has access to change

Meeting was adjourned at 8:014