

BE UNITED BOARD MEETING

November 2, 2017

8:30 – 9:30 PM



ATTENDANCE

Voting Board Members

Matt Powell, President
Sheri Ricks, Field Coordinator
Jean Bywater, Registrar
Donna Maddox, Equipment Manager
Todd Mortensen, Uniform Coordinator
Leanne Brockbank, Secretary

Guests

Nate Bywater, Director of Coaching

Next Meeting: February 22, 2018

Volunteer Hours for Board Members

Board Position	Name	Average Volunteer Hours
President	Matt Powell	3 per month
Field Coordinator	Sheri Ricks	70 per season
Registrar	Jean Bywater	25-30 per month
Equipment Manager	Donna Maddox	5 per month
Uniform Coordinator	Todd Mortensen	5 per month
Secretary	Leanne Brockbank	3 per month
Director of Coaching	Nate Bywater	10-15 per month

Lotto Credit

- Use \$1000 credit to get balls

AGM

- February 7 at Zermatt Resort in Midway
- Dec 1 UYSA Scholarship deadlines

Equipment

- Ready for spring season
- Contact AYSO to make sure we get our nets up first
- Matt will talk to Chris to make sure we have the right contact for this

Team Sweatshirts and Hats

- Would like to find a long term custom store online to provide these shirts to teams
- Katie Wood, local in home business in Perry – cheaperthanshirt.com

Website

- Update with season results and pictures
- Donna will check with Jenny on season results for club

Legacy Field Project

- Sheri, PJ Sutton, Dave Putnam on board
- Need to go to the city and ask what more they are doing with the sports complex; tell them we have money on hand to build a facility (Sheri is talking to Jolene at Brigham City)
- 2.5 acres minimum required for field, 5 acres preferred
- UYSA takes full ownership, Fields are for games only
- Benefit is on 1st come first serve basis

Club Priorities

- Best way to grow the club may be through a Rec Program
- We need to talk with AYSO and Junior Bees have the right people have the right conversation

ACTION ITEMS

Ryan	Status of DNO Policy
Leanne	Check on incentives for sponsors on google drive
Leanne	Link Venmo on website by January 2018
Jean	Send Leanne scholarship info for website
Jean	Call AYSO for referee attendance
Matt	Talk to Chris with AYSO about the contact for who puts up nets at the beginning of the season and rec program
Donna	Check with Jenny on season results for club teams
Leanne	Post season results and pictures on website
Everyone	Send lessons learned to Leanne by December