



Butte United Soccer Club
 Board of Director and Coach Meeting Minutes
 January 13, 2009

Meeting Attendees

<i>Team</i>	<i>Head Coach</i>		<i>Team Parent</i>		<i>Guests</i>	
U10B	P	Pete Hall		Kerri Monninger		
U10B	P	Bruce Sillars		Gary Borjas		
U11B		Matt Teague		Patti Davis		
U11G	P	Merced Najera		Janet Souza		
U12B		Nathaniel Sillars		Julie Graber		
U12G		Pam Jackson	P	Jordan Reed		
U14B		Kevin Mackall		Lynn Archer		
U14B	P	Eric Snedeker		Lori Symons		
U14G		Steve Duke		Lindsey Nelson		
U14G	P	Mike Hernandez	P	Angela McKeown	P	BG Sick, Sonja Endemano
U15G	P	Tony Salindong	P	Mark Romig		
U16G	P	Rob Robbins		Teri Briggs		

<i>BOARD OF DIRECTORS</i>		<i>Guests</i>	
	Richard Billson		
	Matt Davis		
P	Bob Gardner		
P	Wally Leese		
P	Beth Romig		
P	Cindy Sick		
P	Chris Sillars		

P = Present; blank = absent

Meeting Minutes
1. Minutes from previous Board Meeting were approved.
Registrar Report
1. Nothing to report
Treasure Report
1. Nothing to report. Bob has the December statement and will prepare financial reports for the February meeting. 2. Beth presented the draft budget to the Board. Comments were made and she will revise the budget and email to all for voting at the February Board meeting.
President's Report
1. There were 5 coaching applications received 2. Younger teams need to be affiliated with US Club Soccer in addition to CYSA DI or DIII 3. Clubs are no longer hosting CYSA tournaments as US Club paperwork is easier for tournaments 4. Northern California US Club fees are 10 times CYSA fees -- \$250 compared to \$20. BU would consider US Club registration. We will need a \$1000 deposit and 3 teams. 5. Chris let us know that they met with the City, who said they will be taking care of the fields before tryouts begin.
Business
1. Tryout dates were set, as shown below. 2. Tryout committee was formed and consists of: Mike Hernandez, Beth Romig, Cindy Sick, Rob Robbins, Angela McKeown, and Sonja Endemano. They agreed to meet January 20 at 6:00 at Cindy's office.

3. Age groups for the 2009 BU tournaments were not set as we do not yet have coaches identified for all teams. See below for team and potential coaches. Item will be tabled until February Board meeting
4. Registration fees were discussed. Because we have a large unknown potential costs this year for fields (and possibly field lining and field supervision) we discussed raising the fees. There was a motion to raise the fee to \$200. The motion was seconded and passed with 8 votes for, 1 against, and 1 abstain.
5. The AGM was set for February 18 to not conflict with CUSD spring break. It will be held at 7:00 at Loma Vista. Nominations were as follows: President – Chris Sillars and BG Sick, Treasurer – Bob Gardner, VP Operations – Richard Billson, Director of Coaches – Rob Robbins.
6. The Bylaws were presented again for review (after the Bylaws committee submitted them in November for review.) Bruce pointed out several technical discrepancies between the Bylaws and the Constitution. There was discussion that we should not vote on the Bylaws as they might not be approved simply because of a lone section. It was decided that we would devote a portion of each Board meeting in 2009 to review the Bylaws so that by the next AGM they are ready to be approved.
7. FAD Committee Update: The team met with Chico High School and secured the fields for the 2009 season. They met with Tony Longueira and we were asked to help maintain the fields which would involved man hours. WE will not have the space designated for Field Hockey to use in 2009. Talks continue regarding using DeGarmo. They plan to have 2 fields done by July 1 and there does not appear to be a conflict with any other organization, including CARD. BU is at the top of the list to use these fields. We would be able to keep equipment in the shed at DeGarmo, including storing our goals. These fields will be good for tournaments tryouts in 2010 and have lighting, concessions, and real bathrooms.
8. No update from the Employee vs Contractor committee
9. Chris informed us that in November she and Bruce met with CYSL who was upset with BU because their equipment and a table had not been properly put back or taken care of at the October boy's tournament. She felt it was important to make a donation of \$200 to cover their cost of Velcro rolls for thei goals. There was a motion to approve this expense; it was seconded and approved.
10. Chris reminded us that they annual CYSA Equipment show is upcoming.

Next meting will be February 18, at 7:00 at Loma Vista School.

	Tryout Dates	Girls		Boys	
		Check in	Evaluation	Check in	Evaluation
U10	March 14 (Sat.)	11:30	12:00 - 2:00	2:00	2:30 - 4:30
U10	March 17 (Tue.)	5:00	5:30 - 7:30	5:00	5:30 - 7:30
U11, 12	March 7 (Sat.)	11:30	12:00 - 2:00	2:00	2:30 - 4:30
U11, 12	March 10 (Tue.)	5:00	5:30 - 7:30	5:00	5:30 - 7:30
U13, 14	Feb 28 (Sat.)	11:30	12:00 - 2:00	2:00	2:30 - 4:30
U13, 14	March 3 (Tue.)	5:00	5:30 - 7:30	5:00	5:30 - 7:30
U15-19	Tentative: May 16 (Sat.) May 19 (Tue.)	To be determined		To be determined	

2009 teams:

Age	Girls Coach	Boys Coach
U10	TBD	Pete Hall
U11	TBD	TBD
U12	Merced Najera	TBD
U13	Pam Jackson	Nathaniel Sillars
U14	Steve Duke	TBD
U15/U16	Mike Hernandez	Eric Snedeker
U16	Tony Salindong	--
U17	Rob Robbins	--