



Butte United Soccer Club Annual General Meeting And Board Meeting Agenda

February 18, 2009

Meeting Attendees

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

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

P = Present; blank = absent

Annual General Meeting

1. Call to Order
2. Roll Call
3. Credentials report – Beth identified all attendees eligible to vote (Board of Directors, Head Coaches, elected Team Parents)
4. Introduction of guests
5. Reports
 - a. President
 - b. Vice President of Administration -- none
 - c. Vice President of Operations -- none
 - d. Treasurer -- none
 - e. Secretary – none; stated that in 2009 we will create an archive for the website of all year-end reports.
6. Old Business – none
7. Election of Officers – Beth handed out ballots and the vote cast. The following officers were elected:

- a. President –BG Sick
- b. Director Coaches – Rob Robbins
- c. Treasurer – Bob Gardner
- d. VP Operations– no nominations
8. Proposals to change the Constitution and Bylaws – it was decided to withdraw the Bylaws from voting. As agreed in January, we will discuss chapters at each Board meeting until the entire document has been reviewed
9. New Business -- Chris said that BYSL and District VI will mandate that all paid coaches and trainers be paid as employees. 1099s were supposed to be post marked on 2/18/09. Matt Davis resigned his board position.
10. Good of the Game – Coach Tony Salindong handed out a flyer for Butte College’s Nor-Cal soccer academy. Eric thanked Chris for her dedication and commitment to our soccer club.
11. Adjournment

Regular Board Meeting – presided over by newly-elected President BG Sick

Minutes

1. Accept minutes from January Board meeting

Treasure Report

1. Year End Summary – Bob was not present
2. Budget Review – Beth presented the revised budget, based on input from the January meeting. There was a motion to approve the budget – it was seconded and approved with 16 votes in favor and 2 abstain.
3. If teams use the club’s tax ID for their bank account or to accept donations, their financial statement should be part of the club’s accounting.
4. Beth suggested that the first section from the Bylaws that is reviewed is the financial chapter.

Registrar Report

1. Registrar Report – nothing to report – looking forward to 2009 season

President’s Report

1. Phone number for Club – BG needs to get a new phone number for the club. Chris gets a lot of calls requesting info, especially this time of year. In the mean time, she should refer callers to 342 8447.
2. Tape Recorder for meetings -- it was decided that we do not need to record meetings. The motion to not purchase a tape recorder was seconded and approved.

Business

1. Teams for Tournaments – we started talking about teams being DI or DIII and it was decided we needed to know who our 2009 coaches are. There was a motion to approve the list from the January meeting It was seconded and approved. Rob will work with Pete Hall and Scott Hodgkinson to decide who the head coach is for the U10 boys team. Rob is looking to put out a flyer and/or a blurb in the Chico ER to recruit coaches. There was a discussion on the qualifications for head and assistant coaches. Respectively, the license requirements are E/D and F. Beth will send Rob the blurb we’ve used in the past for his review and her submission to the Chico ER Sidelines.
Bruce said that DIII is growing and younger teams are going to US Club soccer. There is nothing in DVI for DI for the U10, U11, U12 age groups. Bigger Clubs have their “B” teams play CYSA.

We decided to table the tournament decisions for March
 We need to decide how/if we are dual registering
 Teri Briggs brought up the need to define our vision for the Club and that we need to provide kids with the most competitive playing opportunities now, because if they don't get it when they are in grammar/middle school, it's almost too late in high school
 Rob and others said that the quality of coaches will help to improve the quality of players.
 Wally reminded us all that parents measure coach's qualifications by their win/loss record.
 Eric talked about the need to work with Chico Cal and that we should work together to field the best Division 1 teams. The FAD committee – Merced, Rob, Cindy, BG, Sonja, and Angela will meet with Tino, and perhaps also with Oroville and Paradise

2. Coaching Application – see discussion above

3. Tryouts – Beth gave an update on the Committee's work – the flyer has been created, thanks to Janet Souza, and approved by CUSD. It was sent to all schools, and in a separate email, sent to schools from Gridley to Redding. Mike and Rob will create a standard evaluation to use for all teams.

4. Spring League

5. 8 A Side

6. Review Bylaw Chapter – there was not enough to review any chapter; we will start in March with the financial chapter

Open Mic

- Wally thanked the Butte United coaches for his girls having such good soccer skills. He then requested all coaches to focus on teaching kids to kick with both feet and to head the ball.
- Cindy suggested the agenda should be emailed a few days beforehand so folks can review it and be prepared to discuss topics.

2009 teams:

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