



Butte United Soccer Club

Board Meeting Minutes

August 11, 2009

Meeting Attendees

<i>Team</i>	<i>Head Coach</i>		<i>Team Parent</i>	<i>Asst Coaches</i>	
U10B"A"	P	Scott Hodgekins	Keri Monninger		Michael Specchierla
U10B"B"	P	Tyler Schrock	Amy Ramirez		Michael Crumm
U10G	P	Megan Postema	Maggie Sahagan		Amy Spanfelner
U11B	P	Bruce Sillars	Gino Fiori		Memo Rodriguez
U12B		Donny Ribauda		P	Matt Teague
U12G	P	Merced Najera	Janet Souza		Chuck Zartman
U14B		Nathaniel Sillars	P Debi Teja		Scott Winter
U13G		Pam Jackson	P Tom Mejia		Sterling Jackson
U14B	P	Logan Tucker	Lynn Archer		Ian Byrd
U16G	P	Mike Hernandez	Sonja Endemano	P P	Wally Leese Steve Duke
U16G		Tony Salindong	Mark Romig		Debra Salindong
U18G	P	Rob Robbins	Teri Briggs		Katy Harris

<i>BOARD OF DIRECTORS</i>		<i>Guests</i>	
	Treasurer – Beth (acting)	P	Ann Neumann
P	Wally Leese, Dir. Girls Teams		
P	Angela McKeown, Secretary	P	Jordan Reed – Metro League Rep
P	Rob Robbins, Dir. Coaches		
P	Beth Romig, VP Administration		
P	BG Sick, President		
P	Cindy Sick, Registrar		
P	Chris Sillars, Past President VP OPS – Tony Salindong		

Introduce Guests
Minutes
Accept minutes from August Board Meeting – Cindy Made motion to accept and Rob second.
President’s Report
<ol style="list-style-type: none"> 1. BG reported CYSA checking on coaches license, make sure you get to Cindy. If a coach only has an “F” License they need to go to the BYSL Meeting. 2. BG reported US Club teams and Metro teams cannot scrimmage even though there is similar insurance, and made it very clear that we cannot dual register. The rule affects Bruce’s team and Mike’s team as to scrimmages against age groups within our club. Bruce asked if he could re-confirm. He will re-confirm and let us know.
Treasure Report
<ol style="list-style-type: none"> 1. Beth reported that the budget is being re-worked since the number of teams are down. 2. Bruce questioned referee costs and Beth said it was for 2008 3. Beth needs updated treasure info for all teams. 4. Motion to accept report was made by Merced and second by Rob.
Registrar Report
<ol style="list-style-type: none"> 1. Nothing to report. 2. During the registrar report, volunteer coaches was brought up by Chris Sillars, Past President: We need clarification on defining the term “volunteers” and how it is applied to the BUSC coaches. The current policy that stands now must be enforced. This has been tabled for the next board meeting in September.
Business
<ol style="list-style-type: none"> 1. Jordan Reed reported there is a mandatory coaches meeting for the metro coaches. The U14 and under is Sept 1 from 7-9p and U16 and older is Sept 2 from 7-9. He also reported that the season starts Sept 12th. If there are issues from other coaches traveling to Chico let him know. If a Red card is issued contact him within 24 hours and the coach of the red carded player needs to fill out and send off report, he will walk you through it. 2. Website is being controlled by beth and she has asked that teams send her an article for and pictures of teams when they play in a tournament and send the article to ddavies@chicoer.com. 3. BG reported referees can be both US Club and CYSA, he is checking with possible referee assignor, Evan Santi, Wayne Ward, or Franciso Avaols. Also, checking with Chico Cal. 4. No motion needed to host referee clinic, BG checking with Wayne Ward. 5. Chico high was good with the sand donation. Report from Pam via Tom Mejia, that PV High does not have adequate fields at this time. Rob has been in communication with Jake from CARD and he really wants us to use those fields, next season for sure. 6. All CYSA teams are playing at Chico High. The US Club teams TBD.