



# Butte United Soccer Club Board Meeting Minutes

September 8, 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		Megan Postema		Maggie Sahagan	Amy Spanfelner
U11B	P	Bruce Sillars		Gino Fiori	Memo Rodriguez
U12B		Donny Ribaldo			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		Logan Tucker		Lynn Archer	Ian Byrd
U16G	P	Mike Hernandez		Sonja Endemano	P Wally Leese Steve Duke
U16G		Tony Salindong		Mark Romig	Debra Salindong
U18G	P	Rob Robbins		Teri Briggs	Katy Harris

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

<b>Introduce Guests</b>
<b>Minutes</b>
Accept minutes from August Board Meeting – Beth made motion to accept and Rob second.
<b>President’s Report</b>

1. BG reported one coach will be going to coaches clinic. Both coaches have to have a license, head coach and assistant coach. If a coach has an "F" license this year, he/she needs to get a higher license.
2. BG asked for a volunteer to be a statistician for our club, report scores to be posted on our web site.
3. BG reported that the home team is responsible for reporting scores to the appropriate age group coordinator via email. Home coach is to address the game score/play cards and give to the field supervisors at each field, BG will collect and send to appropriate age coordinator.

### **Treasure Report**

1. Beth read the report. Pointed out that the forecast for the budget revision would include tournament revenue/expense. Our biggest expense from now will be ref's.
2. Medals expense was questioned, and suggested that field costs should be taken down due to the fact we will not be using 20<sup>th</sup> st park.
3. It was reported the spreadsheet in the club house at Wildwood is not being filled out, Beth believes we are being over charged, important to fill out spreadsheet.
4. Bruce suggested registration breakdown, with league entry fee and registration. Wally suggested breakdown of fees for CYSA and USClub.
5. Training was questioned in the budget, BG will look into other goalie trainers.
6. Merced questioned storage fees and it was answered that we are going to keep the storage container until we move to DeGarmo, no cost to remove it.
7. Bruce asked about unpaid invoices, Beth will take care of it.
8. Rob motion to accept report, Merced 2<sup>nd</sup>, passes

### **Registrar Report**

1. Cindy reported email will be forwarded to CYSA teams for state and association cup post season tournaments. Deadline for applying is Oct 15<sup>th</sup>.

### **Business**

1. BG stated we will give time to all issues and reminded everyone, that most of us have kids at home.
2. Volunteer coach issue raised a lot of good discussion which involved opinions that it should be a parent who is not solicited, or have it be a mandatory reimbursement by parents. Complete volunteer, doing something for nothing was also another strong opinion.
3. It was decided and agreed by the board that whether or not a parent coach or parent assistant coach is being reimbursed their registration fee is waived. Motion was made by Wally that "BUSC will follow the IRS rules of volunteer" 2<sup>nd</sup> by Rob, 13 yes -1 abstain, passed. In the future all motions need to be clarified as to the meaning of the motion voted on.
4. Evan Santi is the ref coordinator and he is putting out the word for people who want to ref. We would like 6 or 7 interested in doing a ref clinic. Bruce reported the minimum ref age for CYSA is 15, CARD is ok with 14. merced asked if we have enough refs now.
5. Fields-NHC was lined and the groundskeeper will be making 3 cuts to try to get the grass as short as possible before friday. The wooden stakes will be pounded into the ground. Cindy and BG will go line the fields on Friday night. We lined 2 fields, Chico Cal will touch up field 3 before this Saturdays games.
6. Did we get things ironed out with Paradise? BG said according to Tony everything is ok.

Bruce was told Paradise has to play a Sunday game.

7. Make up games on Sunday next week field space cannot be utilized at NHC due to the church's obligations on Sundays.
8. Dual registration clarification – Ron Benjamin, Sean Blakeman specify we should have no concern with teams dual registering. Good news, additional costs will be incurred by the teams who are dual registering.