



Butte United Soccer Club Board Meeting Minutes

October 13, 2009

Meeting Attendees

<i>Team</i>	<i>Head Coach</i>		<i>Team Parent</i>		<i>Asst Coaches</i>	
U10B”A” U10B”B” U10G	P	Scott Hodgekins Tyler Schrock Megan Postema		Keri Monninger Amy Ramirez		Michael Specchierla Michael Crumm Amy Spanfelner
U11B		Bruce Sillars		Gino Fiori		Memo Rodriguez
U12B		Donny Ribauda			P	Matt Teague
U12G	P	Merced Najera		Janet Souza		Chuck Zartman
U14B		Nathaniel Sillars		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	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	Lia Juhl
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		
P	Chris Sillars, Past President VP OPS – Tony Salindong		

Introduce Guests
Minutes
Accept minutes from September Board Meeting – Merced made motion to accept and Rob second.
President’s Report
<ol style="list-style-type: none"> 1. BG will be sending out a set/up take down schedule. 2. BG stated the goals are now being stored at Chico High. He received more positive than negative feedback from the coaches he spoke to about this. Goals are chained and locked completely assembled. Set up now consists of getting a bag of nets and flags from wildwood. Each coach will have the 4 digit combo to the lock. 3. Chico parks website updates at 8 am. Beth will put game day info on website. BG spoke with Tony Longueira who said he will know about fields by Friday morning. 4. US Club tryout dates Jan 8-22 U9-10BG – Feb 1-12 U11-14BG – March 19-26 U15-18G – April 12-19 U15-18B. 5. Matt Teague suggested an informative meeting with parents for US Club related questions. Coaches and parents should get their questions ready, we will schedule a time. 6. All money needs to be collected, teams need to be formed and registered by July 31st for US Club.
Treasure Report
<ol style="list-style-type: none"> 1. Beth went over the report. Most expense is CYSA registration and ref fees. 2. Not much in way of revisions, we are going to end up positive at the end of the year. 3. Motion to accept by Rob, 2nd by Merced.
Registrar Report
<ol style="list-style-type: none"> 1. Only one person in BUSC owes 15.00, all others have paid or are on scholarship or waiver.
Business
<ol style="list-style-type: none"> 1. Mike questioned field supervisor-do we have one? BG stated that home coaches could be asked questions, and that usually a field marshal is present only during tournaments. BG is mainly concerned with the late games, but doesn’t see a problem with someone handling any other situation. Angela doesn’t think that coaches should be responsible and that a team parent should be the field marshal instead of a coach. Beth will communicate to teams that ref’s should direct questions to a home team coach. BG stated he will get with Beth and Angela and send an email to coaches who will select a parent to be field marshal for their home game. 2. Merced asked if we BUSC are going US Club next year, BG stated that it is what we discussed, it was further discussed that if a team does not want to go US Club should they go to Chico Cal, since they are talking about US Club rec program. Scott’s concern about US Club is he would only play 8 players if we go US Club and stay age pure. He would like to keep his players and coaches, he wouldn’t want to take bruce’s players

even though they are age pure, he would then not be able to take his team.

3. Logan asked if the lights can be on at Wildwood in Jan or Feb? He would like to train all the way until next season. BG will check with the City and look at our budget.
4. Beth submitted a By Laws review timeline that hopes to get reviewed during board meeting. Beth hopes to send out the revised By Laws and constitution by Oct 20th and would like to get comments by Nov 20th, if needed to be put on the agenda by Nov. board meeting. It will be a major topic at the December board meeting.
5. Rob would like all coaches to have applications in for next year by December 1st due to US Club tryout dates.
6. Rob killed a snake, make sure to keep all bags zipped up.

Age	Girls Coach	Boys Coach
U10	Megan Postema	Scott Hodgkinson
U10	--	Tyler Schrock
U11	--	Bruce Sillars
U12	Merced Najera	Donny Ribaud
U13	Pam Jackson	Nathaniel Sillars
U14		Logan Tucker
U16	Mike Hernandez	
U16	Tony Salindong	--
U18	Rob Robbins	--