



# Butte United Soccer Club Board Meeting Minutes

November 10, 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	P Keri Monninger Amy Ramirez		Michael Specchierla Michael Crumm 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	P	Nathaniel Sillars	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

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

<b>Introduce Guests</b>
<b>Minutes</b>
Reviewed minutes from October Board Meeting, Mike questioned Business line #2 and Merced clarified. Rob made motion to accept and Scott 2 <sup>nd</sup> . Passed.
<b>President's Report</b>
<ol style="list-style-type: none"> <li>1. Not much to report.</li> <li>2. There have been some minor glitches and BG apologized to the Board for any issues not resolved in a timely manner.</li> <li>3. BG is working on a Continuity manual.</li> <li>4. Chris stated that there was important info at the BYSL meeting, and BG said he would review his notes and send out an email.</li> </ol>
<b>Treasure Report</b>
<ol style="list-style-type: none"> <li>1. Beth went over the financial statement.</li> <li>2. Bruce questioned referee payments. BG reported that Evan Santi sends a schedule of who actually was there and checks go out. If there is an illness, BG gets a call and calls Evan. There were 2 refs short at NHC on Oct. 3<sup>rd</sup>, and substitute refs were needed. BG and Beth will make sure they get paid.</li> <li>3. Matt Teague had a concern about the field marshal issue. BG stated he needed guidance on this. BG is putting together a reference book.</li> <li>4. Tom suggested a committee to establish a criteria to appoint a Field marshal. Jennifer and Tom will be Field marshal at this weekends games.</li> <li>5. Rob made motion to accept financial report and Merced 2<sup>nd</sup>, passed.</li> </ol>
<b>Registrar Report</b>
<ol style="list-style-type: none"> <li>1. No report</li> </ol>
<b>Business</b>
<ol style="list-style-type: none"> <li>1. Rob reported that as the Director of coaches he feels he fell short on this year personally. He would like to establish a coaches meeting prior to the season, as well as coaches meetings before or after each monthly board meeting. His info is on the web site and is open to suggestions of what his position should be.</li> <li>2. The "Age appropriate Policy" document was submitted by Mike on behalf of Wally. There was lots of discussion on this issue, some of which include the older age being different circumstances than the younger age, current teams being split up, and the suggestion we don't have the numbers in order to have this policy. Mike would like comments emailed to him.</li> </ol>

Age	Girls Coach	Boys Coach
U10	Megan Postema	Scott Hodgkinson
U10	--	Tyler Schrock
U11	--	Bruce Sillars

U12	Merced Najera	Donny Ribaudó
U13	Pam Jackson	Nathaniel Sillars
U14		Logan Tucker
U16	Mike Hernandez	
U16	Tony Salindong	--
U18	Rob Robbins	--