



Butte United Soccer Club Board Meeting Minutes

May 12, 2009

Meeting Attendees

<i>Team</i>	<i>Head Coach</i>		<i>Team Parent</i>		<i>Others</i>	
U10B"A"	P	Scott Hodgekinson				
U10B"B"	P	Tyler Schrock				
U10G	P	Megan Postema	P	Maggie Sahagun		
U11B	P	Bruce Sillars	P	Gino Fiori	P	Shelly Fiori
U12B		Donny Ribauda				
U12G	P	Merced Najera		Janet Souza		
U13B		Nathaniel Sillars		Julie Graber		
U13G	P	Pam Jackson	P	Tom Mejia		
U14B	P	Logan Tucker				
U15B		Eric Snedeker		Lori Symons		
U14G	P	Steve Duke	P	Lindsey Nelson		
U15G	P	Mike Hernandez	P	Sonja Endemano		
U16G	P	Tony Salindong		Mark Romig		
U17G	P	Rob Robbins	P	Teri Briggs		

<i>BOARD OF DIRECTORS</i>		<i>Guests</i>	
	Bob Gardner, Treasurer		
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		

Introduce Guests
Minutes
1. Accept minutes from April Board Meeting
Treasure Report
1. No report – Bob was not here.
Registrar Report
1. Hope to have 8 teams done by end of May. Cindy requested to have Player and Coaches passes given to her and she will distribute as needed, to ensure all money and proper paperwork are collected before a player can play. Chris will work with Cindy on Player

passes.

Business

1. Rob Robbins reported for the FAD committee. We met with Chico Cal and Chico high and came up with an amount to do the fields at Chico High. The amount is \$6,000 with the funds being divided between Chico Cal and BUSC. FAD is getting materials donated to cover BUSC expense. The AD at Chico high is happy with the upcoming renovations. We walked the fields and can get 3 big fields and 2 U10's. Neighborhood church made soccer fields and have requested assistance to help set up their field, and we get first shot at using them. They will be lighted (hopefully) in near future. B.G. met with the Urban Forester at Wildwood and she seemed unenthused. She noted we have a lighting problem and is taking everything under consideration.
2. B.G. will get with Steve Duke about tournaments.
3. Rob was approached before the Board meeting by a coach of a U16B team out of Corning. They are interested in joining our club as a team, Rob will meet with them.
4. Mike had questions pertaining to the "age pure policy". There were several suggestions on what the age pure policy should be, as well as discussion on what the policy currently is. For example, if there is not a Div1 team in your age, then you can play up. The team in which the player is coming from should not be negatively affected from a player leaving to go up, and without an age pure policy this would happen. District point of view is insurance risk, and shouldn't play up more than 2 years. Rob suggested it should be a coaches decision if there is an exceptional player, need to look at technical ability, physical, mental/ego. It was discussed we need to define our philosophy and a sub-committee was formed which includes Tony, Mike, Rob, B.G., and Merced.
5. Bruce reported that the Division I program at District VI program "imploded." It is recommended and agreed that all teams apply to metro to be assured of playing soccer this fall. The district has said that any team registering only with US Club will nullify the league's affiliation with CYSA. Butte United teams may not register with US Club soccer on their own. We must unify our actions. Because of the position the District has taken, many Div 1 Clubs are withdrawing from District VI and therefore our Division I teams may not have teams to compete against. Applications for Division III need to be turned into Cindy by Saturday May 16th. If teams do not have a roster as of yet, you can use last years roster. A valid referee license must also accompany the application to the District. We are working on getting a referee clinic.