

BE UNITED BOARD MEETING MINUTES

Time: January 23, 2020 at 8:00 PM

Location: BE United Fieldhouse, Perry, UT



MEETING MINUTES:

1. Welcome and Public Comment

Shalisa is working on a club Real Salt Lake night.

2. Approval of the minutes from October 24, 2019

The board voted to approve the minutes.

3. Annual Budget and Monthly Financial Reports

The treasurer wasn't present, so the board passed on this item.

4. Discuss Potential Partnership with La Roca / NUU

Nate Bywater stated that he has always wanted this club to provide opportunities for beginners through highly competitive players. Some kids want to do off season tournaments (generally kids who only play soccer). Joining with another club allows us to take advantage of those opportunities.

Nate has been approached by Jeff Ginn from NUU and Adolfo from La Roca to see if BE United is interested in joining with them. Adolfo is here to present tonight and Nate introduced him.

La Roca has 124 teams (up from 25) each year they add teams. La Roca has had 12 players on the men's side go on to play professional soccer. One girl was drafted to Washington Spirit. La Roca took over Advantage in Utah County recently.

BOARD MEMBERS

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Danielle Carr, *Equipment Director*

Todd Mortenson, *Uniforms*

Bryan Baron, *Secretary*

Kelly and Leonard Esparza, *Fundraising*

Ryan Arrington, *Treasurer*

Leanne Brockbank, *Public Relations Director*

BJ Barber, *Director of Coaching*

Nate Bywater, *Assistant Director of Coaching*

Jean Bywater, *Registrar*

Sheri Ricks, *Field Coordinator*

Jared Steed, *Recreation/Ref Director*

What would a partnership look like? Coaching development, player development, some local club volunteers could still be involved in running the program.

What would happen to BE United? The nonprofit would be dissolved and the volunteers and players would all become part of La Roca.

Is La Roca open to a contractual relationship between clubs if BE United isn't willing to go all in? They might be, but based on local rules, it may not be possible to club pass.

What would the cost be? BE United's treasurer needs to get in touch with La Roca and then they can provide us with a plan. They agreed that they would try to keep costs similar to what BE United is charging.

5. Discussion/Selection of board members for the following positions:

- President Elect – the board voted to approve Wes McGuire as the president elect.
- Activities – no one is present who expressed interest in the activities position. Shalisa said that she would follow up with those who expressed interested because they are parents of girls on her team.
- Uniforms – Jared Abrams was approved as the new Uniforms director. The board expressed appreciation to Todd Mortenson for his years of service.

6. Discussion/Selection of a new Field Coordinator

Wes McGuire's wife Natalie was interested; however, Chris raised the concerns about having a conflict between Wes, as a board member, and Natalie, as a paid contractor of the club. Leann will email notice of the position again. The board will discuss the opening again next month.

7. Code of Conduct documents

Kelly presented code of conduct documents in October. The board raised the question of how violations of the policy would be handled. Kelly said that she would look into it

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and report on violations next month.

8. Tournament Committee Report

BJ started a GroupMe for those on the Tournament Committee. He'll report next month. The group will look into field availability first. Kelly will contact the school district regarding use of their fields. We will do 3 v. 3 again this year. We may be ready for a tournament next year.

9. Next Meeting: February 20, 2020

10. Motion to Adjourn

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