

UPPER ROGUE UNITED FOTBUL CLUB, INC.

Board of Directors Meeting Minutes
Thursday, August 11, 2016 | 6:00pm
140 East Main Street, Eagle Point, Oregon

Meeting was called to order by Nita Lunberg, non voting acting chair, at 6:30pm.

Designated Board members present: Jonathan Bilden, Rod Edwards, Raquel Garay, Matt Soper and Juan Palomares

Non Board members present: Nita Lunberg, Mike Hussey, Wendy Daw

Board Action Items

A. *Annual Election of Board Officers:*

CHAIRMAN POSITION:

Jonathan Bilden nominated Rod Edwards to serve as Board Chair.

After nominations closed, Rod Edwards was elected Board Chair by unanimous consent.

BOARD VICE CHAIRMAN POSITION:

Rod Edwards nominated Raquel Garay to serve as Board Chair.

After nominations closed, Raquel Garay was elected Board Vice Chair by unanimous consent.

BOARD SECRETARY POSITION:

Rod Edwards nominated Jonathan Bilden to serve as Board Secretary.

After nominations closed, Jonathan Bilden was elected Board Secretary by unanimous consent.

BOARD TREASURER POSITION:

There were no nominations for Board Treasurer. The office remains vacant.

BOARD POSITION:

Jonathan Bilden nominated Matt Soper to serve as an At Large Board Member.

After nominations closed, Matt Soper was elected as a Board Member At Large by unanimous consent.

BOARD POSITION:

Jonathan Bilden nominated Juan Palomares to serve as an At Large Board Member.

After nominations closed, Juan was elected as a Board Member At Large by unanimous consent.

EXECUTIVE DIRECTOR POSITION:

Jonathan Bilden made a motion to appoint Nita Lunberg as Executive Director, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

B. *Discussion of OPERATING BYLAWS*

The proposed bylaws will be reviewed by Board members and discussed and voted on at the next meeting.

C. *Business Motions*

- a. **BANKING:** Nita talked to the Board about the establishment of new banking signatures with use of current URU business name on file with Oregon Secretary of State.

Rod Edwards made a motion that the Board approve the change in banking name to align with the current URU name of record with the Oregon Secretary of State; Upper Rogue United Futbol Club, Inc. and authorize the following signors on the account with two signors required on all paper transactions; Nita Lundberg, Mike Hussey, Matthew Soper, Raquel Garay. Additionally the continued use of business banking debit cards will be issued to Nita Lundberg and Matthew Soper. Nita Lundberg will be issued online banking abilities as is required by bank. Banking will continue at the White City branch of Washington Federal. Two monthly statements will be mailed; one to Nita Lundberg's personal address and the second to the club PO BOX 145, Eagle Point or to the club treasure. This will remove any previous signors on the account along with any mailings they receive and close the current banking debit card issued to Phil Ortega by Upper Rogue Untied Futbol Club as presented, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

- b. **CONDUCT STANDARD:** Nita and Matt presented information to the Board. They stated that URU parents, players, volunteers, coaches, club leaders, directors and board members shall at all times conform to the highest standards of good sportsmanship, good citizenship, and good moral conduct on and off the soccer field. Any action resulting in the receipt of a red card by a coach, bystander, or any level player or volunteer while in conjunction of performing URU recreational duties or play will result in that person being suspended from coaching, play or bystander privileges with URU. URU Executive Director will determine reinstatement on a case by case basis, and as may or may not be possible within the league played.

Jonathan Bilden made a motion to approve the URU CONDUCT STANDARD as presented, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

- c. **REGULAR MEETINGS:** Nita stated that URU has determined that monthly board meetings will be held on the second Thursday of every month. Meetings will be posted on the URU website calendar.

Jonathan Bilden made a motion to approve the URU REGULAR MEETINGS schedule as presented, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

- d. **FILING 501-3c:** Jonathan discussed that URU will proceed with the necessary requirements to obtain a federal 501-3c status when all other documentation is ready.

Informational only, no action taken.

- e. **URU COACHING STANDARD:** Nita and Matt presented the coaching stanards. They stated that no authorized agent of URU (coach, assistant, volunteer, director or other acting on the behalf of URU) shall recruit active URU players or coaches; recreational or carded, to another club for any purpose. No coach is allowed to "take" a team to another club. Any player wanting to play for another club shall be directed to the Executive Director for discussion and movement through approved means. **THERE ARE NO EXCEPTIONS.** Recruiting of players to other clubs jeopardizes the child, is out of line with the league we play in, the founding principles of URU, and jeopardizes the integrity of URU within the soccer

community. Any individual who recruits players out of URU in no way believes in the mission of URU and will be placed on suspension of the sought URU privilege and reported to the receiving club and league affected by the Executive Director.

Coaching or holding offices in URU require a belief in the club values and mission, a prideful integrity in the brand and what it means to belong to the URU Eagle. Offenders will be suspended from coaching, play or bystander privileges with URU. URU Executive Director will determine reinstatement on a case by case basis, and as may or may not be possible within the league played.

Jonathan Bilden made a motion to approve the URU COACHING STANDARD as presented, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

- f. **URU JERSEY:** Nita presented that URU will use badger sport weight jersey two pack with URU pocket logo on chest for recreational play in all divisions U4-U18. HOME color will be URU LIME and the AWAY color TBD by availability within supplier and league. Cascade Athletic will supply, carry and handle this recreational jersey two pack for a 24 month, or, four season term. Retail cost will be less than \$20.00.

Jonathan Bilden made a motion to approve the URU JERSEY for a two year term as presented, seconded by Rod Edwards.

Ayes: 5 (Edwards; Garay; Bilden; Soper; Palomares)

Nays: 0

D. PUBLIC ADDRESS: There were no public comments.

E. General Business:

a. Financial Report

Nita reported that there is \$2,872.48 in the bank account. There is roughly \$3,000 in outstanding player fees from the previous season. Invoices have been sent to collect these funds.

b. Registration Report

Wendy reported that there are currently 101 athletes registered for the fall season. Registration night will be on August 15th, at 6pm. Nita will handle rostering for athletes for the fall season.

c. Coaching Report

Nita and Matt reported that there will be a coaches meeting on Tuesday, August 16th. Matt will lead the coaches meeting, Stacy (EPHS Girls Coach) has been invited. Nita reported that that the club will be paying for coaching background checks for those that need the support. She reported that many coaches are good with paying out of pocket.

d. Fall Outlook

Nita, Matt and Mike reported that there is a new policy on age classification for making teams. They will field questions from parents on this subject when they arise. September 10th will be the start of fall season games, with Little Eagles starting two weeks later. All teams end the last weekend in October.

e. Little Eagle Shed

Nita reported that the Club is working on getting a shed build for the Little Eagles field in White City. There was discussion on how to either find a new contractor to take up the project or have a volunteer work party. More information to come.

f. URU Brand Logo

Nita reported that the Club needs to investigate the legal uses of the URU logo and asked Jonathan to take the lead on copyright or trademark issues. The Board will need to revisit this subject where there is more information and decide who will have use, how to compensate the logo's designer and other related items.

F. Other Business

There was no other business brought to the Board.

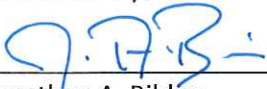
G. Closing Remarks

There were no closing remarks.

H. Adjourn

Rod adjourned the meeting at 8:21pm.

Submitted by:


Jonathan A. Bilden

Board Secretary

8/15/2016

Date