

# Upper Rogue United Futbol Club, Inc.

Board of Directors Meeting Minutes

September 8, 2016 | 5:30pm

8383 Agate Road | White City, Oregon

## 1. Call to Order

**Board Chair Rod Edwards called the meeting to order at 6:26pm.**

Board members present: **Rod Edwards**, *Board Chair*; **Raquel Garay**, *Board Vice Chair*; **Jonathan Bilden**, *Board Secretary*

Board members absent: **Juan Palomares**; **Matt Soper**

Others present: Nita Lundberg, Club Director; Mike Hussey, Assistant Director

## 2. Discussion of Operating Bylaws

Jonathan Bilden walked the Board the updated draft the proposed organizational Bylaws. After discussion with the Board, it was decided that the edits would come back to the Board at a future meeting.

## 3. Board Action Items

### 3.1 Tournaments

Nita Lundberg reported on the requirements for age divisions with the local soccer community, under the DLSO.

### 3.2 Selection Protocol

Nita Lundberg reported on action that will need be taken by the Board concerning Selection Protocol for teams. The Board will need to at a future meeting adopt a Board Policy that how to handle team selection as well as coaching staff situations.

### 3.3 501(c)(3) Status

Jonathan Bilden reported that this item will presented at a future meeting when the Bylaws have been completed. The organization has seventeen months to complete the application.

### 3.4 URU Flow Chart

The Board will review an organization flow chart at a future meeting that delegates responsibilities throughout the organization.

## 4. General Business

### 4.1 Financial Report

The Board is still in need of a Board Treasurer. Nita Lundberg reported that there are currently a backlog of past payments that need to be collected and efforts are underway to reach out to families to try and secure those payments. When the situation with past payments is resolved, there will be a more accurate report on current finances given to the Board.

### 4.2 Jersey Report

Nita Lundberg reported that the Club is looking to do a jersey combo pack of green and white for all teams.

### 4.3 Registration Report

Nita Lundberg reported that there are currently 262 players set to play during the fall season, the largest number for fall play the Club has ever had.

### 4.4 Coaching Report

Nita Lundberg reported that, with the help of Matt Soper and Mike Hussey, coaching selections are being made and a meeting is being setup prior to the start of the season to prepare the coaches for their roles.

### 4.5 Fall Season Report

Nita Lundberg reported that this coming Saturday is the opening to the fall season and that the Little Eagles season will start two weeks later.

### 4.6 Little Eagles Shed

Nita Lundberg reported that Jada will be taking on the Little Eagles program and has agreed to spearhead the work of getting the Little Eagles shed completed that will be located in White City.

**4.7 URU Brand/Logo**

Nita Lundberg reported on the history of the URU logo and discussed the possible need to secure a trademark on the logo. She will need to follow up with the creator of the logo and Eagle Point High School. It was further reported that once issues concerning the logo are resolved, the Club will need to update promotional efforts through the website and social media sites. This issue will be brought back to the Board at a future meeting, with Nita Lundberg, Rod Edwards and Jonathan Bilden expressing interest in working on together on this issue.

**4.8 URU Spirit Wear**

Nita Lundberg reported that there is a Club parent who is interested in producing clothing for the club. The Board agreed to have the parent meet with the Board at a future meeting to discuss options.

**4.9 Playing Fields Report**

Nita Lundberg reported volunteers will be needed to paint all the Club's fields as well as general upkeep.

**4.10 EPHS Varsity Soccer Game Partnership**

Nita Lundberg discussed with the Board holding a Club night at a EPHS soccer game during the current season. It was discussed that the game would be a boys game.

**5. Other Business**

There was no future business.

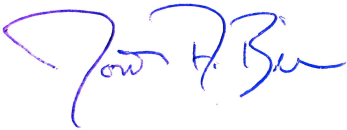
**6. Closing Remarks**

There were no closing remarks.

**7. Adjournment**

**Board Chair Rod Edwards adjourned the meeting at 8:20pm.**

Submitted respectively by



**Jonathan A. Bilden**

**Board Secretary**

**Upper Rogue United Futbol Club, Inc.**