

Upper Rogue United Futbol Club, Inc.

Board of Directors Meeting Minutes

November 10, 2016 | 6:30pm

8383 Agate Road | White City, Oregon

1. Call to Order

Board Chair Rod Edwards called the meeting to order at 6:38pm.

Board members present: **Rod Edwards**, *Board Chair*; , *Board Vice Chair*; **Jonathan Bilden**, *Board Secretary*; **Matt Soper**

Board members absent: **Raquel Garay**, *Board Vice Chair*; **Juan Palomares**

Others present: Nita Lundberg, Club Director

2. Presentation of Club Spirit Wear

Andrea Terrell discussed with the Board the work she could do to develop and produce URU spirit wear. Nita Lundberg reported that she will be meeting with the EPHS Athletic Director to further discuss the Club logo.

3. Board Action Items

3.1 Prior Meeting Minutes

The prior meeting minutes were tabled until a future Board meeting.

3.2 Club Operating Bylaws

The updated Bylaws were presented and put to the Board to take action.

It was moved and seconded to adopt the Operating Bylaws.

The motion was passed by unanimous vote.

3.3 Club Affiliation through Oregon Youth Soccer Association

Nita Lundberg reported that the Club leadership is requesting that the Club become an affiliate of OYSA, which will afford our players other opportunities. Players will continue to have coverage through USSF.

It was moved and seconded to apply to become an OYSA affiliate club.

The motion was passed by unanimous vote.

3.4 Club Participation with SOCL

Nita Lundberg presented the need for the Club to place some teams in with SOCL, which affords teams a high level of competition.

It was moved and seconded to allow URU to place teams in SOCL.

The motion was passed by unanimous vote.

4. General Business

4.1 IRS Nonprofit Application Report

Jonathan Bilden reported that the application is ready to file.

4.2 Club Flow Chart Report

Jonathan Bilden reported this item will be presented at a future Board meeting.

4.3 Financial Report

Nita Lundberg reported that there is a current bank balance of \$2,183.60.

4.4 Registration Report

Nita Lundberg reported that 273 players participated in the fall season. Of those, 23 were on payment plans and 15 were scholarships.

4.5 Discussion on Indoor Soccer Program

Matt Soper reported on a local indoor soccer program that URU players may be able to participate in.

4.6 Discussion on Club Coaching Requirements

The Board discussed the need for a coaching policy to be adopted by the Board to ensure Club coaches are in line with the operations of the Club, as set by the Board.

4.7 Little Eagles Season Report

Jaida gave a report on the season, as well as an update that the shed is ready to be assembled on site, which will be a great benefit for the Little Eagles program.

4.8 Update on Club Playing Fields

Nita Lundberg reported that the fields have been winterized. In addition, there is work being done between the School District and City of Eagle Point to add new fields behind the old Jr. High school.

4.9 Report on EPHS Soccer Season

Matt Soper reported that the high school boys team had a successful season, reaching a play in game.

4.10 Discussion on ID Camp

Nita Lundberg and Matt Soper discussed the upcoming ID Camp, which will take place January 21st and 22nd.

5. Other Business

There was no future business.

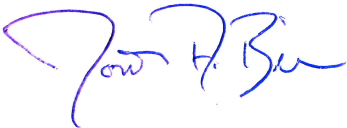
6. Closing Remarks

There were no closing remarks.

7. Adjournment

Board Chair Rod Edwards adjourned the meeting at 8:00pm.

Submitted respectively by



Jonathan A. Bilden

Board Secretary

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