|  |  |  |
| --- | --- | --- |
| **C:\Users\LynchCA\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\T0PKD996\sigimg0.jpgUPLC Board MEETING** | | |
| November  2016 | Meeting Minutes | |  |  |  |  |  | | --- | --- | --- | --- | --- | | 11/01/2016 | UP Public Library | Large conference room |  |  |   Scheduled 7 pm until 9 pm |

|  |  |  |
| --- | --- | --- |
|  | | |
| Attendees: | **Present:** Bryon Hamilton, *President*; Teresa Nye, *Vice President*; Brian Casey, *Equipment Director;* Clint Mitchels, *Coaching Director*; Mason Phelps, *Boys Director*; Cassandra Lynch, *Secretary;* Jeannie Miller, *Treasurer;* Shaunita Bolden, *Director of Volunteers* | |
| **Facilitator:** Bryon Hamilton, *President* | **Guest(s):** None |

|  |  |
| --- | --- |
|  | Meeting called to order at 7:13 pm by Bryon Hamilton, President. |
|  | **Motion:** President moved to approve minutes from 4 October 2016 board meeting.   * **Vote:** Motion seconded; all in favor. Motion passed unanimously. * **Resolved:** Motion carried without modification to the minutes from the meeting on 4 October 2016. |
|  | **Treasurers Report:**   * YTD – no activity since August. Registration funds have begun to deposit. Sept & Oct treasures report distributed to each member at meeting. * Updates for 2016 Budget: Renewal periods for storage units, PO Box and anything else that has contract dates that is known needs to be given to Treasurer. No outstanding invoices. |
|  | **Equipment:**   * Reconciliation of uniforms for boys/girls currently underway. * Received quotes for goals. Will go ahead with 14 goals and 2 rage cage purchases. Old nets will stay with club as they can be used as replacements. * Confirmed old goals were removed from storage by Boys Director. |
|  | Registration:   * Marketing: Successful with campaigning via our website, Rec Center handout, UP press, back to school night, emails, school flyers and UP village reader board week of Nov 7th. * As of 1 November 2016 45 boys and 34 girls registered. * Vice president will send weekly update to returning coaches so they can contact families per their requests. Unable to give access to registration for coaches until closed. * Scholarship requests have been coming in. |
|  | **Charity Status:**   * Vice president and President to complete actions needed over the weekend. |
|  | **Coaching Director:**   * Made list of current coaches that are interested in returning. * Need to have meetings with UPLC boys and girls interim directors to create practice plans. * Need to have meetings with H.S. boys and girls coaches. |
|  | **Girls Program:**   * President attended WLSA state meeting 22 October 2016 and confirmed we will host ¾ games. Request for Saturday games only made so that Cirque Park can hold games for all teams of UPLC in one day. * Donation of 5K has been received and will be used to purchase 5/6 and 7/8 girls uniforms. Additional donation will be suggested for CHS girls LAX. * Discussed purchasing girls sticks for club use only and not as equipment checkout. * Girls director interim will be Secretary with President back up until recruitment complete. * Work with Boys Director to secure field reservations for girls and boys. |
|  | **Motion:** Bryon Hamilton, President, moved to purchase girls sticks for club use only for fundraisers, fun days, clinics etc.   * **Vote:** Motion seconded. 6 in favor: 0 opposed: 0 abstained.   **All votes received verbally all in favor:** President, Vice President, Treasurer, Secretary, Equipment Director and Coaching Director   * **Resolved:** Motion carried to purchase girls sticks on 1 November 2016. |
|  | **Boys Program:**   * Sunday fun days were very successful and a blast with the community. Would like to see more in the future. * Work on field reservations with girls director for boys and girls. * Meeting to be set with coaching director and Rod from H.S. * South Sound League rep – Boys director has been voted in as the Treasurer for the SSL board. |
|  | **Volunteers:** Director of Volunteers   * Need to have a side meeting with Directors. * Suggested to schedule families like football to volunteer/concessions. * Concession purchases at Costco need to be done by a card holding board member. * Sock order for UPLC only to have for sale by registration day, need to order. * We have about 5000 UPLC stickers to distribute. * Applebee’s fundraiser-Feb 11 or 18. * Need to come up with a team matrix ex. Coach, manager/mom and communications throughout team. |
|  | **Mark Nigh Play Day:**   * Set with 2 other clubs last year. Boys and Girls directors need to shop around for other options of end of season tournaments that is not overnight and within 2 hours away. * Season begins Feb 25th |
|  | **Meeting adjourned:** 8:50 pm by Bryon Hamilton, President. |
|  | Submitted by Cassandra Lynch, Secretary. |