

BE UNITED BOARD MEETING MINUTES

Time: August 22, 2019 at 8:00 PM

Location: BE United Fieldhouse, Perry, UT



MEETING MINUTES:

1. Welcome and Public Comment

A question was asked about the upcoming AGM and whether kids would be invited. The board discussed that the rationale behind inviting the kids was to increase attendance. When kids aren't invited, attendance is poor.

There was a suggestion that parents be notified in advance of meetings so they can come if they would like to. The board intends to send out the agenda via email prior to each meeting.

2. Peach Days Parade

BE United is entry number 52 for the parade. Participants need to meet at 600 S Main Street at 9:30 a.m. The truck and trailer needs to be there at 8:30 a.m. Jessica will purchase 12 bags of candy. The first 6 parents who volunteer to help out will get a free training top. Parents will need to sign a waiver for their kids to participate. Bryan will prepare a waiver and email it to Jessica. Leanne will email the information out to parents.

3. Fieldhouse Update

Chris reported that water and sewer should be hooked up soon. The parking lot will be finished within the month. The turf was ordered but never arrived. Chris will contact the seller to see what happened. He may need to cancel the order and get a refund. The club can install a sign and lighting on the building. There will also eventually be a sign by the road that the club can put its name on. The board would like to have a grand opening celebration when the fieldhouse is ready. Chris will send out an email with

BOARD MEMBERS

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Danielle Carr, *Equipment Manager*
Todd Mortenson, *Uniforms*
Bryan Baron, *Secretary*
Kelly and Leonard Esparza, *Fundraising*
Ryan Arrington, *Treasurer*
Jessica Panter, *Activities Director*

Leanne Brockbank, *Marketing Director*
Nate Bywater, *Director of Coaching Boys*
BJ Barber, *Director of Coaching Girls*
Jean Bywater, *Registrar*
Sheri Ricks, *Field Coordinator*

updates to parents when he has more concrete information regarding dates.

4. Annual Budget and Monthly Financial Reports

Bryan explained why a budget would be helpful to the board and that he had asked Ryan to prepare one. Ryan presented his draft budget which will run from July 1st to June 30th each year. Several items on the budget need to be further refined such as: fieldhouse rent, ref fees, uniform fees, club fees, coaching incentives, and the inclusion of cash reserves. The board assigned a committee comprised of Ryan, Chris, and Jean to work out the details of the budget prior to the next board meeting. On Ryan's recommendation, the board voted unanimously to authorize him to move \$20,000 into a high yield savings account.

5. Amendments to Bylaws

Bryan explained the risk of personal liability to board members for not following the bylaws. The board's current structure does not comply with the bylaws in multiple respects. The board discussed changes they would like to have made to the bylaws and the process for changing the bylaws. Bryan will prepare a draft and circulate it prior to the next board meeting. The board will hold an annual general meeting in November to allow parents to vote on the proposed changes to the bylaws.

6. Articles of Incorporation

When Bryan contacted the State to obtain a copy of the Articles of Incorporation, he was informed that the club's registration had expired and that the club needs to re-register. Bryan will begin working on re-registering the club.

7. Next Meeting: September 26th at 8:00 p.m.

8. Motion to Adjourn

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