



MOSCOW UNITED SOCCER CLUB

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Meeting Minutes

BOARD OF DIRECTOR'S MEETING

August 30, 2016, 7:30 PM, UI Facilities,
Conference Room Moscow.

CHAIR: Jan Boll, President

ATTENDEES: Jan Boll, Pedram Rezamand, Luke Ordway, Malia Odberg, Peggy Quesnell, Dan Strawn, Jabbes, Kelly Isakson, Mike Stubbers, Brook Sprenger, Marci Wood

ANNOUNCEMENTS:

	Topic	Discussion	Action	Person(s) Responsible
1	Minutes from last meetings (July, 2016)	- Review and approval 1. Several edits are required for July meeting minutes 2. Corrections will be made and new version submitted for approval in Sept Board meeting	Vote- Post-poned	Board
2	Board positions	- Selection of President; other positions 1. Introduction of New Board members: a. Marci board member at large b. Jabbes board member at large 2. Jan Boll agreed to be nominated as club president for one more year a. Peggy made motion that Jan Boll be elected president of MUSC for 2016/2017 . b. Jabbes seconded Peggy's motion c. Vote- unanimous in favor 3. Web site person needed 4. In absence of Dale Garden, Dan Strawn will act as meeting secretary 5. Kelly is now developmental league liaison 6. Peggy is manager of managers 7. Other: a. Brook updated on micro soccer needs b. Website needs to be updated with new board positions	Vote President voted in	Board

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3	Strategic Plan	<ul style="list-style-type: none"> - Revisit strategic plan; main focus for new soccer year <ol style="list-style-type: none"> 1. Jan suggested board members review strategic plan. 2. Last year our priorities were 1) Direct high quality micro program, 2) Year-round soccer 3) Start investigating club-owned facilities. 3. It was suggested that an assessment be done on meeting strategic plan goals. <ol style="list-style-type: none"> a. Jan agreed that they would do an assessment and present to board. 4. A suggestion regarding the strategic plan goal 1 refocus to be more on developmental soccer than micro soccer 	None	Jan
4	Club calendar	<ul style="list-style-type: none"> - Organizing of events; major dates <ol style="list-style-type: none"> 1. Jan discussed the Club Calendar he developed for the 2016/2017 soccer year 2. Provides for medium and long range planning 3. For Palouse cup it was suggested that Got Soccer be used 4. Calendar needs to be posted to web site 	None	Jan, Luke
5	Registration, Fall season, fields-equipment	<ul style="list-style-type: none"> -Updates <ol style="list-style-type: none"> 1. Fall-143 players registered 	None	Luke, Malia, Mathew
6	Palouse Cup 2016	<ul style="list-style-type: none"> - Financial report & recap <ol style="list-style-type: none"> 1. \$9044 revenues (details in financial report forthcoming) 2. Exceeded goal 3. Need more effort on fund raising 4. Need to develop committee for next year sooner 	None	Pedram, Mike
7	QCFusion	<ul style="list-style-type: none"> -Updates <ol style="list-style-type: none"> 1. Jan presented status of QC Fusion 2. There were three clubs involved, now only 1, MUSC. 3. MUSC still interested in QC Fusion concept 4. VYSA has confirmed they are not interested 5. Pullman soccer club is dissolved 6. Jan had to submit 501c paperwork to maintain club status in Idaho. 7. Jan will act as de-facto President 8. A new QC Fusion steering committee is being developed <ol style="list-style-type: none"> a. Invitations to possible members have been sent out 9. Will operate using a MOU to regional clubs 10. Governance will be independent of other clubs 11. MUSC and Fusion need to address plan for a well-organized effort for high school soccer in Moscow 	None	Jan

	Topic	Discussion	Action	Person(s) Responsible
8	Club Updates	<ol style="list-style-type: none"> 1. New club office <ol style="list-style-type: none"> a. 208 S. Maine Office, Unit 7 2. Luke discussed an interest in Sting Collaboration (Sting-Timbers) 3. Plan for Fall Parent Meeting 4. Suggestion to move board meeting to 7:00 	Vote- None	Luke
9	Other items	Sprenger Scholarship has no completed applications for fall, need to get the word out.		

Meeting Adjourned
Meeting Minutes taken by Dan Strawn
Moscow United Soccer Club