

BOD Meeting

August 22, 2018; 8:00 pm

Smithfield Rec Center

Present: Lyle Bair, Kirt Sadler, Russ Ottley, Brad Ward, Lyle Bair, Dale Baker, Dan Cox, Terri Baker, Jeff Ginn

Agenda:

- Dan Cox - Contract dispute and Aggies State Alignment position issue - Dan talked about his understanding of our agreement with regards to NUU paying for his B license and his resulting obligations. The request was to have Dan and the Aggies FC group of teams stay within NUU for 3 years and for Dan to help with Coaching education for NUU. Dan says he didn't understand that the Aggies registration was tied to the Coaching Education payment for his B license course. The BOD was split as to how they remembered that agreement, with some members saying that they understood that the agreement listed a stipulation for the Aggies to remain with NUU for three years, and a few members not remembering that agreement.

Dan listed all of the things in which he felt that makes the Aggies unique, within NUU. BOD agreed to allowing Aggies FC to retain their alignment slots under the following provisions:

1. That the returning Aggies team is legal and viable with a min of 50% + 1 roster continuity.
2. If not, the roster position shall fall to the next NUU (including Aggies FC) team that will best fit the vacated position.
3. That NUU would hold an open discussion with any teams/coaches with a member of the BOD and Jeff Ginn, Coaching Director if there were any alignment positions that were open and disputed; and that an agreement would be reached by majority of those involved.

The BOD also agreed that Aggies FC shall in large retain their autonomy as long as it does not conflict with any specific bylaws or rules set apart in the NUU bylaws and policies.

The BOD will have the contract rewritten and Dan has agreed to sign it with a 3 year commitment to register the Aggies FC teams through and as a part of NUU. Dan will help with Coaching education as needed once he completes his B license.

3. Sterling - BOD

Some discussion. Motion: Discount Sterling program 50% to any team head coached by a NUU BOD and Coaches kids will not be charged Sterling fees, as they already give of their time and are a part of the training program. Lyle seconded. Unanimously passed.

Adjournment - Dale proposed, Russ seconded. Vote unanimous. Adjourned at 9:30pm