

**Board Meeting
Northern Utah United
March 13th, 2018 - 8:00pm**

Attending
Dale Baker
Terri Baker
Lyle Bair
Brad Ward
Kirt Sadler
Russ Ottley

Commenced: 8:07pm

Accepting Minutes

Dale Moves to accept minutes
Brad Seconds
Approved

AGM - Bylaws Overview

April 11th, 2018 - 8pm board meeting will be AGM.
Meeting after AGM will assign new assignments for the full year
Went over how the AGM will run next month
Need a higher level licensed coach - at least a C or B license coach for Region 1
Possibly pay for getting the licensing (fully paid for someone very involved with organization and has plans to be involved for quite awhile and half paid for someone who approaches us with involvement with one club or team)
Any of our independent contractors cannot hire a subcontractor without express agreement and approval of the board
Disgruntled, red-carded or out of control coaches required to take a sportsmanship tutorial
Can put a team in bad standing for overdue or unpaid balances

Fundraising

Cassie gave ideas and asked for input. Has started working on specific fundraisers.

Grievance with Utah Ref Association - contract w/ Hamby's

Put a bylaw in to address this issue for future reference
Want to sign a new contract for the Hamby's now as a positive gesture moving forward.
Dale wants to have Kris write up a new contract and the board can review it and if the board doesn't agree they can open it up for bids.

Expo was cancelled

lack of presenters and too late in season. Should hold it in more in the winter months.

A field marking golf cart? Brad will look into it and send Dale information.

Board approved hiring Russ Ottley for a field marker. Unanimous.

Adjourned.