

## United FC Rush Soccer Club June Board Meeting Minutes

Date 06/22/2025

Time 5:30 pm (online)

Attendees : TJ, Alicia Timlin , Matt Shupe, Ryan Blake, Shauna Nylund , Jessica Johnson, , Pat Prindle

### Agenda

- Call to Order
- Approval of the Minutes from last month -
- Approval of the Agenda -
- Old Business
  
- Department Reports
  
- **Business-**
  - Business Update: May P/I shows \$4,306
    - Positive \$113,563.74
    - Vote on 25/26 Budget - **Budget approved**
  
  - Staffing
    - Kelly Taylor Last day will be Jun 27, 2025
    - New staffing structure - **Once confirmed pat to provide a new Org chart with details on roles**
    - **Pat to meet with Rebecca on her role for next season**
    - **Would like to put in place a policy / expectation of 24 hr return on emails or calls from members.**
  
  - Club
    - Continued conversation with FYCC about field use
    - Club actually pays to use district fields (cost of paint)
    - Met with the accountants about quick books and cleaning it up
    - Payroll will run through quickbooks now to tie to account smoother
    - Coaching change with 09 G has been well received
    - Jordan meeting with new coaches and working on 2025 / 2026 coaching slate
    - Parade was good 50 players attended (thanks to Jordan, Shauna and

Matt for helping and walking) - **Can we attend the STMA Parade and who would be present.**

■ Marketing

● Social Media

- FB - 1,868 followers, 31,043 views, 18,740 content reach, 378 interactions
- IG - 523 follower, 15,124 content reach, 539 interactions

■ Facility - (facility plan detailed)

- Will provide a summary by meeting
- **Board agrees to focus on building staffing and update current facility turf, along with keeping door open for future facility conversations**

■ Program Numbers -

- Summer Rec - 242 - Budget 400
- DA Summer - 28 - Budget
- Camps -96 - (16 ahead of last year) Budget 120
- Tryouts - 160 - (18 behind last year) Budget 502

● Department Reports

- President Update
- VP Update
- Treasurer Update -
- Competitive Director Update
- Secretary Update
- At large - **Board term limits who rolls off and who plans to return, Conversation was brought up about board attendance and if a policy is needed. Board members may also have board responsibilities outside of board meetings. Board agreed that an attendance policy may not be needed but an understanding to not miss more than three meetings.**

- Voting Topics - President and Vice President

- Upcoming Events

- Comments and Announcements
  - Adjournment