



United FC Rush

UNITED FC RUSH

September Board Meeting Minutes

Date 10/30/24

Time 7:30pm - Indoor Facility

Attendees : **All board members, Kelly Taylor, Pat Prindle.**

Agenda

- Call to Order - **Meeting started – 7:34pm**
- Approval of the Minutes from last month: [September 2024 Board Meeting](#) - **APPROVED**
- Approval of the Agenda -
- Old Business

- Department Reports
 - President Update
 - Update on a prior team concern – concern solutioned, no action needed.**
 - VP Update
 - Treasurer Update
 - Financial Audit Due
 - Committee needs to be appointed for financial audit. Shupe, Kelly, Ryan nominated. Will complete before the next board meeting.**
 - Competitive Director Update
 - Asking about scrimmages and getting them lined up for winter**
 - Secretary Update
 - Operations Director
 - Business
 - September P/L shows + \$214,317.84
 - [September P/L](#)

- Forecast/ Actual shows YE + \$13,865
- Full Time Staff Initiatives
 - Creation of standard operating procedures for tryouts
 - End of Fall Evals to be delivered to families November 8th -
 - VEO standard operating procedures created - to be delivered at Winter coach meeting
 - Fall Competitive and Grassroot/DA Surveys
- Club
 - Contract to have walls fixed at indoor facility \$1,000
 - Board votes to approve the wall repair in the training area in the facility.**
 - Board is exploring options for additional training space and needs**
 - Kickback total from Rally: \$555 (Use for Rec Coach shirts)
 - Next store to launch early Nov - holiday store
 - Give to the Max Day Nov 21st
 - Proceeds to general scholarship fund/families in need
 - Board Applications: 4 submitted
 - [Kyle Dobias](#)
 - [Tracie Evensen](#)
 - [Jessica Johnson](#)
 - [Jessica Slimmer](#)
 - We will be looking to add 2 new board members to get to our goal of 7 total board members. Members that are voted in will be members at large. Vote will take place at the AGM on Dec 4th.**
- Marketing
 - October Newsletter Analytics
 - Sent 10/2; Report 10/18
 - Open Rate: 70.4%

- Total Clicks: 112
- Social Media Reach September
 - Facebook: 3.7k
 - Instagram: 1k
- Social Media Reach October through 10/24
 - Facebook: 8.3k
 - Instagram: 2.1k
- Program Numbers
 - Winter Rec registration: 23 (18 - same day last year) (100 - budgeted)
 - Winter DA registration: 26 (18 - same day last year) (30 - budgeted)
 - Additional Competitive players added since Sept meeting: 11 new
 - Current 435 registered; budget was 431
 - NARS and TC Rush Select Participation: 16 (Select) + 22 (NARS)
- Board
 - [AGM Presentation Draft](#)
 - [Voting Member Survey](#)
- Adjournment

--Meeting adjourned 8:48pm

Bylaw Verbiage on Voting/Non-Voting Members

Section 1 – Membership Rights; Classes

2.101 Member

The Membership of the Rush Soccer Club shall be composed of two classes:

(a)Voting Members. Voting Members shall include all parents or guardians of players registered with the Rush Soccer Club by the final registration deadline in the current Soccer Year who indicate on the registration form, or otherwise notify the Rush Soccer Club in writing at least 15 days in advance of Membership or special meetings, of their desire to be a Voting Member of the corporation; provided, however, that each household shall be limited to one Voting Member.

(b)Non-Voting Members. Non-Voting Members shall include all parents or guardians of players registered with the Rush Soccer Club in the current Soccer Year who do not qualify as Voting Members

They also must be present to vote:

2.204 Who May Vote

Only Voting Members attending shall have the right to vote at Membership meetings.

2.205 Number of Votes

Voting Members attending the meeting shall each have one vote.