

USF Board Meeting  
December 14, 2014

Introduced possible new board member, Matt Sams.

**In attendance:**

Wendy Rothrock  
Nick Burrus  
Mark Ingold  
Teresa Bever  
Eric Enochs  
Mike Kelley  
Neal Singco  
Dave Conner  
Bobby Holden  
Laura Rodebeck

**Marketing:**

Newsletter:  
388 subscribers  
50% open rate  
Soccer nominations have been submitted  
20% off coupon for Soccer Village was included in newsletter

Indy Eleven Partnership—Still selling scarves, will try to sell at indoor training

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**By-Law Changes:**

Language changed to reflect history of the club.  
Every parent was a voting member in original by-laws, changed to voting based on majority of board members only.  
Honorary board member section added-people involved, but not monthly.  
Committees created based on direction of board.  
Terms: No limit, but gives a structure and management for the board. 1 year term for officers, 2 year terms for other members. But can serve more than that term.  
5 officers changed to 4; one VP was removed.

**Nominations for Executive Board Members:**

President: Eric Enochs  
Vice President: Dave Conner  
Treasurer: Mark Ingold  
Secretary: Laura Rodebeck

Mike Kelley moved that all proposed nominations to be voted on. Nick Burrus seconded it. 9 voted for, none against.

**Misc:**

Set up Remind notification for whole club

Idea: Maybe set aside funds to help players with referee training/license. Could possibly be an incentive to ask of all coaches next year to get ref licensing.

Daretta moved for meeting to be adjourned. Laura seconded. Meeting adjourned at 8:50 p.m.

Next Meeting: January 18<sup>th</sup>