



Placer United Soccer Club

Meeting the Board of Directors

January 22, 2015, 7:00 PM

Placer United Soccer Indoor Facility, Tinker Road, Rocklin

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - a. Any member of Placer United Soccer Club who would like to address the Board may do so at this time for up to three minutes
4. Approval of Previous Meetings' Minutes
5. Financial Report
 - a. Current financials
 - b. 2015 Budget
6. Teams and Coaching Report
 - a. 2015-16 Coaching Slate
 - b. Coach Salary Structure
 - c. Coach Licensing Policy
 - d. Team Reports
7. Comp Tryouts Preparation
8. PUSC Recreational Program
9. Consideration of PUSC Concussion Policy
10. Soccer Environment Report
 - a. Sac Republic MLS Bid
 - b. Regional Competition
 - c. Local Competition
11. Marketing & Communications Report
 - a. Internal Communications
 - b. Website
12. Facilities Report
 - a. Tinker
 - b. Cirby
 - c. Lincoln

13. Events, Fundraising and Sponsorship Report

- a. Auto Mall Sponsorship Renewal
- b. Sign Renewals
- c. 2015 Master Calendar

14. Other Staff Reports

- a. Open House Report
- b. Team Portal Replacement
- c. Leagues and Camps Report
- d. Tournaments
 - i. Juniors
 - ii. Boys
 - iii. Girls – Stay n Play
- e. Fit Finder Implementation

15. Old Business

- a. Tinker Turf Fields Report
- b. Other Old Business

16. New Business

17. Staff Comments

18. Board Member Comments

19. Good of the Game