Williston United Fútbol Club
Regular Board Meeting
Date: 11/02/2026
Time: 7:30pm
Where: Williston Parks & Recreation Senior Room

NAMES OF ATTENDEES AND ABSENTEES:

1. Justin Graham, President
2. Gregory Hoppe, Vice President
3. Casey Dyer, Treasurer
4. Lou Devin, Secretary
5. Shyra Van Voorhis, Registration Director
6. Christa Vail, Director of Operations
7. Cassi Johnson, Communications Director
8. Meredith Delgado, Volunteer Director
9. Lenny Johnson, Director of Coach and Player Development, was in attendance in person until 8:30pm.
10. Abraham Torres, Tournament Director, was in attendance in person until 8:00pm then through until the end.
11. Cari Foss, Volunteer Director, was in attendance through zoom starting 7:38pm until the end.
12. Matthew Lee, Executive Director, was in attendance through zoom starting 7:39pm until the end.

Justin Graham called the meeting to order at 7:40pm.

1. Welcome
2. Approval of Agenda
   Shyra Van Voorhis made a motion to approve the agenda.
   Cassi Johnson seconded.
   Motion passed unanimously.
3. Approval of Minutes – October 2026
   Abraham Torres made a motion to approve the October 2026 Minutes.
   Greg Hoppe seconded.
   Motion passed unanimously.
4. Treasurer's Report
   $52,694.86 Checking
   $104,995.99 Savings

   - We have not received any invoices from CAS for October or November.
   - We still owe Matt approximately $1,150.00 for the clinics.

5. Coaches Comment
   It was mentioned that there have been some challenges with team formations, specifically with team selections and communicating those selections to parents. This has resulted in some confusion, misunderstandings, and a ripple effect in communication.

   There may have been conversations when Matt returned to explain why certain decisions were made.
6. Public Comment
   A parent raised a concern regarding a scheduling conflict between her personal schedule and her son's practice schedule. Her son had been moved to a different team than the one originally communicated in the first email, resulting in a conflict with her availability. It was clarified that the issue was with the practice schedule, not the overall team schedule.

   The matter will be taken offline, and the teams will be reviewed to see if an adjustment or alternative arrangement can be made. It was emphasized that no changes are guaranteed, but the concern will be looked into and re-evaluated.

Old Business:

7. Executive Director Update
   a. Adult League – tabled.
      The structure has been figured out, and if we hold it during the summer, we essentially won't need a turf space.
   b. Labor for facilities agreement with WPRD – tabled.
   c. Character Traits for the season – tabled.
   d. Local School/Trainings in surrounding communities – tabled
8. Board Member Action Items
   a. Tournament Director – Candy Cane Tournament
      We are still offering the “Early Bird” special for any teams that register. There was also discussion about possibly offering a “Pay for 3 Teams, Get 1 Team Free” type of deal to encourage more team registrations.

Greg Hoppe made a motion to offer “3 team registered and get 1 free team” to attract more traction for the Candy Cane Tournament.
Abraham Torres seconded.
Motion passed unanimously.

Abraham will reach out to Watford City and other clubs. A tournament to-do list will be created outlining everything needed, including items to order, tasks to complete, and areas where Board members can assist. A Tournament Committee will also need to be organized.

   b. Fundraising Director – Apparel Store Discrepancies
      The application has been submitted for February Fundraising, and it should be approved without any issues. Once approved, we can proceed with purchasing the raffle tickets.
   c. Other Board Member Updates

It was mentioned that we should refrain from communicating directly with Mike at WPRD regarding scheduling matters. Cassi will remain the point of contact for all scheduling communications.

New Business:

9. Parent Meeting Recap
   It was mentioned that the meeting went well, but there is room for improvement next time.
10. Financial Aid Program – tabled
11. Academy
    Lenny or Matt needs to provide Alysson with the details regarding Academy. Tiago and Alysson should also be connected to coordinate moving forward.
12. Meeting Recap/Action Items
    None.

Casey Dyer started a motion to adjourn the meeting.
Greg Hoppe seconded.
The motion unanimously passed.

Meeting adjourned at 9:48pm.

Next Board Meeting: Monday, December 7, 2026 at 7:30pm

Actions Taken Outside of Meeting:
Greg Hoppe made a motion to cancel the Candy Cane Tournament due to the low number of team registrations.
Cari Foss seconded.
Motion passed unanimously. *11/16/2021*

Minutes prepared by: Lou Devin, WUFC Secretary