Williston United Fútbol Club
Regular Board Meeting
Date: 05/11/2026
Time: 7:00pm
Where: Williston Parks & Recreation Board Meeting Room

NAMES OF ATTENDEES AND ABSENTEES:

1. Samantha Yost, Interim President
2. Casey Dyer, Treasurer
3. Lou Devin, Secretary
4. Lenny Johnson, Director of Coach and Player Development
5. Shyra Van Voorhis, Registration Director
6. Meredith Delgado, Volunteer Director
7. Cassi Johnson, Communications Director
8. Christa Vail, Director of Operations
9. Abraham Torres, Tournament Director, was absent.
10. UK Coach Matthew Lee was in attendance through zoom starting at 7:06pm until 8:24pm.

Samantha Yost called the meeting to order at 7:02pm.

1. Welcome
2. Approval of Agenda
   Casey Dyer made a motion to approve the agenda.
   Shyra Van Voorhis seconded.
   Motion passed unanimously.
3. Approval of Minutes – April 6th, 2026
   Lenny Johnson made a motion to approve April 6, 2026 minutes.
   Casey Dyer seconded.
   Motion passed unanimously.
4. Treasurer's Report
   $35,929,62 Checking
   $105,588.64 Savings
   Lenny Johnson made a motion to approve the treasurer's report.
   Shyra Van Voorhis seconded.
   Motion passed unanimously.
5. Coach Comment

Either every team will have 1–2 subs, or we completely cut U15 and up. The challenge is figuring out what happens during tournaments if we're missing players.

This really isn't about the money. But once we start excluding players, we're also reducing the revenue those players bring in. If we do decide to cut players, then we need a plan to replace that lost revenue.

Anyone who didn't attend tryouts but still wants to join will essentially be given an opportunity to try out separately.

It was also mentioned that some clubs begin their summer tryouts during futsal season. If needed, we could also consider holding Saturday tryouts during Futsal Season as another option.

6. Public Comment
   None.

Old Business:

7. Executive Director Update
   Coach Matt has resubmitted his visa application. At this point, there is no timeline for how long the process will take.

   No matter what the outcome, Lenny and Coach Matt will sit down and combine their coaching guides. We have coaches who are new to coaching, and they'll be looking for guidance on things like formations to run, etc.
8. Sports Office 365 Update – Exit Strategy
   Shyra is learning how all SO365 related tasks.
9. Current Financials
   We may need to order some extra kits. This will give us more flexibility when bringing in guest players.

   $24,000 will be set aside as a budget reserve for future expenditures.
10. Budget Arrival
    Accounting Services - $1,250.00

    Lenny Johnson made a motion to approve to pay the Accounting Services.
    Meredith Delgado seconded.
    Motion passed unanimously.

    Storage Unit upgrade to 10x15 – $142/month

    Lenny Johnson made a motion to upgrade the storage.
    Meredith Delgado seconded.
    Motion passed unanimously.
11. Bank Account- remove Jeff's name and replace with Samantha

Lenny made a motion to remove Jeff Dornfeld from the bank account and appoint Samantha Yost as the secondary account holder.
Meredith seconded the motion.
Motion passed unanimously.

12. Financial Committee Appointment
    This person needs to make sure the annual meeting happens.

    Meredith made a motion to appoint Shyra Van Voorhis as At-Large Director for the Financial Committee.
    Christa Vail seconded.
    The motion passed unanimously, and Shyra Van Voorhis is appointed as At-Large Director for the Financial Committee, effective immediately.
13. Bylaw amendment and approval vote
    The bylaw amendment was revised and re-sent via email. The item will be revisited for approval at the next meeting.
14. Board job descriptions
    Board Members will conduct individual research on their respective roles and begin compiling job responsibilities.
15. Fundraising Director
    We will begin posting this position as open.

    It was also discussed that we need to start advertising the golf fundraising event and begin registering teams as soon as possible. The QR code should be obtained from SO365.

    Additional fundraising ideas were discussed.
16. Practice Jersey
    We are going to continue using the current practice jersey.
17. Communications Director
    Communications Director appointment was not finalized during the meeting, as was initially believed. The item was later identified as incomplete, and a text vote was conducted the following day confirming Cassi Johnson, who was serving as Interim Communications Director, was officially appointed as Communications Director.
18. Updating BOD contact us page via website
    No discussion took place.
19. Field Painting
    9v9
    9v9
    7v7
    Casey will reach out to Nick to complete the survey for painting lines at Cote Park.
    Meredith will schedule the volunteers needed to begin painting after Billings Tournament to start painting.

It was also suggested that additional volunteer opportunities could include mowing the lawn for those looking to complete more volunteer hours.

20. Director Updates/Comments
    A discussion was held regarding players who choose to guest play or roster and compete with another soccer club during the outdoor season will not be eligible to participate in the club's winter futsal/travel program for the following season. Players will be required to attend tryouts if they wish to return, and eligibility will depend on roster availability. If no team or roster spot is available, players may participate elsewhere with no repercussions. It was also noted that if a player participates in the winter season and chooses not to play in the summer season, there are no repercussions. This policy applies strictly to soccer participation and does not impact participation in other sports.

    It was noted that the topic of players requesting their player card release and choosing to play for another club has been agreed to in principle during this meeting.

    Lenny Johnson started a motion to vote on whether to send out the communications for this matter now or in the future.
    Meredith Delgado seconded the motion.

    The motion was put to a vote:

    - 6 voted yes (send now)
    - 1 voted no (send in the future)

    The motion passed by majority vote. The communication regarding players rostering with other clubs will be sent out immediately.
21. Meeting Recap/Action Items
    From Tournament Director:
    - Save-the-date reminders for the Candy Cane Tournament have been sent out today.
    - The golf tournament fundraising event is scheduled for July 17 at Eagle Ridge. He will get everything organized, and meetings will begin this week to get started, and sponsorship efforts will be updated and coordinated.

Casey Dyer started a motion to adjourn the meeting.
Shyra Van Voorhis seconded.
The motion unanimously passed.
Meeting adjourned at 9:26 pm.

Next Board Meeting: Monday, June 1, 2026 @ 7:00pm

Post-Meeting Action (Electronic Vote) May 12, 2026

Casey Dyer started a motion to appoint Cassi Johnson as Communications Director.

Cassi Johnson was serving as Interim Communications Director at the time of the motion.

Lou Devin seconded.

The motion passed by majority vote, with 5 votes in favor and 3 non-participations. Cassi Johnson is appointed as Communications Director for a three year term, effective immediately.

Minutes prepared by: Lou Devin, WUFC Secretary