



Williston United Fútbol Club

Regular Board Meeting

Date: 06/01/2026

Time: 7:00pm

Where: Williston Parks & Recreation Board Meeting Room

NAMES OF ATTENDEES AND ABSENTEES:

1. Samantha Yost, Interim President
2. Lou Devin, Secretary
3. Shyra Van Voorhis, Registration Director
4. Meredith Delgado, Volunteer Director
5. Cassi Johnson, Communications Director
6. Christa Vail, Director of Operations
7. Abraham Torres, Tournament Director, was in attendance through zoom starting 7:01pm until the end.
8. Lenny Johnson, Director of Coach and Player Development, was in attendance through zoom starting at 6:59pm until the end.
9. UK Coach Matthew Lee was in attendance through zoom starting at 6:52pm until the end.
10. Casey Dyer, Treasurer, was absent.

Samantha Yost called the meeting to order at 7:01pm.

1. Welcome
2. Approval of Agenda
Christa Vail made a motion to approve the agenda.
Shyra Van Voorhis seconded.
Motion passed unanimously.
3. Approval of Minutes – May 11, 2026
Christa Vail made a motion to approve May 11, 2026 minutes.
Shyra Van Voorhis seconded.
Motion passed unanimously.
4. Treasurer's Report
5. Coaches Comment
It was mentioned that they are limiting the roster for 11v11.

We think it is easier to have a roster limit as a coach, because trying to get everyone playing time can end up hurting someone's feelings. It was suggested that, now that we have a team, we should sit down and determine an appropriate roster limit. There are only so many kids who need to be

traveling, especially considering the cost involved when a player may not receive enough playing time to justify the expense.

It was also mentioned that pushing out notifications regarding guest players was a good start for the club in addressing and correcting some of the practices that have not been handled well in the past.

The club's intent behind these decisions is to try to include as many kids as possible. The thought process is:

1. How can we include as many kids as possible?
2. How can we remain competitive with the players we have on the team?

6. Public Comment

Old Business:

7. Executive Director update/job posting

- Samantha posted the job opening on May 31, 2026.
- Coach Matthew Lee submitted his visa application on June 22, 2026.

8. Board Member Action Items Updates

All action items have been completed.

9. Golf Tournament updates

We have received confirmation from the golf course. Three teams have registered so far.

We need to continue pushing promotion of the event. Abraham will reach out to Amanda regarding sponsorship outreach. Meredith or Abraham will also contact Andy at SO360 to ensure the golf tournament is featured on the front page of our website.

10. "Order of absence" bylaw amendment

Tabled.

New Business:

11. Pins for USA Cup

Shyra will contact Casey regarding this matter.

12. Discuss/begin plans for end of season party

July 7, 2026 (End of Season Party) back up date: July 14, 2026

We are considering adding a dunk tank to the party.

13. Plan winter season dates & schedule with Mike

Fargo and Mandan already have their events posted, and Santa Copa is typically held on the same date each year. It was suggested that we post our flyer on the tournament listings and publish it while noting that dates are still to be determined.

Guaranteed tournaments include:

- Santa Copa
- Williston

- Minot
- Gillette

It was also mentioned that if administrative work is completed between December and February, everything will be in place for the upcoming season. This timeline would allow players to participate in more indoor tournaments during the winter, and summer registration would open around February 1 and close on February 21, with tryouts held in March (indoor). Tryouts will be used to establish a physical headcount so teams can be formed. This schedule would still allow for a break period while providing additional tournament opportunities, with practices beginning the first week of April.

During the winter months, players will continue participating in futsal while registration and planning for the summer season are underway.

Mike from WPRD confirmed that The ARC is available in October for tryouts.

October schedule proposal:

- Week of October 5: Clinic
- Week of October 12: Clinic (considering elementary school conferences)
- Week of October 19: Begin practices (Fall break may be a factor)

Practices would begin the week of October 26. Practices would start in a clinic style academy format, then transition into team formation. All players will focus on conditioning, touches, and fundamental skill development.

A parent information night is also recommended for late September. This would outline what the club is and the direction for the upcoming season.

14. Discuss REC soccer more specifically indoor season

It was noted that Amanda from WPRD mentioned that there will be no indoor recreational soccer until the new turf facility opens in approximately 2–3 years. In the meantime, WPRD will only be offering outdoor programs, which presents additional opportunities for our club.

15. Discuss small nets located in Cote Shed

This item was not addressed during the meeting.

Shyra Van Voorhis started a motion to adjourn the meeting.

Meredith Delgado seconded.

The motion unanimously passed.

Meeting adjourned at 9:34 pm.

Next Board Meeting: Monday, July 6th, 2026 @ 7:00pm

Minutes prepared by: Lou Devin, WUFC Secretary

