



Southern Utah Soccer Association

AGM Minutes
May 28, 2009

Present: Jerry & Leslee Thomas, Joe Cottam, Kelly Hansen, Pascal & Jana Jammet, Danny & Teresa Ortiz, Travis Wilkinson, Jeff McKenna, Mark Hunt, Paul Ogilvie, Travis Roberts, Kim Luthy, Carolyn Allen, John Taylor, Jennifer Mild

Start time: 6:50 pm

Conducted by Travis Wilkinson

1 – INTRODUCTION / STATISTICS OF SOUTHERN UTAH SOCCER ASSOCIATION (SUSA)

- ⊕ About 2000 players
- ⊕ Finances – About \$50,000 in CD and \$35,000 in checking account

2 – REMINDERS OF UPCOMING EVENTS:

- ⊕ Coaching courses “E” and “D” coming in July and August 2009 (see SUSA website)
- ⊕ Registration deadline for RCL is July 15th, late registration deadline is August 1st (see SUSA website)

3 - DESCRIPTION OF BOARD POSITIONS AND HOW THE ASSOCIATION IS RUN

- ⊕ Motion by Joe Cottam “to create a position for Past President (president being released) and rename President-elect position to Vice President”
2nd by Travis Wilkinson → Vote unanimous

Addendum to motion: “Past President has voting position on the Board”

Motion by Jerry Thomas, 2nd by Joe Cottam → Vote unanimous

- ⊕ Motion by Travis Roberts “to split RCL director position in 2 positions: RCL director for girls program and RCL director for boys program”
2nd by Paul Ogilvie → Vote unanimous

4 – NEW BOARD STRUCTURE (* voted on this year and who now holds the position)

- ⊕ President – Jerry Thomas * (vote 11/1)
- ⊕ Vice-president – *Yet to be filled*
- ⊕ Past President – Kyle Pasley * (no vote, previous president)
- ⊕ RCL director (girls) – Joe Cottam * (vote unanimous)
- ⊕ RCL director (boys) – Mark Hunt * (vote unanimous)
- ⊕ Kicks Director Washington County – Al Vargas
- ⊕ Kicks Director Virgin Valley – Terry Ogden * (vote unanimous)
- ⊕ Kicks Director Iron County – Robyn Bench * (vote unanimous)
- ⊕ Director of Field and Scheduling – Travis Roberts * (vote unanimous)
- ⊕ Treasurer – Jennifer Mild * (vote unanimous)
- ⊕ Secretary – Pascal Jammet

Notes:

- election for Vice President is tabled until next Board meeting and position will be for 1 year only – up for re-election in 2010.
- Lori Cottam resigned as treasurer after 1 year of service, position for treasurer is also for 1 year – up for re-election in 2010

5 – NEW VOLUNTEERS AND POSITIONS THEY ACCEPTED

- ⊕ Discipline Committee (works directly under the Voting Board)
 - ✓ Carolyn Allen replaces Mark Hunt (new RCL director for boys)
- ⊕ Fields (to work under Travis Roberts)
 - ✓ Tim Mild
 - ✓ John Taylor

End time: 8:45 pm