



Southern Utah Soccer Association

AGM Minutes
June 2nd, 2010

Start time: 7:20 pm

Conducted by Kyle Pasley

A – CALL TO ORDER

B – ACCEPTANCE OF MINUTES OF AGM MINUTES 2009

Motion by Jennifer Mild, 2nd by Travis Roberts → Motion Passed

C – REPORTS

- ⚽ **Treasurer report:** About \$54,000 in checking and \$51,000 in CD
- ⚽ **Executive report:** Danny Ortiz explained the ODP program

D – UNFINISHED BUSINESS

E – PROPOSALS FOR CHANGES TO THE CONSTITUTION, BYLAWS AND RULES

- ⚽ Changed wording in section 1.07.01 of Constitution: *"The governing authority of the SUSA shall be vested with the board of Directors during the year (and) must be reported at next AGM."*
Motion by Jennifer Mild, 2nd by Jeff McKenna → Motion passed
- ⚽ Change in section 3.01 C of Bylaws: *"The rate will be no more than \$2 per player (for KICKS or recreational player and \$5 per player for RCL)."*
Motion by Jennifer Mild, 2nd by Pascal Jammet → Motion passed
- ⚽ Motion by Jennifer Mild to table discussion on section 1.05.05 of Rules and Policies until next Board meeting. 2nd by Travis Roberts → Motion passed
- ⚽ Motion by Tim Mild to adopt the modified Constitution, Bylaws, Rules and Policies with their corresponding motions. 2nd by Mike Tremea → Motion passed

I – NEW BUSINESS

Coach discount tabled until next Board meeting

J – ELECTION OF OFFICERS

Positions up for election are: Secretary, League scheduler, Latino liaison, Treasurer, Vice-President, President, Boys RCL Director, Iron County KICKS director

- ⚽ LATINO LIAISON:
Nomination: Hector Reynoso Vote → unanimous
- ⚽ LEAGUE SCHEDULER:
Nomination: Leslie Thomas Vote → unanimous
- ⚽ SECRETARY:
Nomination: Pascal Jammet Vote → unanimous
- ⚽ TREASURER:
Nomination: Jeff Hunt Vote → unanimous
- ⚽ RCL BOYS DIRECTOR:
Nominations: Steve Kemp → 17 votes
 Kasey Cottam → 14 votes
 Lanny Bundy → 8 votes
- ⚽ PRESIDENT:
Nominations: Brian Adamson and Brent Brindley → Brent Brindley elected
- ⚽ VICE-PRESIDENT:
Nominations: Kasey Cottam, Caroline Allen and Jennifer Mild → Caroline Allen elected

End time: 9:10pm