



**Southern Utah Soccer Association**  
Board Meeting Minutes  
January 6th, 2010

*Present:* Kyle Pasley, Jerry & Leslee Thomas, Danny & Teresa Ortiz, Tim & Jennifer Mild, Kim Luthy, Joe Cottam, Fernando Morales, Travis Roberts, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal Jammet, Hector Reynoso, Paul Ogilvie, Ruben Zarate, Jose Ganoa, Jeff McKenna, Becky Barber

*Guests:* Josh Jackson (Crush), Lance Jackson (Rush)

*Start time:* 8:05 pm

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**Approval of November & December Minutes:** Motion by Kyle, 2<sup>nd</sup> by Travis R → Motion passed

**Addendum to January agenda:**  
**SUSA** - Update State Board meeting (Danny)  
**RCL** - X league (Tim)  
**Dixie Invitational** - (Kim)

**Approval of January agenda:** Motion by Pascal, 2<sup>nd</sup> by Jennifer → Motion passed

**Treasurer report –**

- ☉ Jennifer needs all the receipts, invoices and reimbursements forms for the year 2009.
- ☉ There is about \$44,000 in association checking account.
- ☉ Dixie invitational tournament profit was about \$24,000.

**PRESIDENT'S CUP –**

- ☉ So far, there are 92 teams registered (only 1 team from SUSA).
- ☉ Registration deadline: January 15<sup>th</sup>, 2010.
- ☉ The tournament is a Regional qualifier. Regionals will be in Oregon, Nationals will be in Tennessee.
- ☉ Guest players are OK for U9 thru U12. No guest players for U13 and above.
- ☉ Referee housing is needed.
- ☉ St. George turf fields will not be used on Monday.

**DIXIE INVITATIONAL –**

- ☉ At last tournament, there was an issue with some championship games having to go in OT + PK's creating delays for next games. According to FIFA rules, we cannot do golden goal. Let's propose to skip OT and go straight to PK's.

**SUSA-**

- ☉ Early registration deadline is January 15<sup>th</sup>, 2010. Spring season will start the last Saturday of February (27<sup>th</sup>).
- ☉ *State Board meeting:*
  - ✓ TOSH will provide medical services at our tournaments and during league play throughout the year. They will make free injury assessments. They will be present for President's Cup.
  - ✓ State will pay for mileage for somebody from SUSA to go to State AGM. They can also pay half the price for up to 5 motel rooms for SUSA members present at the AGM.
- ☉ Last December "E" coaching course was cancelled due to lack of enrollment.

**RCL-**

- ☉ *Field fees:* High schools want to know our league schedule at the beginning of the season. If we don't use a field on a day that it was reserved, we will still pay for it. We need to stick to our schedule! We will also buy equipment to donate to the High schools and Dixie State College.
- ☉ Lance Jackson wants to make sure he will have refs for his team's games in State league (Fernando)
- ☉ Following Jeff and Jerry's item (*Proposed modification of the requirement for teams to roster older aged, high school aged players when playing U14 bracket*), motion by Travis R to absolve the "50% play up" rule. 2<sup>nd</sup> by Mark → Motion passed (5 yae, 1 Nay, 2 abstentions)

Following this motion, motion by Joe to repeal the previous motion and have the "50% play up" rule to sunset on July 1<sup>st</sup>, 2010. (In other words, reinstate the previous bylaw with proviso that it will sunset on 07/01/2010)

2<sup>nd</sup> by Pascal

Yay: Travis R, Joe, Pascal

Nay: Mark, Jennifer, Jeff, Kyle

Abstention: Tim

The motion did not pass. Therefore, the "50% rule" is now defunct and SUSA starts following the new bylaw stated below immediately. As a result, the 4 people who voted no to the last motion will personally call coaches to let them know of the reversal of the rule.

Motion by Travis: "A team is registered in the age group of the oldest player on that team (i.e. if the majority of the players are U13 but one player is U14 then the team is registered as U14). Once a team has been registered in an age group, it cannot add an older player than its current age group (i.e. a U14 player cannot be added to a registered U13 team)." 2<sup>nd</sup> by Kyle → Motion passed.

*End time:* 11:25 pm