



Southern Utah Soccer Association
Board Meeting Minutes
February 5, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Lori Cottam, Kelly Hansen, Pascal & Jana Jammet
Kim Luthy, Jeff McKenna, Danny & Teresa Ortiz, Paul Ogilvie, Ruben Zarate
Beckie Barber, Audrey Hansen

Guests:

Start time: 8:10pm

Approval of January Minutes: Motion by Jerry, 2nd by Pascal → Motion passed

Addendum to February Agenda:

✓ RCL : - Referees

Approval of February agenda w/addendum: Motion by Jerry, 2nd by Lori → Motion passed

Treasurer report –

- ✓ Lori received \$8000 from ODP to deposit
- ✓ Kim suggests that SUSA should have a debit card for miscellaneous expenses required for the league i.e. reserving rooms for referees for tournaments...

KICKS –

- ✓ New positions have been filled:
 - ❖ President: Al Vargas
 - ❖ Uniform coordinator : Tonya Horlacher
 - ❖ Girls age group coordinator: Cindy Brinckerhoff
 - ❖ Boys age group coordinator: Beckie Barber
 - ❖ Scheduler: Audrey Hansen
- ✓ Lori wrote the check for Fall uniforms

WINTER SHOWCASE –

- ✓ We won't be able to use the Little Valley Fields
- ✓ We will be using 5 turf fields (Dixie HS, Snow Canyon HS, Pine View HS, Desert Hills HS and Hansen Stadium), Dixie Middle school grass field, North and South Encampment Mall grass fields and lower Hansen grass field.
- ✓ We are in good shape as far as teams registered goes
- ✓ Local teams check-in will be held on Thursday Feb 12 from 7 pm to 9 pm at Old Gym.
- ✓ Out of town teams check-in will be held on Friday Feb.13 from 7 to 9 pm at Old Gym.
- ✓ Referees lunches: Jimmy John's delivers, Teresa will get Gatorade for Refs, Dinners will be pizza only Saturday night.
- ✓ State tournament director will be down for the tournament: we need to have field marshals at each field. Jerry will get yellow t-shirts ordered for them. Marshalls should be able to give directions to the hospital or provide Tournament director's phone number.
- ✓ Fields cleanup will be done Monday night after the games. Travis will coordinate the field cleanup assignments.

SUSA –

- ✓ Bobby Ginn suggested April 18th for State AGM to come down in St. George → Super Saturday
- ✓ Travis needs to be informed about Dixie Middle School reseeding project in order to coordinate it.
- ✓ For next meeting, need an updated Board/Advisors list with positions indicating who gets registration discount.
- ✓ Suggestion: everybody should write their job description.
- ✓ DSC youth program - Kyle suggests the following:

1. *\$5 from each youth registration, both Comp and Rec, would be donated directly to the DSC Men's and Women's program to be split equally. This should be on the order of \$11,000 - \$15,000.*
2. *For the contribution each player in SUSA and 2 coaches per Rec and Comp team would receive a "Red Storm Jr Card" with a copy of the team's schedule on the back. These cards would be good for use as a season ticket to both programs home games.*
3. *In consideration for this we would also request advertising in the stadium and other locations deemed appropriate by the college athletic administration.*

This would be a win-win for both ourselves and college, and is in character with the mission of the league which is to grow soccer in our community. It is also a chance for the youth of our community to connect more fully with the local college program and identify with DSC

This program would cut our budget by about \$11,000-\$15,000 if don't raise registrations.

- ✓ Need a DSC soccer schedule link on SUSA website → Jana

RCL –

- ✓ Teams update – Mesquite have players but no money, should only have one U18 team for Spring season
- ✓ State cup Eligibility for SUSA teams –
Cindy Baron, Vice President of UYSA, believes that Jeff's proposal has merit. However, the policies for the 2008 -2009 State Cup were approved in the August 2008 Board of Directors Meeting. Due to the split seasons to accommodate the High School age teams, policies may not be changed in between the fall half of state cup and the spring half. Teams will have to play under the current policies for spring 2009. That being said, she would be willing to help draft this policy and present it to the State Cup Committee and the Board of Directors.
- ✓ Referees – We are required to have linesmen for RCL games. We cannot grow as a league without referees. Right now, we have 20 certified referees.
There is short course to become linesmen. It would be a great opportunity for teenagers to gain experience.

ODP TRAINING –

- ✓ Danny is going to figure out what to do with the money collected and maybe adjust the fees for next year.

End time: 11:10pm