



**Southern Utah Soccer Association**  
Board Meeting Minutes  
February 10th, 2010

*Present:* Jerry & Leslee Thomas, Danny Ortiz, Tim & Jennifer Mild, Kim Luthy, Joe Cottam, Fernando Morales, Travis Roberts, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal Jammet, Hector Reynoso, Paul Ogilvie, Travis Wilkinson, Jeff McKenna

*Guests:* Jeff Fargo

*Start time:* 8:10 pm

---

*Private SUSA matter was motioned to be turned over to disciplinary committee before start of Board meeting*  
*Motion by Jenn, 2<sup>nd</sup> by Tim → Motion passed*

**Approval of January Minutes:** Motion by Travis R, 2<sup>nd</sup> by Mark → Motion passed

**Addendum to February agenda:**

- RCL** - Borrowing equipment (Hector)
- Field (Travis R)
- KICKS** - Kite festival (Tim)

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

**Treasurer report –**

- ⊕ Balance in checking is about \$28,000 and in CD is about \$51,000. \$36,000 from spring registration still needs to be deposited.
- 

**EXECUTIVE DIRECTOR REPORT –**

- ⊕ President's Cup:
  - ✓ Help needed for check-in
  - ✓ Help needed for fields setup especially for Little Valley fields
  - ✓ 2/3 teams will play in St. George and 1/3 will play in Mesquite

- ⊕ "D" coaching course:
  - ✓ 9 people signed up for the last coaching course and only 5 finished. Danny will not offer coaching courses until he has 12 people lined up to take the course.

**New motion:** "Come Fall 2010, any team that has not the minimum required licensing will have to post a \$150 bond that will be refunded if the coach gets his/her license within 6 months".  
Motion by Jeff, 2<sup>nd</sup> by Joe → Motion passed.

- ⊕ ODP: The enrollment is low (about 15 girls and 8 boys overall). Danny thinks we need to revisit the program to find out what we can do to boost it. At this point, there are not enough kids involved to even take a team to the ODP friendlies in June. It might be an idea to hold tryouts to form a couple of teams to take up north to those friendlies and give a chance to kids to be looked at.

- ⊕ RCL competitive meeting: Danny recommends we hold a meeting to hash out the bylaws we will abide by for next soccer year. It should be held pretty quickly and the bylaws will be presented at the next AGM.

- ⊕ KICKS: KICKS president and advisors will hold their own meeting.

🌐 X-LEAGUE: There are 3 U10 boys teams registered in RCL. That is enough teams to make up a bracket. Two of those teams have U9 players and, therefore, are not allowed to play up in U11 bracket. Those 2 teams will be asked to play in X-league.

🌐 Evaluations: Danny would like feedback on the job he is doing.

#### **SUSA–**

🌐 Jeff Fargo, new owner of the old Burger Barn at the corner of Sunset Blvd and Lava Flow Dr in Santa Clara, wants to get involved with soccer community. He is opened to ideas (free meals for champion teams, Burger bucks...)

Jana will get in touch with Jeff in order to get his logo posted on the website as an affiliate.

#### **KITE FESTIVAL–**

🌐 We are registered for this year. Things to ponder for the future: is the amount of KICKS registrations we get during the Kite Festival worth the amount of money and man power we put in?

#### **RCL–**

🌐 Borrowing equipment: Instead of loaning equipment to coaches in order for them to hold friendlies, the Board recommends that these coaches contact Danny and have him being in charge of setting up the field as needed and then taking down the equipment afterwards.

🌐 Registration update: There are 27 girls teams and 29 boys teams registered for spring season. There are 2 teams from Page, AZ registered this season. 39 teams registered early.

🌐 Fields: Some of the high schools want to know our needs for their field for the spring season in order for them to schedule their field for other events.

*End time:* 10:25 pm