



Southern Utah Soccer Association
Board Meeting Minutes
March 5, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Lori Cottam, Kelly Hansen, Pascal Jammet
Kim Luthy, Danny & Teresa Ortiz, Paul Ogilvie, Ruben Zarate, Al Vargas
Cindy Brinckerhoff, Travis Wilkinson, Fernando Morales

Guests:

Start time: 8:10pm

Approval of February Minutes: Motion by Lori, 2nd by Pascal → Motion passed

Addendum to March Agenda:

- ✓ SUSA : - Voting new Board member (KICKS VP)
- Little Valley fields donation

Approval of March agenda w/addendum: Motion by Pascal, 2nd by Lori → Motion passed

Treasurer report –

- ✓ Dispute going on with La Quinta hotel over Friday night rooms for referees during the Winter Showcase tournament.
Lori's card was charged even though she had been told the hotel didn't have rooms on that night. Rooms for the referees had to be reserved at the Ramada hotel.

WINTER SHOWCASE –

- ✓ There are still a few outstanding invoices to pay.
- ✓ There was one serious injury: bruised rib/kidney – U14 girl from Sparta
- ✓ 54 teams participated in the tournament. We had to cut loose two U11 girls teams because there were not enough teams for that age group.
- ✓ Kim is sending a letter to UYSA to expedite the sanctioning of 2010 Winter Showcase so decision can be made before last week of month of October as it is usually done. It would give us more than the 3 months we had last time to get ready for the tournament.
- ✓ The tournament generated a profit.
- ✓ Last championship game of tournament went double OT + PK's. The team that won would like the standings on the website to show they actually won instead of showing the tie (1-1) at end of regulation. Everybody agrees.

KICKS –

- ✓ Kite Festival (to be held on April 18th, 2009)
We have 2 spaces at the festival this year again.
Someone with experience with the Festival needs to help out Al Vargas (new KICKS VP) one more year.

RCL –

- ✓ We are going with a 3 referees system this spring. Fees are \$95 for 3 ref's and \$75 for 2 ref's. Fee is calculated by position of referee on the field and age group they are referring.
U13 and up - \$40 for central ref, \$25 for linesmen and \$5 for Fernando as assigner = \$95
U10, U11 & U12 - \$30 for central ref, \$20 for linesmen and \$5 for assigner = \$75

Fernando would like to have 2 experienced referees and one rookie linesman who would be trained.

Teresa would assign youth ref. They will be assigned to U10 & U11 games in the beginning to be trained.

Referees uniforms need to be ordered. Refs. Teresa will start assigning referees for March 14th games. They will get \$20/game.

- ✓ Our RCL program is for players up to 19 year-old. Correction needs to be made on website (Jana)
- ✓ For the players' safety, Bombers Storm (U14) shouldn't be allowed to play in the High School age group. Kyle will talk to Jeff McKenna regarding the matter. Storm could take the Dixie Breakerz spot in U14 Gold division since Breakerz dropped out.
- ✓ Hansen Stadium – We are only allowed to turn on 2 banks of lights (North west side - South east is best) per DSC president complaint.
- ✓ New voting Board member - It is proposed that Al Vargas becomes the new KICKS VP
Motion by Lori, 2nd by Kyle → Motion passed.
- ✓ *"Exceptionally, for Spring 2009 season only, U14 boys teams are allowed to roster four (4) U15 provisional players due to the lack of a league for these players to play in. The number of four (4) will be revised to three (3) for Fall 2009 season and thereafter"*
Motion by Kyle, 2nd by Jerry → Motion passed.

SUSA –

- ✓ Danny will follow up with Lanny Bundy to reseed Dixie Middle School field. Lanny already has painted fields for tournament to help making up the \$2500 he owes for teams registration. Lanny could only do labor because he doesn't have the cash for the seeding. Project should be coordinated with school to see what will be allowed/needed to be done.
- ✓ DSC/SUSA youth program – Need for a meeting (possibly March 11th) between Kyle, Jerry, Travis W, Linda Huddleston and Danny to decide what will be discussed with DSC Athletic Director Dexter Irvin.
- ✓ Little Valley fields donation – SUSA paid for light poles pads (\$4000 total) for these fields. We are a community minded association. As a result it was important to make a gesture. Concern: Will we be allowed to advertise on the pads?
- ✓ Kyle and Danny are meeting Eric Landon and lance Jackson from Rush on Friday, March 6th to discuss fees and other issues that have recently been brought up in exchanged emails between Kyle and Eric.

End time: 10:45pm