



Southern Utah Soccer Association
Board Meeting Minutes
March 3rd, 2010

Present: 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, Kyle Pasley, Jose Gaona

Guests: Danny Santos

Start time: 8:10 pm

Approval of February Minutes: Motion by Kyle, 2nd by Tim → Motion passed

Addendum to March agenda:

- RCL** - Danny Santos
 - Player recruiting (Hector)
 - Schedule (Leslee)
 - Fields (Travis R)
- President Cup** (Kim)
- KICKS** - Kicks Board (Kelly)

Approval of March agenda: Motion by Jennifer, 2nd by Mark → Motion passed

Treasurer report –

- Balance in checking is about \$65,000 and in CD is about \$51,000. CD will renew on April 3rd. Travis W is shopping around to maybe find a better deal. Jennifer needs help with categorizing expenses (RCL, KICKS, ODP...) when we turn in receipts, reimbursement forms...
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RCL–

- Danny Santos (Fire FC) is having a problem to get a “player transfer” form signed by the coach of another team to allow a player to play for Danny’s team. If reasons for transfer are valid and other coach is being unreasonable then Jerry, as President of SUSA, has authority to sign the transfer form, only as a last resort when communication between both parties has failed.
- Player recruiting: SU Arsenal is complaining about illegal player recruiting by Fire FC coach Danny Santos. Board says that recruiting is legal when done during regular open tryout season (May 26th thru July 15th). If proof of illegal recruiting can be brought forward to the Board, then matter will be addressed.
- Schedule: Some coaches want to establish “home field”. Board says no.
- Fields: We have competition out there to get fields to play on (Lacrosse, rugby, St. George Blitz). We have to continue taking good care of the fields we are allowed to play on in order to keep getting access to them. Reminder from Dixie State College: teams who wish to practice on DSC fields need to pay a \$200 fee.

EXECUTIVE DIRECTOR REPORT –

- Scholarship policy for clubs needs to be written and signed.
- Our insurance policy only covers SUSA soccer related injuries
- Next KICKS board meeting will be held March 16th, 2010 at 8 pm at Boulevard Home Furnishings.
- Terry Ogden (Mesquite Soccer Academy) wants to start KICKS program in Mesquite. It is a challenge in Mesquite as most families don’t have the money.
- There is a team w/U12 player playing in U15 bracket. This needs to be fixed at it violates the “2 year play-up” bylaw.

PRESIDENT CUP–

- 🌐 State is waiting for all the bills to be turned in or paid before sharing the profit.
- 🌐 One boys team and 3 girls teams from Southern Utah are going to Regionals.
- 🌐 Tournament was a success. State is expecting about 200 teams next year.
- 🌐 Jose Gaona suggests that association will pay \$1000 for head coach of each local team and for SUSA president to go to Regionals. The association will pay \$500 for Executive Director.
Motion by Jennifer, 2nd by Tim → Motion passed.

KITE FESTIVAL–

- 🌐 Festival will be held April 17th from 10 am to 9 pm. Help will be needed throughout the whole day.

TOURNAMENT-

- 🌐 Fire FC is going to promote a sanctioned tournament around New Year's Day week-end (12/30, 12/31 and 01/01).

End time: 10:30 pm