



Southern Utah Soccer Association
Board Meeting Minutes
April 2, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Lori Cottam, Kelly Hansen, Pascal & Jana Jammet
Danny Ortiz, Cindi Brinkerhoff, Travis Wilkinson, Jeff McKenna
Guests: Mark Hunt (Spartans), Brian Adamson (Dragons), Jeff Call (Dixie Rebels)
Start time: 8:40 pm

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

Addendum to March Agenda:

- ✓ RCL: - Jeff Call
- Fall 2009 registration dates / tryouts windows
- ✓ SUSA : - AGM date

Approval of April agenda w/addendum: Motion by Jerry, 2nd by Pascal → Motion passed

Treasurer report –

- ✓ Dispute with La Quinta hotel settled. We paid for rooms but La Quinta will give us 7 free rooms for next year's Winter Showcase tournament.
- ✓ Rush South paid their fees.

RCL –

- ✓ Refund checks – Might be some confusion among coaches about the amount of the refund. The refund was \$150 for fall season but it was decided during Board meeting of November 2008 that the refund for spring season would only be \$100 because of less paperwork needed.
- ✓ Jeff Call has requested to address the Board regarding issues that arose after his team had to forfeit its 03/28/09 game.
He is questioning the Board has the best interest of players in mind. He is upset that he loses his players during the winter off-season and that he has to rebuild his team all the time. He is stating that he has lost players because they were apparently promised certain things such as more exposure to be able to play for the High School.
Danny believes there is a bylaw stating that a team cannot below 11 players because of transfers.
Jeff is asking if we can improve the chain of communication when games are rescheduled so the coach/team can be made aware ahead of time. Note: the game was rescheduled early in advance but Jeff claims that he never received the email notification and that he was out of town and didn't have access to the internet to check the website for schedule changes.
Board response: the actual system is as good as it gets.
- ✓ FALL REGISTRATION DATES - Early registration deadline → July 15th, 2009
Late registration deadline → August 1st, 2009
To avoid constant traffic at Kelly's house and make her job easier, we will have check-in nights for registration on July 8th and July 15th 2009 at BHF.
- ✓ TRYOUT WINDOWS – Day after Memorial Day until July 15th
For High School girls → Monday after HS championship until week before

Thanksgiving.

- ✓ Mark Hunt suggests having a community wide soccer meeting to raise awareness soccer in the area.

SUSA –

- ✓ DSC/SUSA: idea was presented to Dexter Irvin. He likes the idea. He is waiting for NCAA compliance.
- ✓ AGM will be held on Tuesday, May 19th 2009 at 6:30 pm at Boulevard Home Furnishings

KICKS –

- ✓ Kite Festival (to be held on April 18th, 2009)
Balloons ordered, postcards ready to be sent. Everything is pretty much set.

End time: 11:00 pm