



Southern Utah Soccer Association
Board Meeting Minutes
April 7th, 2010

Present: Jerry & Leslee Thomas, Danny & Teresa Ortiz, Tim & Jennifer Mild, Fernando & Hilda Morales, Travis Roberts, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal Jammet, Hector Reynoso, Paul Ogilvie, Kyle Pasley, Jeff McKenna

Guests: Drew Hyatt

Start time: 8:05 pm

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

Addendum to March agenda: **SUSA** - Drew Hyatt

Approval of April agenda: Motion by Kyle, 2nd by Travis → Motion passed

Treasurer report –

- ☉ Balance in checking is about \$49,000. CD was renewed on April 3rd and balance is about \$51,000. There are 407 kids registered in Cedar KICKS. We need to pay \$9/kid to State.

EXECUTIVE DIRECTOR REPORT –

- ☉ ODP: Danny wants to try to rally up more players in order to take a couple of teams to friendlies in Orem in June and maybe in Las Vegas. He is planning to hold a meeting with ODP staff next week to discuss the subject.
- ☉ KICKS: Flyers have to go through Washington County school district to be distributed in schools.
- ☉ Equipment: Association is getting new nets. We are getting a great discount that will also be available to coaches (contact Danny).

DIXIE INVITATIONAL 2010 –

- ☉ Kim will be ordering the pins and medals this month.
- ☉ The logo has been changed a little. Kokopele is out and is being replaced by a human soccer player.
- ☉ Kim will be sending our 2011 tournament application up this month, now that the rules have been tweaked.
- ☉ Kim will also petition UYSA to allow us to change our 2010 rules with the tie breaker change: From most goals for, to goal differential.

PRESIDENT CUP – (Drew Hyatt)

- ☉ Semi-finals and finals for all age groups will be held on Monday at next year's tournament.
- ☉ State pays entry fee to Regionals for Utah teams.
- ☉ Keep Jodi in State office updated on status of SUSA teams going to Regionals in Oregon this year.
- ☉ \$3500 is SUSA profit share for tournament.
- ☉ Utah won the bid to hold Regionals for President Cup next year in West Jordan.

SUSA –

- ☉ State: The State is rewriting bylaws. Under new bylaws, SUSA would become Region 6 and registrars would be employees of the State.
- ☉ Real Juniors: Scott Reynolds from RSL proposes that SUSA gives \$5 per registered kid in exchange for tickets and discount in return. It doesn't really make sense for SUSA to participate in such a program since we are so far from Salt Lake City (Note from Drew: online registration will provide people with option to buy \$5 tickets for RSL). In conclusion, we will continue to support DSC Red Storm.

- 🌐 Youth referees: Following SC Ivins VS SU Arsenal incident, we need to make sure that the center referee has no family ties with teams involved. However, there is a debate about possibly allowing family members referees on side lines.
 - ❖ We have a pool of referees big enough to avoid that.
 - ❖ Draw the line at immediate family.
 - ❖ We need to have a local certified referee assigner.
 - ❖ We need to find out from local referees which ones have conflicts w/refing certain games (Fernando/Hilda)
- 🌐 Fields: Reminder: we have an agreement to only light up 2 banks of lights, not 4.
- 🌐 Travis is putting together an insurance policy for SUSA Director and officers. \$1 million coverage would cost less than \$1000/year. Motion by Jennifer, 2nd by Jeff → motion passed.
(Travis abstained from voting since he is writing the policy)

KITE FESTIVAL–

- 🌐 Need volunteers to help for 2 hour shifts that day. People will be able to register online on site (2 computers will be available).

End time: 9:45 pm