



Southern Utah Soccer Association
Board Meeting Minutes
May 5th, 2010

Present: Jerry & Leslee Thomas, Danny & Teresa Ortiz, Tim Mild, Fernando & Hilda Morales, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal & Jana Jammet, Hector Reynoso, Paul Ogilvie, Kyle Pasley, Jeff McKenna, Joe Cottam, Terry Ogden

Guests:

Start time: 8:05 pm

Kyle suggests the following amendment to April minutes: *"Semi-finals and finals for all age groups will be held on Monday at next year's tournament"* instead of *"Semi-finals and finals will be held on Monday at next year's tournament"*

Approval of April Minutes w/amendment: Motion by Kyle, 2nd by Mark → Motion passed

Addendum to May agenda:

Approval of May agenda: Motion by Kyle, 2nd by Pascal → Motion passed

Treasurer report –

- ☉ Balance in checking is \$50,101. Balance in CD is about \$51,000.
- ☉ Alternative to CD: investing instead of CD (presentation by Paul Ogilvie).

EXECUTIVE DIRECTOR REPORT –

- ☉ ODP: 3 boys teams and 3 girls teams will travel to SLC next month (June 4 & 5) for Mountain States friendlies. Tryouts will be held in the next 2 weeks (dates and times will be posted on the website). The cost will be \$80 per player which includes hotel stay and training.
- ☉ College Day/Soccer fest will be held on August 14th at Little Valley fields.
- ☉ KICKS:
 - ✓ Flyers are out to elementary schools.
 - ✓ KICKS registration will be done online for U4-U12 age groups and by mail for U13-U18.
 - ✓ Teams will be created within school boundaries only.
 - ✓ Registration events will be held at Boulevard Home Furnishings on May 22nd and July 10th from 10am to 2pm.
 - ✓ Uniforms will arrive by July 31st.

SUSA –

- ☉ *AGM* will be held on June 2nd at 7pm (location TBA). Online registration training will follow the meeting. Treasurer, Secretary, Vice President, Iron County KICKS President positions will be voted on.
- ☉ The association needs to have a budget allocated for each of its programs (KICKS, RCL, ODP). We need to keep better track of where the money is going → Time to hire a CPA?

RCL –

- ☉ Registration deadline is July 15th. A late fee will be assessed for registration between 07/15 and 08/01. Registration online will not be possible after August 1st.
- ☉ Coaches meeting will be August 18th, 2010.
- ☉ RCL 2010 fall season will start August 19th, 2010.
- ☉ Reminder from Desert Hills High School: No dogs allowed on the track. Same goes for all turf fields.
- ☉ Take "Scholarship" section from website until we come up with a better hardship system (Hardship committee?)
- ☉ No "Refund for early registration" program in the Fall

KITE FESTIVAL–

- ☉ There were very little registrations during the event (<15).
- ☉ Motion by Mark Hunt to give a \$50 gift certificate to Alexis Mild for the big help provided during the Kite Festival. @2nd Jeff McKenna → Motion

End time: 10:10 pm