



Southern Utah Soccer Association
Board Meeting Minutes
June 4th, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Kelly Hansen, Danny Ortiz, Cindi Brinkerhoff, Mark Hunt, Paul Ogilvie, Becky Barber, Jennifer Mild, Kim Luthy, Joe Cottam
Start time: 8:10 pm

Approval of May Minutes: Motion by Kyle, 2nd by Joe → Motion passed
Approval of June agenda: Motion by Kyle, 2nd by Mark → Motion passed
Approval of AGM minutes: Motion by Kyle, 2nd by Joe → Motion passed
Treasurer report – No report given, transfer to new treasurer not complete

AGM:

- VP wasn't filled at AGM. Brian Adamson, badamson@dixielegal.com, would like the position but didn't attend the AGM or this Board Meeting. We will table this issue until the July meeting
Motion: Mark, 2nd Jennifer. Motion passes

BY-Laws-

- Email Teresa about the status of the By-Laws **(Kim)**

RCL-

- Registration for teams will be @ BHF, July 4th & 11th, 10-2 pm. **PLEASE CONTACT KELLY IF YOU CAN BE THERE AT ALL.**
- The Website needs to be updated to state "Bring forms & Check only to BHF. (If you wish to bring cash it must be in a sealed envelope)"
- Coaches meeting: Thursday Aug 20th 7-8 pm., we will try to get the Washington Rec. center. **(Joe- location)**
 - They will not receive their cards or schedule unless they come to the meeting. They will be given out after the meeting was adjourned.
 - Incentives will be given to each coach who attends **(Danny)**
 - Door prizes **(Jerry, Mark & Jennifer)**
 - Coal Creek fields in Cedar. We will approach the City of Cedar to see if we can use these fields. The school district no longer wants us on their fields. **(Cindi will contact Cedar City)**

KICKS-

- Coach's meetings- Report from last coaches meetings, the coaches left early when the uniform table was being stocked. A suggestion was that we don't hand out uniforms until the module is over and Danny has signed off on the coach.
- We need to get move videos for each age group coach to hand out at the meeting. **(Danny)**

TOURNAMENT:

- A letter was sent to UYSA about our proposal of KICKS and RCL, hosting either the Invitational or Showcase, respectively. Waiting for a reply.
- Flyers will go up to the Summer Games with RCL sign up & Dixie Invitational info on them. *Update: Summer Games wouldn't allow these to go in the team bags. Board members are taking tournament flyers up to hand out to other coaches they meet.*

FIELDS:

- Fields @ Little Valley. We need to know if we can have them for the Fall Season and the tournaments in November & February. **(Travis)**
- We were told that damage has been done to the Encampment Mall, we were asked to pay for part of the damage. We feel that we must pay for part of the damage. Many groups pay to use the fields, like us, but many more do not, and the cost should be spread to all, or the College should patrol the fields better and remove those groups who shouldn't be there. **(This issue has been tabled until July)**

ODP:

- Southern Utah ODP will go up to Salt Lake w/1 team to play friendlies. Players without a team will have the opportunity to play on other teams while up there. This is a great opportunity for the players in SU.

SOCCERFEST:

- Will be the last Saturday of the Spring Season. **Mark Hunt** will spearhead this project.

NEXT BOARD MEETING: JULY 9TH 7:00 PM @ DHS OLD SEMINARY BUILDING

9:10 pm

Minutes by Kim Luthy