



Southern Utah Soccer Association
Board Meeting Minutes
July 9th, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Danny & Teresa Ortiz, Becky Barber, Tim & Jennifer Mild, Kim Luthy, Joe & Lori Cottam, Fernando & Hilda Morales, Travis Roberts, Ruben Zarate, Jeff McKenna, Travis Wilkinson, Caroline Allen, Pascal & Jana Jammet

Start time: 7:05 pm

Approval of June Minutes: Motion by Travis R, 2nd by Jennifer → Motion passed

Addendum to July agenda:

- RCL:**
 - Fields
 - Referees
 - Age group specifics requirements (Curtis Hill)
- SUSA:**
 - National convention
 - Bylaw updates

Approval of July agenda: Motion by Pascal, 2nd by Jennifer → Motion passed

Treasurer report –

- ☉ There is about \$80,000 in the bank and there is a big KICKS deposit that needs to be made.
- ☉ Board agrees that Kelly needs to have a deposit book to make deposits on a regular basis during registration times instead of going through Treasurer.
- ☉ KICKS uniforms haven't been paid yet
- ☉ Lori brought all her files to complete the transfer to Jennifer (new treasurer).

KICKS-

- ☉ Uniforms will arrive July 10th
- ☉ DVD's for coached have arrived

RCL-

- ☉ Mark Hunt has requested for his team to pay a smaller registration fee because his team only wants to play 4 games before heading to State Cup. State bylaws stipulate that a team has to be registered in a league to be eligible to play State Cup. Board agrees that his team should pay full price and participate in league play with a regular number of games and not a specifically tailored schedule.
- ☉ Fields - We have secured all the High Schools and College fields for both tournaments (Dixie Invitational and Winter Showcase). We can have access to Coal Creek fields in Cedar City as well for league play. Dixie State College has received a \$5000 bill from their maintenance department for damages on the Encampment Mall. DSC would like us to pay a part of the bill. Jerry proposes that we pay \$1500 now and hold on to \$500 more conditional to their security enforcing the use of the fields
Motion by Kyle, 2nd by Joe → Motion passed
- ☉ Referees – We need to hold a clinic in August. Southern Utah needs more referees. We should hold clinics on a regular basis (3 or 4 times per year). Having a quality Referee pool is vital to the growth of our league.
- ☉ Curtis Hill wants his boys' team to play in U15. He has (5) U15 and (10) U14 players. According to the bylaw, his team is considered U14 and his U15 players have to play on another team. He also has U13 players who would then play against High School players (16 or 17 year-old) if we allowed Curtis' team to be U15 which is not acceptable due to the age difference.

SUSA –

- ☉ Monthly Board meeting changed to first Wednesday of the month at 8pm at Boulevard Home Furnishings.
- ☉ RCL and KICKS registrations update: 450 kids registered in KICKS and 3 RCL teams registered so far.
- ☉ Ad has been placed in the paper (07/10 and 07/11) to advertise KICKS and RCL registration coming up on July 11th at BHF. Jerry thinks we should advertise more to promote SUSA and soccer in Southern Utah. There is enough money in the bank for it. Danny is suggesting having a marketing budget so people can make quick decisions without having to wait for Board's approval (\$3000?).
- ☉ SUSA will devote \$1000 in hardship funds per year. These funds will be facilitated under supervision of Executive Director.
Motion by Joe, 2nd by Jeff → Motion passed

Teresa will be in charge of sorting through the hardship applications and will coordinate with Jana to have the form posted on the website.

- ⊗ Reminder - Board members and advisors need to come to at least 75% of Board meetings to be eligible to get the registration discount for their child(ren).
- ⊗ Jeff McKenna is voted new SUSA Vice-President and the Board would like Brian Adamson to be SUSA legal advisor.
- ⊗ Website coordinator to be paid \$75/month starting July '09.
Motion by Kyle, 2nd by Joe → Motion passed
- ⊗ Website – Move RCL/KICKS registration info to top of Home page. (Jana)
- ⊗ National Convention – Danny would like to take Board members/advisors to National conventions, soccer workshops, and NSCAA coaching clinics so they can be further educated in running a soccer association, holding tournaments or improving their coaching skills for example. There will be a National convention held in Texas in Feb 2010.

TOURNAMENT-

- ⊗ *Kim is to be paid 50% of the 2009 Winter Showcase profit as it had been agreed prior to the tournament.*
Motion by Pascal, 2nd by Joe → Motion passed

From now on, tournament Director will be paid a base of \$2000 per tournament or 25% of the net profit whichever is greater.

Motion by Travis R, 2nd by Joe → Motion passed

- ⊗ Rob Horn – The state is looking into a few things in order to help us out

BY-LAWS-

- ⊗ We can update the by-laws we have right now. However, if we want to become a district, then the by-laws need to be rewritten. Teresa will call a meeting for executive Board members to look at the changes that will happen because of becoming a district.

End time: 10:00 pm