



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

Present: Brent Brindley, Leslee Thomas, Danny & Teresa Ortiz, Tim Mild, Hilda Morales, Caroline Allen, Kelly Betts, Steve Kemp, Pascal Jammet, Hector Reynoso, Kyle Pasley, Travis Roberts, Travis Wilkinson

Start time: 8:05 pm

Approval of May Minutes: Motion by Kyle, 2nd by Tim → Motion passed

Approval of AGM 2010 Minutes: Motion by Kyle, 2nd by Pascal → Motion passed

Addendum to July agenda: **SUSA** - Bylaws policy 1:05:05

Approval of July agenda: Motion by Tim, 2nd by Caroline → Motion passed

EXECUTIVE DIRECTOR REPORT –

- ⊕ Regionals: Bombers Blue and Dragons 97 represented Utah very well at Regionals.
- ⊕ ODP: 6 ODP teams from Southern Utah went to Mountain friendlies in June. That represents over 100 players. Some players from SUSA were invited to region training. The ODP program is a player identification program. It provides a great opportunity for learning as well as exposure to be discovered. Local coaches need to encourage their players to try out for ODP.
- ⊕ The Spectrum is going to write an article on SUSA. Kyle will assist with the article.
- ⊕ E coaching license course will be held in Cedar City July 7, 29 & 31. The same course will be held in St. George August 2, 4, 6 & 7.

DIXIE INVITATIONAL –

- ⊕ It is proposed that Teresa Ortiz be appointed new tournament Director. Motion by Steve, 2nd by Hector → Motion passed

KICKS –

- ⊕ Only if a child cannot play because the league cannot form a division for him/her to play, then his/her full registration should be refunded.

RCL –

- ⊕ A set of 2 new goals (w/nets) for Dixie State College would cost between \$2400 and \$2700. DSC is asking SUSA for a participation of \$1700. Motion by Steve to spend the \$1700 towards the purchase of new goals set for Dixie State College, 2nd by Kyle → Motion passed
- ⊕ SUSA pays \$200 per field each playing day to use the local High Schools turf fields for competitive soccer play.

SUSA –

- ⊕ Motion by Caroline to appoint Kelly Betts as member of the discipline committee. 2nd by Hector → Motion passed
- ⊕ Motion by Pascal to approve the amended section 1:05:05 of the bylaws. 2nd by Kyle → Motion passed

TREASURER REPORT –

- ⊕ SUSA needs to be caught up on its tax returns and bookkeeping. Jeff Hunt proposes that the accounting firm he works for (Hinton Burdick) takes care of SUSA bookkeeping. It would cost around \$500 to be caught up. It is proposed that SUSA pays Hinton Burdick (not exceeding \$1500) to bring the association current with its tax returns and bookkeeping. Motion by Brent, 2nd by Steve → Motion passed

End time: 9:30 pm