



Southern Utah Soccer Association
Board Meeting Minutes
August 5th, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Danny & Teresa Ortiz, Jennifer Mild, Kim Luthy, Joe Cottam, Fernando & Hilda Morales, Travis Roberts, Jeff McKenna, Caroline Allen, Audrey Hansen, Kelly Hansen, Mark Hunt
Guests: Lance Jackson, Hector Reynoso
Start time: 8:30 pm

Approval of July Minutes: Motion by Kyle, 2nd by Jeff, Motion passes
Approval of August Agenda: Motion by Travis, 2nd by Jeff, Motion passes
Treasurer's report- No report given

BY-Laws-

- ☺ Motion by Jeff, 2nd by Travis, vote passed. Amend By-law- coaches must obtain and E license within 1 year of District Play, and SUSA encourages a D license. **Jana needs to update the website.**

RCL-

- ☺ The team list was passed out. **Jana needs to post the team list on the website**, Leslee will send the list to Jana.
- ☺ The issue of younger players playing up was brought up, in our by-laws players under U11 cannot play up 2 years. KICKS is not offered in the spring, so we have, in the past, allowed the younger players to play in competition as U11 (U8-U11). Now what do we do with the young players in the spring? There aren't enough U11 teams in the RCL. Kyle will look up if we can do a KICKS modified season for the U9-U11 players in the spring. Our issue comes when we bracket U11 up in a U12 division and thus U8/9 players are playing up more than 1 year.
- ☺ Referee course will be Aug 20-22 @ Dixie HS. THIS IS NOT A RECERT.
- ☺ Danny-
 - Will get Coaches Gifts
 - By-laws should not go through the email, any changes or updates should only be done @ board meetings.
 - Warp for pads @ Little Valley need to be purchased and we need to check with the city to see if we can use our logo on them.
 - The flyer from Team Gear needs to be attached to his blog (**Jana**)
 - SUSA phone needs to be hooked up to Danny's house, so it can be answered regularly.
- ☺ Leslee will look into the INFINITY program as our scheduling program, the College wants to charge us for the use of the previous program. Other districts use INFINITY as their scheduling program.
- ☺ It has been suggested that referees not ref games in which relative are playing.

TOURNAMENT:

- UYSA's proposal to run their President's Cup on President's Day Weekend and thus make the Winter Showcase defunct was set to a motion by Joe, 2nd by Travis, the vote was passed.
- The particulars of the UYSA proposal will be worked out with the state. We will insist that we have control of the fields, they can provide field marshals but we have control so that we can protect our own usage.
- Questions-
 1. Are all teams participating in State Cup barred from this tournament?
 2. Can local teams play in both state cup and this tournament?