



Southern Utah Soccer Association
Board Meeting Minutes
October 14, 2009

Present: Kyle Pasley, Jerry & Leslee Thomas, Danny Ortiz, Tim & Jennifer Mild, Kim Luthy, Joe Cottam, Fernando Morales, Travis Roberts, Travis Wilkinson, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal Jammet, Ruben Zarate, Beckie Barber

Guests:

Start time: 8:10 pm

Approval of September Minutes: Motion by Kyle, 2nd by Travis R → Motion passed

Addendum to September agenda:

SUSA: - Spring registration deadlines (Kelly)
- Wrist bands for High School girls soccer players (Joe)
- Email addresses (Tim)

KICKS: - Issues

Approval of October agenda: Motion by Pascal, 2nd by Tim → Motion passed

Treasurer report –

- ⚽ Total balance is about \$121,000

SUSA –

- ⚽ **3v3 LIVE TOURNAMENT:** Hosting organization gets paid \$20/team for the first 100 teams registered then \$25/team above that. Registration is \$150/team (6 players – Age 6 to adults). Possible dates: December 18 & 19. Little Valley fields would be the best venue.
Motion by Joe that SUSA will support 3v3 Live Tournament. 2nd by Kyle → Motion passed. Jerry will send information to Jana to be posted on the SUSA website.
- ⚽ **FIELD MAINTENANCE AND COMPENSATION FOR SERVICES:** Tim and Jennifer Mild spend their all Saturday taking care of fields (Encampment Mall) for KICKS. Looking at the amount of work, compensation would be fair. Jerry, Kyle and Danny will look into what was done in the past and will come up with a proposal for fair compensation
Motion (by email) by Jeff McKenna and second by Travis Roberts to pay Tim and Jennifer Mild's \$75 per week to do the KICKS fields set up, garbage and take down. It will be retroactive to the start of the season. → (email vote) Motion passed
- ⚽ **RCL SPRING REGISTRATION DEADLINES:** - Early registration deadline 01/15/2010
- Late registration deadline 02/01/2010.
The season will start 02/25/2010. The refund for early registration will be \$100.
- ⚽ **EMAIL ADDRESSES:** Board and Advisors contact list needs to be updated due to recent changes in positions within SUSA. Pascal will update the list and email it to everybody.
- ⚽ **WRIST BANDS:** We need to give wrist bands from DSC/SUSA youth program to RCL girls soccer players who just finished playing with their High School team during the fall before DSC soccer games are over so these girls don't have to wait until they are registered.

KICKS-

- ⚽ **KICKS ISSUES:** There have been several forfeits. It would be a good idea to reserve the Lower Hansen Stadium field during the week for teams to make up games if they want to. One month in the season and we are still handing out uniforms.

TOURNAMENT-

🌐 TOURNAMENT DIRECTORS MEETING REPORT:

- Official roster for tournaments is AFFINITY. If there is a typo on card, it will be confiscated, cut up and sent up to UYSA. Therefore, coaches need to double check their cards against birth certificates.
- Risk management is a concern. State is worried about lightning. Field marshals are required at every field. We need to check w/insurance what is required for medical help for tournament. We could check with city if they can provide some help in return for us bringing tournaments and helping with local economy.
- Need a spot on website for available guest players who are looking for a team for the tournament: Jana will update website.

RCL-

- 🌐 ENOCH SOCCER FIELD: Jerry or Danny would be willing to go to the next city meeting and discuss what could SUSA do to support the new soccer field.
We will issue \$50 gift cards to the people who have helped us getting access to the middle school grass soccer field in Cedar (high school soccer coach, football coach, and 3 or 4 middle school custodial staff). Curtis needs to get in contact with Leslee to let her know how many gift cards.

ODP-

- 🌐 State tryouts will start in St. George on October 31st. State wants everybody to register online.
Fee structure : Registration is \$40 (\$60 after October 29th)
Southern Utah training sessions are \$100
Practices would be on Thursdays and Saturdays. To be considered for State pool, kids should plan to attend at least 3 tryouts sessions.

End time: 9:35 pm