



**Southern Utah Soccer Association**  
Board Meeting Minutes  
November 4th, 2009

*Present:* Kyle Pasley, Jerry & Leslee Thomas, Danny & Teresa Ortiz, Tim & Jennifer Mild, Kim Luthy, Lori Cottam, Fernando Morales, Travis Roberts, John Taylor, Caroline Allen, Kelly Hansen, Mark Hunt, Pascal Jammet, Hector Reynoso, Paul Ogilvie

*Guests:* Drew Hiatt, Pat Sebring, Lani Purini

*Start time:* 8:05 pm

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**Approval of October Minutes:** Motion by Travis R, 2<sup>nd</sup> by Jennifer → Motion passed  
(*Note: Motion for Mild's compensation needs to be added to October minutes*)

**Addendum to November agenda:**

- RCL** - 3v3 tournament (Jeff)
- Field issues (Travis R)
- List of players looking for a team (Lori)
- Spring scheduling (Mark)
- SUSA** - National workshop (Teresa)
- Coaching calendar (Danny)
- KICKS** - Games moved this coming week-end (Tim)

**Approval of November agenda:** Motion by Jeff, 2<sup>nd</sup> by Tim → Motion passed

**Treasurer report –**

- ⊕ Total balance is a little above \$100,000 in the bank

**UYSA –**

- ⊕ Greg Maas (State Technical director) is very pleased with the ODP state and south programs.
- ⊕ **PRESIDENT'S CUP:** Sherry Griffith will be referee assignor. She would like to give priority to local refs. Host families needed for refs to save on housing during the tournament.  
U8-U11 games will be held at Little Valley fields  
U12-U13-U14 games will be held in St. George  
U15 and up games will be held in Mesquite  
Teresa Ortiz will be person on point locally. She will be tournament chair.  
Teams that have participated in State Cup cannot participate in President's Cup and vice-versa.  
President's Cup is a regional qualifier. Regionals will be in Oregon.  
State wants to keep the tournament down here. St. George city is very supportive of it.  
Younger kids will play Friday and Saturday. Older kids will possibly play Saturday, Sunday and Monday.  
Sunday play is still debatable.  
SUSA can receive a \$1000 field grant from the State. We just need to apply for it.
- ⊕ **REAL SALT LAKE:** UYSA is moving their office to Rio Tinto Stadium beginning of January 2010. RSL's goal is to have all kids to get in the games for \$5. They want to identify Utah talent and give these gifted players a chance to play for RSL

**DIXIE INVITATIONAL –**

- ⊕ **INSURANCE:** State's expectations are to have a field monitor at each location who can get a hold of somebody who can respond fast to the emergency/injury (medical responder who lives close by) Whether there is somebody at field or not, we are covered as long as there is no negligence. We should be all right with having directions to the nearest health facility at each field.
- ⊕ **ASSIGNMENTS:**
  - Port-a-potties needed at Pine View, Desert Hills, Little Valley and Dixie Middle (Danny)
  - Lunches: Jimmy John's delivers.
- ⊕ Shirts for champion teams and option for people to buy hoodies and T-shirts at tournament. We will not have free shirts for all players as done in the past.

## RCL-

- ⊕ *3v3 Live*: Will be held December 12<sup>th</sup>. We will put a flyer in Dixie Invitational teams package for more advertising.
- ⊕ *FIFA 10 TOURNAMENT*: FIFA 10 video game tournament at First Night '09. SUSA would run the tournament which would provide lots of branding opportunities for the association.  
SUSA will sponsor the tournament and Best Buy will support the technology.
- ⊕ *NATIONAL WORKSHOP*: Geared towards Board administrators, associations. Teresa would like to send 4 people from SUSA to Fort Worth, Texas at the end of February 2010. It would cost \$1300/person (airfare included), Thursday thru Sunday.  
Motion to consider sending 4 people to National Workshop by Travis R, 2<sup>nd</sup> by Tim → Motion passed.  
January 22&23, 2010 State AGM will also have workshops. UYSA would pay half for 5 rooms.
- ⊕ *COACHES CALENDAR*:
  - E course will held Nov.30th thru Dec.5<sup>th</sup>
  - D course will start January 25<sup>th</sup> and run into February
  - ODP training will be December 8, 10, 15 and 17<sup>th</sup> (Tuesdays and Thursdays); will be Thursdays and Saturdays in January 2010.Danny will send info to Jana to be posted on the website.
- ⊕ *FIELD ISSUES*: No chairs allowed on tracks around turf fields.
- ⊕ *RCL PLAYERS*: Dragons 95 won't be able to have a team. Therefore, there are 9 players who are now looking for a team. Contact Joe or Lori Cottam.

## KICKS-

- ⊕ Games this coming week-end will be held at Dixie middle school instead of North Encampment Mall. Information needs to be posted on the website (Jana).

*End time:* 10:45 pm