



1993

Utah Youth Soccer Association

State Office: 4476 South Century Dr., Suite A / Salt Lake City, Utah 84123 / (801) 268-3365 / FAX: (801) 268-3415

NOTICE OF BOARD MEETING
THURSDAY, AUGUST 19, 7:00 p.m.
UTAH YOUTH SOCCER ASSOCIATION

TO: MEMBERS OF THE BOARD OF DIRECTORS

FROM: ELLNA HUNTING
UYSA COMMISSIONER

Outlined below is an agenda for the meeting. If you cannot attend this meeting, please send a representative or notify the State Office, at 268-3365. Please have your reports ready to be distributed.

AGENDA

- 7:00** *Roll Call*
- 7:05** *Approval of Minutes*
- 7:15** *New Business*
- A. Variances for players playing in State Program*
 - B. Registration and other deadlines*
 - C. AGM - Boston*
 - 1. New age group*
 - 2. ODP*
 - 3. Other*
 - D. Application for Waiver of Fees to the State Board.*
 - E. Disciplinary Actions*
- 8:15** *Old Business*
- 8:25** *Reports - Only written reports will be accepted*
- 8:30** *Good of the Game*
- 8:45** *Adjournment*

State Administrator Report

August 1993

Listed below are some of the projects, programs and individual items completed or in process as of August 15, 1993.

Ongoing Items:

- League Meetings
- District Meetings
- Soccer Complex
- Office Staff Meetings
- Fundraising (Fuji Film, UPS, World Cup, etc.)
- Fundraising Portfolio (see attached)
- Summer Camp Scheduling
- Coaches Clinics Scheduling
- Team Camp Scheduling
- Newsletter
- UYSA Team Score Tracking - Seasonal
- Disciplinary Action - Selected cases
- Protest and Appeal Filing
- Linesman Cards
- Office Operations
- Employee/Employment Issues
- Travel Papers

Completed Items:

- Administrative Manual
- "Welcome to UYSA" Brochure
- New Player Action Form
- New Play-Up Form
- Tournament Brochure
- New Membership Registration Form
- League Registration Fliers
- USYS Workshops (Flights, Rooms, Registration, Fund Collection)
- UYSA and Referee
- Summer Camp Certificates
- ODP Certificates
- Coaches License Certificates
- Phone System
- Coaching Development Flier
- Red/Yellow Card Tracking

Notes:

The 3 v. 3 tournament went off without too many "hitches". It earned the UYSA over \$2,300 net. I would like to thank all the ODP players and other UYSA Members who assisted. The total number of hours spent on it by myself and office staff was approximately 14-15. Not bad for \$2,300. All other hours were after business hours and on volunteer time.

We have received another \$3,776.50 from World Cup and WE NEED TO REMEMBER TO GET OUR DISTRICT REGISTRARS TO GET THE NEW FILES IN TO THE STATE OFFICE ON DISK ASAP.

The UYSA State Office has undergone some personnel changes. As you know, Maurine left us in June and Kris left us in August. We are currently pursuing new people, but as some of you may know, it takes time to find the "RIGHT PERSON". Do not be concerned though, all is well.