

STATE BOARD MEETING
COMPETITION REPORT FOR JANUARY 1994

To: UYSA State Board of Directors
From: Jim Hatch, Assistant Commissioner of Competition
Dated: 7 January 1994
Ref: Competition Board Meeting held 29 December 1993

The members of the Competition Board met on 29 December 1993 and voted that the newly elected Competition Director request a change in the accounting and budgeting procedure of the State Office and in the preparation of the State Budget.

It was recommended that the State Budget be subdivided to reflect what is to be spent by those teams, players, coaches and administrative needs directed toward the Competition Program and what is to be spent by the Recreation Program. Also that during the year a itemized accounting be used to reflect what is actually used in each program that the State Office administrates.

The Competition Board also recommends that no fees be charged to any volunteers for any licencing or other requirements now stated or in the future required by the UYSA by-laws.

Competition Board also wants a accounting of all monies given to the State Office for paying referees in the State programs and listed as a Competition Fee on the State Budget. This money was not given to the State for any other purpose other than payment of and administering the referee program. No one recalls the State Office every giving a accounting of these funds. The State Office and Board has the fiduciary responsibility not to co-mingle these funds with others funds collected by the State. Any funds collected for the payment of referees in the past that hasn't been paid to referees should be accounted for then returned to the control of the State Competition Board.

At the January Competition Board meeting it was apparent that anyone involved or associated with the girls competition program was not invited. Why this happened, I do not know but until there is a by-law change, there will be no segregation of the boys and girls Competition programs and all those involved with the Competition Program will be invited to all Competition Board meetings as they have in the past.

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