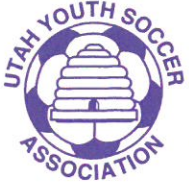


1995



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, JANUARY 19, 7:00 p.m.
UTAH YOUTH SOCCER ASSOCIATION**

**TO: MEMBERS OF THE BOARD OF DIRECTORS
FROM: ELLNA URQUHART
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.

AGENDA

7:00 Roll Call

7:05 Approval of Minutes

7:15 New Business

- A. Referee - Ellna Urquhart
 - 1. Deadline - Referee Fee Refunds/Pymnts
 - 2. Pay Schedule - Registered vs. Non-Registered
 - 3. 2 Man vs. 3 Man
- B. AAA Program/Spring '95 - Jim Hatch
- C. USSF "C" License - Ellna Urquhart
- D. 1997 USYS Workshops - Ellna Urquhart
- E. Appointments - Ellna Urquhart
- F. Annual General Meeting Location - 1996 - Janeen Graham
- G. Policy Statement - ODP Game/Training - Gordon Miller
- H. Policy Statement - Registration - Linda Kay Messenger
- I. Add U15 Age Group - State Cup Competition - Ellna/Shirley

9:00 Old Business

- A. Player passes lost (Dist. 4) - Ellna Urquhart
- B. Budget - AGM - Chuck Huber

9:20 Reports - Written or 2-3 minute oral reports will be accepted.

9:35 Good of the Game

9:45 Adjournment