

NEW BUSINESS - ACTION LIST

Done Dinner for Korean U16 team visiting in July (Pioneer Day Tournament)
Steve Macklyn - Passed. - best deal.

Done UYSA Bid Process - Steve Macklyn working →

Done Signing of Travel Papers and "Late Fee" - Kris Wolverton/Linda Kay
- TRAVEL PAPERS IN COACHES PUT.

\$2500

asset Premier

Done U19 Boy and Girl Reps for Board

Done Travel Arrangements - moved into office.

OLD BUSINESS - ACTION LIST

Chuck

SOX (C3) STATUS

Leagas Training
+ how they stay
within land

Dr-Elma.

Done ODP Administrator Appointment

COACH APPTS.

Done Utah Summer Games Update - Steve Macklyn

Done World Cup '94 - UYSA Player List - Steve Macklyn

Done Referee and Scheduling Programs - Steve Macklyn

Done FYSI

Adequate info from Referees!
Contractual deal with Refs

Long Island

11 hour

4 million

(Billy - "4C" FOR TOOLE)
RON GRAY

- "E" D4

Steve Chilton 825-0127

Bunsick
+ Doty

CAMP TS

MITRE

Budget Committee - need copy
of Budget before next meeting.

Budget is
passed.!!!

Board Meeting - June 18, 1992

1. Korean Dinner

July 21, 1992 - Tuesday
UYSA sponsored dinner
contacted local restaraunts *GASTRONOMY - JUDY*

Kungai Province - Utah Sister State
35 members (24 players/11 administrators)
local shop sponsoring tournament fee/alternate uniforms

SDSA sponsored dinner on Wed. July 22, 1992

Pioneer tourn - July 23, 24, 25

Leave Sunday July 26, 1992

2. UYSA Bid Process

Current bid process - far as I know none

Competition Trophies
UYSA Camp T-shirts
ODP Uniforms - Sweats
UYSA Office Equipment

Tournament Concession Sales
Tournament Trophies

Letter sent to all known vendors stating areas that are available to accept bids.

From this letter, create vendor list. When specific areas need a bid then those vendors are sent a bid sheet to which they respond in person at a predetermined time/meeting to present and award bids.

* *Kevin Peterson - "STARBUCK FORCE"*

3. U19 Boy and Girl - Board

Letters were sent out to U19 coaches for nominations.

Responses expected soon.

4. Utah Summer Games

70+ teams

Thursday, Friday, Saturday

Expected to get TV coverage on Saturday

Several individuals interested in getting Youth program started

St. George
Heber
Delta.

5. World Cup - Player List

All But DIST 2 - Lg 9, 10, 13, 34, 43

6. Referee and Comp Scheduling programs

visited with Mike

3 choices - Don M.
Logic
Unix

7. FYSI

1st issue in months - Out on June 22, 1992

Delayed 1 week due to request to hold it for information, but it never came.

Several advertisers - expect more in future
UES, JES, AYS,

NEW AND OLD BUSINESS ACTION LIST

KOREAN TEAM DINNER

An U16 Korean Soccer Team (24 members) and 11 adults will be visiting Salt Lake the week of July 21, 1992. This is the work of Moon Won Ji, an employee of the State of Utah in foreign affairs. Moon is also an avid player and referee and he has 3 sons playing soccer within UYSA. This project has been 2 years in the making. The itinerary for the team is as follows:

Monday	July 20	Arrive in Salt Lake
Tuesday	July 21	Exhibition game - PROPOSED UYSA Sponsored Dinner
Wednesday	July 22	Exhibition game - SDSA Sponsored Dinner
Thur-Sat	July 23-25	Participate in Pioneer Day Tournament
Sunday	July 25	Leave Salt Lake

The team will be staying in homes of Utah soccer players and coaches to get a real feel for "American Life".

It has been requested that the UYSA sponsor a welcome dinner for this group with possible attendance by the Mayor of Salt Lake and/or the Governor. This is not only a soccer trip, but also a show of good will to the Kyungi Province which is the Utah Economic Sister State in Korea from which this team is traveling. As well as a dinner, I have asked Paul to speak on behalf of the UYSA and we are working on getting Salt Lake/Utah dignitaries to take part and speak on behalf of their respective areas.

The proposed cost of the dinner ranges as follows: (Proposed 50 people)

A NON-PROFIT DISCOUNT IS REPRESENTED IN ALL PRICES BELOW

- Hilton Hotel Banquet Facility
 - All inclusive dinner with dessert, gratuity and tax - \$11.64 per person or \$582.00 for all 50.
- Little America Banquet facility
 - All inclusive dinner with dessert, gratuity and tax - \$20.00 per person or \$1000.00 for all 50.

The prices just go up from there to \$25 per person.

Other local businesses are sponsoring tournament fees and alternate jerseys for the team.

*Delta Center
W of U.
Pioneer Room*

UYSA BID PROCESS

The proposal is as follows:

UYSA will create a "Vendor List" for all areas that require bids such as:

Office Equipment
ODP Uniforms and Equipment
UYSA Camp T-Shirts
Competition Age Group Winner Trophies
Etc.

All of these bidders will be contacted when a bid for their respective area is needed. 3 bids will be requested.

The bids will be written in such a manner that it will be very specific as to the needs of the UYSA and will allow for an easy decision as to whom the bid is awarded.

Bids will be presented at a meeting in sealed envelopes with the vendors present. At that time the bids will be opened and the bid awarded. All bids will go into a file for review at any time in the future.

SIGNING OF TRAVEL PAPERS AND "LATE FEE"

It has been proposed to charge a late fee for the signing of travel papers that are presented for signature less than 30 days before the proposed tournament. The fee amount has not been discussed.

U19 BOY AND GIRL MEMBERS FOR UYSA BOARD

A letter went out recently asking all competition coaches to nominate and vote for an U19 Girl and Boy to be non-voting members of the UYSA Board as decided at the February, 1992 AGM. Responses are expected soon.

UTAH SUMMER GAMES UPDATE

Utah Summer Games preparation is well on its way with almost 70 teams (U10 to Adult). It has been a major undertaking by myself, KRIS, MAURINE, and Billy, but well worth the effort. It is a very big "Shot in the Arm" for youth soccer and is a high profile sport in the Utah Summer Games that will receive TV exposure. Due to our involvement, I will be meeting with several people in St. George/Cedar City to discuss possible re-opening of the UYSA soccer issue in Southern Utah.

We hope to see you there and bring your Referee uniforms. Schedules are available if you wish to attend.

WORLD CUP '94 PLAYER LIST

There are only 4 remaining leagues that need to provide their player lists to us and we will be able to send off the whole package to the World Cup '94 Committee. After I have a chance to discuss the "SOCCER REGISTRATION" program with the appropriate people (in terms of getting the information off the respective computers in the correct format) this will happen real fast. That will mean \$\$\$ for UYSA in the near future.

REFEREE AND SCHEDULING PROGRAMS

I have received some information on "canned" programs that are available. Two more meetings are scheduled with people who can assist us in this area. After those meetings, I will provide a complete run down on the situation for approval. Mike Winn and Maurine Reynolds have been more than helpful on this project.

FYSI

The first 1992 issue will be mailed out on Monday, June 22, 1992. This issue will lead to bigger and better things for the FYSI in the future. We were able to provide some good information, but we would like to encourage board, district and league members to participate in providing more information for this great form of communication within our soccer community. We had some interest in advertising in this issue which help offset costs, but in future issues the interest is much higher and we hope to make it self-sufficient in the near future. (printing and mailing costs)

NEW BUSINESS - ACTION LIST

Dinner for Korean U16 team visiting in July (Pioneer Day Tournament)
Steve Macklyn

UYSA Bid Process - Steve Macklyn

Signing of Travel Papers and "Late Fee" - Steve Macklyn

U19 Boy and Girl Reps for Board - Steve Macklyn

DONE Travel Arrangements - moved into office!!

OLD BUSINESS - ACTION LIST

DONE ODP Administrator Appointment *Craig was appointed as ODP Adm.*

Utah Summer Games Update - Steve Macklyn

World Cup '94 - UYSA Player List - Steve Macklyn

Referee and Scheduling Programs - Steve Macklyn

FYSI - Steve Macklyn

Steve

UTAH YOUTH SOCCER ASSOC. INC.
BALANCE SHEET
AS OF 05-31-92

	Current Period	Year to Date
ASSETS		
CURRENT ASSETS		
CASH - 1ST SECURITY BANK	25,206.62	18,826.57
PETTY CASH - CHECKING	0.00	121.67
KEY BANK C.D.	0.00	9,950.30
KEY BANK C.D.	0.00	30,923.16
MONEY MARKET ACCT. NEW	-30,000.00	51,291.04
ACCTS. RECEIVABLE	-2,345.00	7,676.19
TOTAL CURRENT ASSETS	-7,138.38	118,788.93
FIXED ASSETS		
FURNITURE & FIXTURES	0.00	17,713.33
EQUIPMENT	0.00	18,996.00
RESERVED FOR DEPRECIATION	0.00	-24,817.79
TOTAL FIXED ASSETS	0.00	11,891.54
OTHER ASSETS		
RENT DEPOSIT	0.00	440.00
ST. INSURANCE FUND DEPOSIT	0.00	222.96
POST OFFICE TRUST FUND	0.00	300.00
TOTAL OTHER ASSETS	0.00	962.96
TOTAL ASSETS	-7,138.38	\$131,643.43

UTAH YOUTH SOCCER ASSOC. INC.
 BALANCE SHEET
 AS OF 05-31-92

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	Current Period	Year to Date
LIABILITIES AND EQUITY		
CURRENT LIABILITIES		
PAYROLL TAXES		
F.I.C.A.	14.56	2,506.26
FEDERAL WITHHOLDING	-106.00	-1,388.90
STATE WITHHOLDING	139.46	317.63
JOB SERVICE	16.05	35.40
STATE INSURANCE FUND	92.70	204.43
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TOTAL PAYROLL TAXES	156.77	1,674.82
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TOTAL CURRENT LIAB.	156.77	1,674.82
DEFERRED CREDITS		
	-----	-----
TOTAL DEFERRED CREDITS	0.00	0.00
EQUITY		
UNALLOCATED NET WORTH	0.00	21,285.76
RESERVED TOUR. NET WORTH	0.00	7,057.00
RESERVED SELECT TEAM N/W	0.00	8,550.57
RESERVED ST. ASSOC. N/W	0.00	49,000.00
NET INCOME <LOSS>	-7,295.15	44,075.28
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TOTAL EQUITY	-7,295.15	129,968.61
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TOTAL LIAB. & EQUITY	-7,138.38	\$131,643.43
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UTAH YOUTH SOCCER ASSOC. INC.
INCOME STATEMENT
FOR PERIOD ENDING 05-31-92

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	Current Period		Year to Date	
REVENUES				
PLAYERS FEE - COMP.	0.00	0.0	27,550.50	9.9
PLAYERS - STATE FEE.	4,582.50	63.5	117,785.00	42.5
COMPETITION FEES	104.00	1.4	77,817.80	28.1
REFEREE MONEY DISTRICT 5	-204.00	2.8	1,883.80	0.7
SELECT TEAM INCOME	1,125.00	15.6	21,292.50	7.7
PROTEST & APPEALS FEES.	0.00	0.0	100.00	0.0
TOURNAMENT (COMMISSION CUP)	1,050.00	14.5	6,150.00	2.2
A.G.M. RENTELS.	0.00	0.0	2,377.87	0.9
DONATIONS	0.00	0.0	5,000.00	1.8
MISC. INCOME	50.00	0.7	160.00	0.1
INTEREST INCOME	23.60	0.3	6,502.36	2.3
N.Y.C.C. TOURNAMENT	486.92	6.7	9,286.92	3.3
BOYS TEAM BOND	0.00	0.0	1,500.00	0.5
	7,218.02		277,406.75	
GROSS REVENUES	7,218.02	100.0	277,406.75	100.0
DIRECT EXPENSES				
STATE COACH WAGES (COMP.)	750.00	10.4	13,482.65	4.9
STATE COACH WAGES (SELECT)	375.00	5.2	6,741.33	2.4
STATE COACH WAGES (GENERAL)	375.00	5.2	6,741.32	2.4
OFFICE WAGES (COMP.)	2,261.65	31.3	15,475.67	5.6
OFFICE WAGES (GENERAL)	251.30	3.5	7,344.52	2.6
REFEREE FEES - COMPETITION	719.00	10.0	22,931.00	8.3
REFEREES - COMMISSION CUP	0.00	0.0	2,095.00	0.8
REFEREE - PIONEER DAY	0.00	0.0	50.00	0.0
REFEREE - N.Y.C.C.	1,034.00	14.3	2,814.00	1.0
	5,765.95		77,675.49	
TOTAL DIRECT EXPENSES	5,765.95	79.9	77,675.49	28.0
NET REVENUES	1,452.07	20.1	199,731.26	72.0
GENERAL EXPENSES				
ADVERTISING	250.00	3.5	755.29	0.3
AGM EXPENSE- STATE-	0.00	0.0	6,121.90	2.2
CLINIC EXPENSES	225.00	3.1	337.84	0.1
FIELD COST - TOURNAMENTS	0.00	0.0	126.00	0.0
N.Y.C.C. REGIONAL ENTRY FEE.	0.00	0.0	1,600.00	0.6
SHIPPING & FREIGHT	13.94	0.2	116.46	0.0
BANK CHARGE	18.08	0.3	149.08	0.1
AWARDS FOR COMPETITION	0.00	0.0	4,690.13	1.7
AWARDS FOR COMMISSION CUP.	408.00	5.7	1,563.00	0.6
DEPRECIATION	0.00	0.0	354.70	0.1
DUES & PUBLICATION	60.00	0.8	146.89	0.1
LIABILITY INSURANCE	0.00	0.0	5,824.50	2.1
MEDICAL INS. PLAYERS	0.00	0.0	24,346.89	8.8
INS.ST. HEAD COACH COMP.	0.00	0.0	846.66	0.3
INS.ST.HEAD COACH SELECT	0.00	0.0	423.33	0.2
INS. ST.HEAD COACH GEN.	0.00	0.0	423.33	0.2

The Accompanying Notes Are An Integral Part Of This Financial Statement

UTAH YOUTH SOCCER ASSOC. INC.
INCOME STATEMENT

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FOR PERIOD ENDING 05-31-92

	Current Period		Year to Date	
ST. MED. INS. SUPPORT.	0.00	0.0	400.00	0.1
PRINTING - TOURNAMENTS	0.00	0.0	356.90	0.1
PRINTING - COMPETITION	0.00	0.0	300.20	0.1
PRINTING - GEN. OFFICE	634.00	8.8	5,518.50	2.0
ACCOUNTING	0.00	0.0	1,675.00	0.6
AUDITING	0.00	0.0	2,350.00	0.8
OFFICE SUPPLIES-COMPETITION	675.00	9.4	695.00	0.3
OFFICE SUPPLIES	252.68	3.5	1,634.07	0.6
POSTAGE (OFFICE)	144.18	2.0	2,479.67	0.9
RENT	498.00	6.9	4,049.00	1.5
REPAIRS & MAINTENANCE	75.00	1.0	2,428.67	0.9
LEASE EXPENSE POSTAGE MACHINE	228.00	3.2	809.04	0.3
SELECT TEAM EXPENSE	2,185.87	30.3	32,308.95	11.6
PAYROLL EXPENSES COMP.	-62.57	0.9	3,120.95	1.1
PAYROLL EXPENSES SELECT	-31.28	0.4	1,340.72	0.5
PAYROLL EXPENSES	-31.28	0.4	1,017.36	0.4
TELEPHONE (COMPETITION)	334.22	4.6	1,057.34	0.4
TELEPHONE (OFFICE)	215.00	3.0	2,376.12	0.9
A. T. & T.	0.00	0.0	184.45	0.1
ENTERTAINMENT	0.00	0.0	82.58	0.0
TRAVEL (STATE)	0.00	0.0	1,109.50	0.4
TOURNAMENT GEN.,. EXPENSES	612.85	8.5	1,330.51	0.5
USYSA WORKSHOPS	0.00	0.0	10,560.86	3.8
TRAVEL (REGIONAL)	0.00	0.0	1,760.15	0.6
HEAD COACH - SEMINARS	0.00	0.0	968.00	0.3
RECREATION	1,830.53	25.4	8,502.45	3.1
MISC. EXPENSES (COMP)	0.00	0.0	410.60	0.1
MISC. EXPENSES	0.00	0.0	204.39	0.1
CONTINGENCY	212.00	2.9	512.00	0.2
USYSA PLAYER FEES	0.00	0.0	18,287.00	6.6
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TOTAL GENERAL EXPENSES	8,747.22	121.2	155,655.98	56.1
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NET INCOME <LOSS>	-7,295.15	101.1	\$44,075.28	15.9
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The Accompanying Notes Are An Integral Part Of This Financial Statement