



1994

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, JUNE 16 @ 8:00 PM
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

8:00 Roll Call

8:05 Approval of Minutes

8:15 New Business

- A. Boys Competition North/South***
- B. State Cup Play 1994-1995 - Shirley Martindale***
- C. Rental Vehicle - Chuck Huber***

9:30 Old Business

- A. Planning Meeting***

9:45 Reports - Written or 2-3 minute oral reports will be accepted.

9:55 Good of the Game

- A. July Board Meeting***

10:00 Adjournment

U.Y.S.A. TODAY AND TOMORROW PLANNING FOR THE FUTURE June 4, 1994

WHY PLAN?

- * *Identifies needs and provides a common direction*
- * *Helps to focus on needs of different areas and programs within UYSA*
- * *Avoids "seat of pants" approach*
- * *Forces more of a focus on short and long term goals*
- * *Strengthen and improve communication between staff, board, districts & leagues*

FOUR STEPS OF STRATEGIC PLANNING

1) ANALYSIS

a) *changes*

- 1) *What events/situations have the potential to impact our program?*
- 2) *categorize changes as positive or negative*
- 3) *prioritize list high impact to low impact*

b) *needs*

- 1) *What have we got going on in this area now?*

c) *future visions*

- 1) *hopes - What do you see going on or in place 3 years from now?*
- 2) *dreams*

d) *obstacles*

- 1) *deterrents, irritants*
- 2) *ineffective approaches, incomplete procedures*
- 3) *problems*

2) MISSION

a) *achievable goals*

- 1) *realistic*
- 2) *prioritize goals*

b) *direction*

- 2) *measurable objectives*

3) ACTION

a) *steps to achieve*

- 1) *specifics "If I was assigned to do this Project, What would I be doing?"*
- 2) *assignments*

b) *implement (Structure/Blueprint)*

- 1) *What, Where, When, Why & How*
- 2) *cost*
- 3) *committees*

4) SUPPORT

a) *evaluation*

1) *monitoring*

a) *timeline*

b) *one person responsible*

2) *accountability*

a) *3 mo./6 mo. evaluation meetings*

b) *management*

1) *funding*

2) *policy*

3) *training*

4) *teamwork*

5) *communication*