



# Utah Youth Soccer Association

State Office: 42 East Claybourne Ave. / Salt Lake City, Utah 84115 / (801) 467-0451 / 467-0701

Minutes for Utah Youths Soccer Association's Executive Committee Meeting held March 18, 1993.

Attended by: Ellna Hunting Linda Kay Messenger Chuck Huber  
Ranae Murphy Mike Winn Diana Doty

1. Executive board minutes will be recorded as follows:
  - a. subject mentioned
  - b. Committee's recommendation
  - c. Rationale -when necessary
2. Annual Retreat and Planning Meeting-Linda Kay will be in charge. It will be held June 5, 1993 at 9:00 am, the place will be announced at a later date.
3. FYSI- The Committee recommends switching from our own FYSI to the Soccer Utah magazine for a trial period of one year. Rationale: We will be able to put all of our own information in this magazine, we feel the photo's add to the professionalism of the magazine and it will save us considerable money.
4. AGM- next year the committee recommends that all reports are in 2 weeks in advance and all rules are submitted one to a page. A location for the next AGM will be chosen shortly.
5. Board Meetings- The next Board Meeting will be:

|         |                |                                  |
|---------|----------------|----------------------------------|
|         | April 15, 1993 | 8:00                             |
|         | May 20, 1993   | 8:00                             |
| Retreat | June 5, 1993   | 9:00 am                          |
| Council | July 15,-17    | a date and time will be selected |

The other months will be decided at the Annual Retreat and Planning Meeting in June.
6. Council meeting designated for budget- It is recommended that a preliminary budget be presented at the Council Meeting in December and it be approved at the AGM as it has in the past.
7. Soccer Fair- The committee recommends that if we can work out arrangements with Shirley Martindale and combine a soccer fair with the Recreation Commissioner's Cup we will put on a Soccer Fair at the end of May.
8. Policy's and Procedures manual- We recommend that a policy and procedure portion be added to our Administrative manual that would include all decisions made by the Board of Directors.

Board Mtg  
4-15-73

9. Office Space- The committee recommends that we move to new office space. It must be priced- affordable to our needs. It is also suggested that we may find a better price because of our 501(C)3 status.

10. Office Telephone- Recommendation for a third line for the office. Also when we move we will look at a better phone system for the office.

11. UYSA Soccer Scrapbook- A soccer scrapbook will be started. It will include highlights from the various programs from Utah Youth Soccer. It will be used to show sponsors our program and as a record of events for our program. As board members attend tournaments, or other events that would be of interest we would like your input into this scrapbook to include pictures and a description of the event. If you have information for this, please label it as such and put it in the file labeled Scrapbook in the State Office.

12. Administration on Fundraising- The administrator's principle duties were not fundraising but as more time is available he will be seeking further sponsorship

13. Appreciation Dinner- Recommendation for Dinner to honor the past Commissioner. This will be at the end of April. Chuck will verify a date that Paul will attend. The cost of this dinner will be approximately \$7.00 - \$10.00 per person. Any member of the Association that would like to attend can at there own expense.

14. Appointments for the appointed positions were discussed. Ellna will speak to the person's currently holding these positions and then make her decision at that time. Ellna asked Linda Kay to help interview new applicants for these positions.

FUZ  
4-12-73  
PRACE M/G

15. State Head Coach\Director of Coaching- This subject was tabled until a later date.



*California Youth Soccer Association - South*

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Program in Southern California*

**DOC CHRISTIAN**

Recreation Program Chairman

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