

*NOTICE OF BOARD MEETING
THURSDAY, OCTOBER 17, 1996 - 8:00 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

8:00 Roll Call

8:05 Approval of Minutes

8:15 New Business

- A. New Phone Line(s) - Ellna Urquhart*
- B. Judicial Officer Recommendation regarding BOD quorum - Ellna Urquhart*
- C. Addition of U20 Age Group to National Championships - Ellna Urquhart*

8:30 Old Business

- A. Appointments - Ellna Urquhart*
- B. Copy Machine - Ellna Urquhart*
- C. UYSA - Amend Articles of Inc. - Name - Ellna Urquhart*
- D. Office Computer - Ellna Urquhart*
- E. Office Remodel - Ellna Urquhart*
- F. Office Cleaning - Ellna Urquhart*

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

9:50 Good of the Game

10:00 Adjournment