

Provo Youth Soccer Board Meeting Minutes

Tuesday, January 25, 2005

Members Present: Anabel Jackson, David Gunn, Ross Salmon, Mary Rasband

- I. Welcome (David Gunn) 7:35 pm
- II. November minutes were not approved as they were lost
- III. Information for Coaches/Team Reps
 - A. February 15: Deadline for teams to add new players for Spring play
 - B. : February 15 deadline for new teams to register for Spring Play
 - C. March 5-10: Spring Schedules available to league
 - D. March 19: Spring season begins
 - E. May 10: Spring Season (including tournaments ends)
 - F. Mary will contact Provo and Timpview High Schools to see if any girls teams are registering this spring.
 - G. More certified referees are needed.
- IV. Upcoming Season Deadlines
 - A. February 15:
 1. All team information including new players and home field assignments need to be sent to David Jossee. David Gunn will get this information from Lisa Beaudry, format it and send it to David Jossee.
 2. Any team with a major conflict (including school holidays) needs to submit their conflicts to David Jossee by email.
 3. All field measurements, goal size and field addresses and directions.
 - B. February 17: District will return proposed schedule for confirmation and approval.
 - C. March 1: Confirmed and approved schedule needs to be submitted to the district.
- V. Field Issues
 - A. Line Painters: Danny Rasband no longer painting Sertoma; replacement has been found. Other field painters are continuing on.
 - B. Schedules: Anabel will check with Lisa Beaudry about Fall home field assignments. She will also call Provo City to confirm field availability for Granview West, Westridge, Sertoma East, and Footprinters. Anabel will confirm with Lisa Beaudry that the Vernal U14/U15 team is registered and has a home field assigned. As there were some problems with the Westridge field with the Men's league, Anabel will check with Provo city to prevent conflicts. Anabel will also contact David Josse to ask how many teams can be assigned to one field as their home field.
 - C. Key Masters: There are currently no key masters for any of the fields. Anabel and Mary will call and email to find those willing to help.
 - D. Paint: Anabel will order 20 new cases of paint at \$30 per case and will receive a free new field marker. She will have the paint delivered to David Gunn's work.

VI. Board Member Reports:

- A. Treasurer (Ross Salmon): we currently have approximately \$6,700 in the budget. After the season we should have about \$1000. Ross handed out a copy of the budget to the board (for a copy, please contact Mary or Ross).
- B. Resolution: David Gunn proposed that once a team has registered and played at least one game, any additional player would be charged individual state and district fees. Ross seconded the motion. It was unanimously approved.
- C. Player cards will not be issued until fees have been collected by the registrar.
- D. Registrar: Lisa Beaudry was not able to attend.

VII. Miscellaneous

- A. Melanie Kau will not be returning as the referee coordinator. A replacement needs to be found.
- B. Mary will ask Melanie about a referee payment that was sent and was returned “undeliverable”.
- C. David Gunn is unable to attend the State Annual Meeting and needs to have someone go. It will be Saturday, February 5 from 8:30-10:30 am. In SLC.
- D. Mary Will ask Lisa if she has assumed ownership of the hotline and made the necessary changes through the phone company.
- E. Mary will check with Linda Pemberton about following through on the next steps of the by-laws and constitution in the February Meeting.
- F. Mary will call Jose and ask him if he can attend the February 5 Meeting in SLC.
- G. Mary will send out a separate email to ask coaches to ask their team parents if any are interested in being the Referee Coordinator. It is a paid position (\$2.50 per scheduled game).

VIII. Meeting adjourned 8:45 pm