

Provo Youth Soccer League Minutes

July 1, 2004

Members Present: Merrill Christensen, Mary Rasband, Phil Rosen, Anabel Jackson, Laura Pemberton, Brian Smith, Art Wing, David Gunn, Ross Salmon (arrived late)

- I. Meeting Called to Order at 7:42 pm
- II. Secretary's Report (Mary Rasband)
 - A. Approval of Minutes: David Motioned to approve May minutes, seconded by Mary Rasband, and approved unanimously
 - B. By-Laws- David will send to David Josse
 - C. Updated League Roster: Mary will get the lists from Lisa after she has had time to finish entering all of the teams. Mary will email the updated board and coaches lists to each coach and board member
 - D. We will not have a "July" meeting. We will have a coaches meeting in August in conjunction with the District meeting. We will know the date for this meeting on July 20. Mary will let members of the PYS know when this is decided.
- III. Registration Report (Lisa Beaudry)
 - A. The district is now using "Affinity" software to register all players and coaches. Time out limits are hampering registration of players. Because of this, Lisa will not have the registration materials completed for at least another week.
 - B. Next year it is hoped that all returning players will register themselves.
 - C. David Gunn has a laminator.
- IV. Non-Profit Status
 - A. 501 (c)(3) Status (Linda Pemberton). Linda will get a copy of the Striker's By-Laws and Constitution and make appropriate changes for PYS. David will rework the By-Laws and get them to us at the next meeting.
 - B. We will get a new tax ID number once we register the league.
 - C. Laura and David will see that the bank account name is changed to match the new league name.
 - D. Brian Smith will provide the Articles of Incorporation to Linda Pemberton.
- V. Fields
 - A. Field Coordinator report (Anabel Jackson)
 1. Keymaster/field marker assignments for the fall need to be checked on. Footprinters needs a new Keymaster.
 2. Field Use Contract for the fall needs to be checked on with Provo City. Would it be possible to find out how much the other sports leagues are paying for field usage? Are our fees comparable? Can we make a new contract to keep our fees down?
 3. Sertoma East is getting new keys. Can we have the chains and lock welded to the goals? The chains and locks are being taken.

4. Goal Anchors need to be checked on for all fields.
 5. Can we have wheels put on all of the goals (not just the goals at Sertoma)
 6. Mary will check on these things because Anabel will be gone for the next seven weeks.
- VI. Finances:
- A. Treasurer's report (Ross Salmon)- see financial statement
- VII. Marketing Director's Report (Lisa Beaudry)
- A. Hot Line: Lisa will now pick up the calls on the Hotline and will keep it updated.
 - B. Lisa's Name will be included on the board roster as the hotline coordinator.
 - C. This past spring flyers were sent home with all elementary age children. Over 80 kids responded and 4 new teams were formed.
- VIII. Referee Coordinator's Report (Melanie Kau). Melanie could not attend the meeting. Mary will check to see if she is planning on being the coordinator for the year 2004-2005.
- IX. Miscellaneous:
- A. District president asked each league to come up with a plan to pull city leagues under our wing. We will not address this issue until we have established 501(c)(3) status.
 - B. Brian Smith asked if our league pays for referee clinics. David thought that part of the fees came from our district fees.
 - C. District Webb site advertised that Provo/Orem soccer tryouts were at the Orem Soccer Complex. This is misleading. Lisa Beaudry will call the Orem Program to correct this.
 - D. Brian Smith reported that there is a referee training program for those 11 years old and up at Timpview High School. The class will begin July 14 and be held every Wednesday from 6:30 to 9:00 until August 19. There are 40 slots available. It costs \$5 to take the test at the conclusion of the course and then an additional \$60 to get the license if you pass.
 - E. David Motioned to approve February, March and April minutes. Mary seconded the motion. All were unanimously approved.
- X. Meeting Adjourned at 9:14 pm.