

Provo Youth Soccer Board Meeting Minutes
Thursday, March 17, 2005

Members Present: Christy Lewis, David Gunn, Anabel Jackson, Ross Salmon, Merrill Christensen

- I. Welcome: David Gunn
- II. Review of February Minutes: David moved that we approve the February minutes as presented. Ross seconded the motion. The minutes were approved unanimously.
- III. Coaches Information
 - A. Christie Lewis (team rep. for the Provo Lightning) asked what the policies and procedures are regarding intra-league team transfers during the season. David Gunn and Merrill Christensen reviewed the general procedure and policies (according to district standards). The general guidelines are that, while not recommended, transfers may be done during the season if the following procedure is followed. First, the player talks to both coaches and has them sign a transfer paper. Second, the player notifies the board of the transfer. Third, the player formally is removed from the roster of the original team and then is added to the roster of the second team. This transfer is done through the league registrar (Lisa Beaudry) and a drop fee and registration fee is paid to the registrar at that time. A new player card will be issued by the league registrar and will be given to the new coach. David Gunn motioned that these standards and procedures be accepted by the board. Ross seconded the motion. The motion was approved unanimously. David Gunn asked Christie Lewis if she would follow up with the district to make sure the PYS policy is in compliance with state and district policies.
 - B. A current board and coordinator list was handed out to the board and coaches. It will be emailed to all coaches and team reps. within the league.
 - C. Procedure for rescheduling a game.
 1. Contact the opposing team's coach and determine the time and date to reschedule the game.
 2. Contact Anabel Jackson (the field coordinator) and submit the date and time for the re-scheduled game.
 3. Anabel will contact the Provo City field coordinator to confirm the date and time is available. She will then call you back to either confirm the date or to have your team select a different date (if the field is not available).
 4. Call Taffy Dangerfield (the referee coordinator) to let her know of the change. **YOU MUST GIVE 2 DAYS NOTICE.** She will contact the referees and notify them of the change. Taffy can be reached at 491-3184 or stephaniedangerfield@msn.com.
 5. Contact the keymaster for your field so that you can arrange to have the nets and key for the goals.
 - D. Reminder of Coaches Code of Conduct
 - E. Upcoming Board Meetings:
 1. April 28
 2. May 19

3. June 16

- IV. Approval of new soccer fees. As the board failed to give proper notice of a proposal of new fees to the league members, we needed to re-vote on the proposed soccer fees. David Gunn proposed that we approve the new fee schedule that was approved in the February meeting. Mary seconded the motion, and the fees were approved unanimously.
- V. David Gunn motioned that we nominate Lisa Beaudry as the Vice President of the Provo Youth Soccer League; Ross seconded the motion. David motioned that we vote on Lisa Beaudry's nomination as Vice President. Mary seconded the motion. All voted in favor of Lisa as Vice President, pending the resignation of Jose Ventura as current Vice President of the PYSA.
- VI. David Gunn motioned that we approve the PYSA constitution and bylaws in preparation for incorporation as the Provo Youth Soccer Association. Ross seconded the motion. The Bylaws and Constitution were accepted unanimously. David Gunn will post the constitution and bylaws on the district web site.
 - A. David moved that we the paragraph numbering be corrected in section 14. Also that the word "played" be corrected to "paid" in section 14.2. Ross seconded the motion. It was approved unanimously.
 - B. David moved that paragraph 14.1 read:" The league registrar shall be paid a set amount per player that he or she registers, multi-rosters, transfers, or releases, plus any applicable late fees, as assessed by the registrar." Ross seconded the motion. The motion was approved unanimously.
- VII. Registrar and Marketing Report:
 - A. Lisa visited e-teams online and suggested that we use e-teams to provide our league website. She said that the cost would be \$12 or less. The web page can have tabs for each team.
 - B. Lisa continued the discussion the board had last month about having a mass registration. She also said there will be a new U9 girl's team next year.
 - C. On next month's agenda we will discuss how to register new players and teams
 - D. There is a \$2 per player release fee. This fee applies to players who are transferring to another team.
- VIII. Field Coordinator's report: (Anabel Jackson) Anabel checked to see if Provo city has been paid- Ross reported that we have paid Provo City.
- IX. Treasurer's report (Ross Salmon): We have a balance of approximately \$5,000, after paying the city and the paint bill. By the time all Spring costs are paid, we will have an approximate balance of \$1000. Mary will check with Ted Long about his Fall paycheck-it hasn't been cashed.
- X. Meeting adjourned 9:37 pm.