

Provo Youth Soccer League Board Meeting November Minutes
Tuesday, February 24, 2004

Members Present: Merrill Christensen, Scott Wells, David Gunn, Anabel Jackson, Mary Rasband

Meeting came to order at 7:40 pm

- I. **Approval of November minutes-** could not be approved because there weren't enough board members present to do so.
- II. **Discussion of open positions.** Terri Holt was suggested as the registrar. Merrill Christensen volunteered to advertise the referee position at BYU. Linda Gunn was proposed as the other board member. Lisa Harmon was suggested as the referee coordinator.
- III. **Paul Foster is the new city rec. director** (he took Mike Heath's place). David Gunn met with him and reviewed the history of the city/PYS relationship. It is possible that PYS might pull in the rec. league so that there is a clear progression between the rec. league and PYS.
- IV. **Upcoming Events:**
 - A. March Coaches Meeting: will be set for the end of March before play begins. The following issues will be addressed:
 1. Set Up/Removal of Nets: Anabel is working on the Velcro straps. Coaches will need to put on/ remove the nets as well as well as lock up the goals.
 2. Schedules: They are not quite ready. They will be ready shortly.
 3. Code of Ethics
 - B. March Games will begin at the end of March
 1. The Keymasters are David & Karley Rosen (Sertoma), David Gunn (Grandview), and Matt Warner (Footprinters). Anabel will get the net and key to Matt Warner for Footprinters.
 2. Field Markers are Bill Bodine (Footprinters), Mary Rasband (Sertoma) and Laura Trewartha (Grandview).
 3. Paint/Velcro strips: Anabel Jackson is working on the velcro strips. It was proposed that we order 40 cases of field paint and receive two free field markers. This would reduce time wasted in passing the field marker around. All present agreed and Anabel was given permission to order 40 cases of paint (an order of 40 cases also allows free shipping).
 4. Mary will create a league coaches/team rep roster and a list of all board members and coordinators for the March meeting.
 - C. E-Licensing Clinic: June: All coaches need to get their E-license. There is only a one-year waiver for new coaches.
- V. **Not-For-Profit Standing:** We need to have this status by the fall season. David has the by-laws, which have been approved, we just need to add the

resolutions. These will be sent to the board so we can ratify them at the March meeting.

VI. **Finances:** As Ross Salmon was not present, we did not discuss finances.

VII. **Assignments:**

A. Handbooks

B. League Roster: Mary Rasband

VIII. Meeting Adjourned, next meeting will be at the end of March, before the coaches meeting.