

## Provo Youth Soccer Board Meeting Minutes

April 27, 2004

**Members Present:** David Gunn, Terry Holt, Gary Staples, Mary Rasband, Anabel Jackson, Jessica Shelley, Lisa Beaudry

**Meeting Called to Order:** 7:48 pm

- I. **Welcome:** David Gunn
- II. **Approval of March Minutes:** Could not be approved because a majority of the board was needed, and only two members were present. February's minutes also have not been approved.
- III. **Coordinator's Reports:**
  - A. **Field Coordinator** (Anabel Jackson)
    1. Report from coach (Jessica Shelley) that the goals at Footprinters blew over twice during a game, narrowly missing one of the players. The goals need to be secured to the ground. Anabel will follow up with Provo City.
    2. Goals may be unlocked for practices if the key master is willing to unlock and re-lock the goals (nets also ok if the keymaster is willing to bring them).
    3. Anabel got the use of extra fields for the tournament from Provo City (Footprinter's larger field, Sertoma's middle field, Westridge and Rock Canyon Park). We will need to make sure we have someone unlock those goals and provide nets. David Gunn has an extra net, as does Anabel. Anabel will locate nets and people to unlock the goals for each of the "loaned" fields. These extra fields will accommodate 28 extra games.
  - B. **Referee Coordinator** (Melanie Kau): Melanie could not attend the meeting but sent a brief report with Mary Rasband. Things going well, however, three referees showed up for games scheduled for spring break that had been rescheduled (so no teams showed up). It was proposed that the league pay them for half of the game. In the future it has been proposed that referees will be paid for scheduled games and teams that fail to contact the referee coordinator will pay the ref for rescheduled games. It was also proposed that the referee coordinator be paid for games that are rescheduled. There is no minimum time required to notify the referee coordinator and field coordinator of a proposed reschedule, however, if the notice is short, it is possible that a referee or a field may not be found in time for the game. In such a case, the teams can decide if they want to play without a referee or reschedule to a future date.
  - C. **Marketing director** (Lisa Beaudry): Lisa printed up a flyer and will distribute it to all elementary and middle schools in the Provo School District. The flyer gives information about the league and who to contact if they are interested in playing competition soccer. The flyer will list

May 31 as the deadline to contact the league (through Lisa Beaudry). Lisa will need almost 4,000 flyers. It was suggested that Lisa use the UYSA logo to show the leagues affiliation with UYSA. Lisa will also contact David Josse at [djosse@gw.novell.com](mailto:djosse@gw.novell.com) so he can give the same information on the district web site.

D. **New Board Member:** Laura Pemberton

- IV. **Spring Tournament:** This year the tournament will be played “World Cup” style. Each division will have pools, with the top two teams from each pool advancing to a single elimination during quarter-finals, semi-finals and finals. A game will also be played for the third place position. The schedule is available on the district web site after Wednesday. Games begin as early as Saturday, May 1. All season games will continue, although the results will not be figured into the tournament standings.
- V. **Lisa Beaudry** (427-2232, [lisabeaudry@connect2.com](mailto:lisabeaudry@connect2.com)) was nominated to be the League Registrar. She will also be responsible for keeping lists of those interested in playing competitions soccer. Lisa will be a link between parents and coaches to help place players on teams and possibly to help parents contact each other to start up a new team.
- VI. **Next seasons fees:** It has been proposed that next year teams will pay \$100 (or some other to-be-determined amount) “deposit” for late fees, uncanceled referees, field reservations for scrimmages, etc. At the end of the season, the deposit will be refunded or carried over to the next year’s fees. This will aid in the collection of late fees. This could not be voted about as there were only two members of the board present.
- VII. **Field Painting Costs at Sertoma Field:** The Strikers are sharing the Sertoma East field and would like to share in the cost of painting it. Anabel will calculate the percentage of the field use and let the Strikers share in that percentage of the cost. Anabel will contact either Brian Smith with the Strikers or Mary Rasband. Also, PYS is willing to let the Strikers purchase the excess field paint ordered this spring for the purchase cost (\$29 per case). Mary will contact the Strikers and let them know the cost. The Strikers owe 5 cans worth of \$ for last fall.
- VIII. **Formulation of non-profit status:** It was proposed that we ask the new board member (Laura Pemberton) if she will head this committee and get the work going. David Gunn will contact her.
- IX. **Miscellaneous:** Mary will update the Board and Coordinator list and coaches list and email the updated versions to all board members and coaches.
- X. **Meeting Adjourned at 9:15 pm.**