

Northern Utah United
February 6, 2018 - 8:00pm
Board Meeting

Attending:
Dale Baker
Terri Baker
Doug Coggins
Jason Reese
Mike Heaps
Russ Ottley

Commenced: 8:05pm

Agenda:

EXPO: (who to invite)

NUU/SCSL Merger (proposal/monies/field equipment etc.)

Is this really benefitting us?

Mostly interested in, if they want to come in but doesn't necessarily help us. Won't pursue heavily.

NUU AGM

Need to hold one. Board members will look at calendar and make a recommendation at next meeting for a date.

Adding BOD Members

Lyle Bair & Brad Ward. Lyle proposed by Dale Baker. Brad Ward proposed by Mike Heap
Dale makes a motion to accept both as board members. Mike seconded motion. Motion approved

Field Development - major fundraisers and/or UYSA Legacy Field program

Discussion held regarding: US Youth Federation grants for new fields - and -

How Legacy Field work - only for state games (still need fields for regular league play)

Fundraising

Some ideas:

- Using "in-kind" donors who are associated with soccer
- Corn Maze:
 - water issues - Water shares?
 - lights
 - planting
 - getting the land (donated?)
 - getting teams to donate time to man it.
- Color Run - different types of fun run?
- Color Festival
- Ragnar Fundraising
- Drive- In Movie
- Mall Dance

Cache Valley Cup

Premiere Division invitation incentives

State update of changes to tournament sanctioning criteria

Dale motioned to give a \$50 incentive to valley Premier teams for each team they bring into CVC up to 3 - AND - a \$50 incentive to each team that comes in under and invitation from a valley Premier team. Russ seconds the motion. Motion passes.

Meeting place possibilities

Conservice

Jason's place of work

Meeting adjourned

Too many motions, seconds to count!