

Northern Utah United
Annual General Meeting
April 10, 2018, 8:00 pm

Commenced @ 8:15

Board Attendance:

Dale Baker
Terri Baker
Brad Ward
Doug Coggins
Russ Ottley
Lyle Bair (late)

Public Attendance:

Jeremiah

- Call to Order
- Roll Call and Presentation of BOD
- 1 year - Dale, Mike, Jason, Kirt
- 2 year - Lyle, Russ, Doug, Brad
- Dale made motion to accept board - Brad second - unanimous

- Acceptance of Minutes of previous AGM
- Dale motion to accept minutes of 2014 AGM; russ second, unanimous

- Proposals for changes to Constitution, bylaws and rules
- dale motion to accept bylaws and publish doug second
- Discussion: none
- unanimous acceptance

- Present next year's budget and current financial standing for review
- Gross income of 2017: \$331,982.78
- Net income of 2017: \$35,110.26
- Balance of Bank Acct of Dec 31, 2017: \$113,064.89

Discuss:

- ▶ Increase budget of Cache Valley Cup
- ▶ Coach Licensing Rebates - we still can utilize
- Introduction of candidates
- Election of officers
- Good of the Game
 - ▶ buying first kit for new adult referees, Coaches too? (shirt, short, socks, flags, whistle, cards, book, coin, bag) through Sator Soccer. Need BOD set budget and qualifications.
 - ▶ set up a NUU discount for members to use through Sator Soccer/DTI for balls
 - ▶ Get more referee mentoring on the field for new referees
 - ▶ send out a reminder to parents to be an example to the kids about good sportsmanship and being kind. Remember this is a kid's game.
- Adjournment - 8:42pm

Dale makes motion Russ seconds - unanimous

Next AGM March 6, 2019

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