

TO: State Council
FROM: Jodi Wells
Secretary, Utah Youth Soccer Association
DATE: February 25, 2003
SUBJECT: Notice of Special State Council Meeting on April 26, 2003

Please be advised that a special meeting of State Council will be convened on Saturday, April 26, 2003 beginning at 7:00 PM at the offices of the Utah Youth Soccer Association, which are located at 4476 South Century Drive, Suite D, in Salt Lake City.

The purpose of this special meeting will be to hold elections for two positions on the Board of Directors. The position of Vice-President became vacant on February 12, 2003 upon the resignation of Leisa Vineyard. The position of Boys Competition Director will also be vacant upon the resignation effective April 26, 2003 of incumbent Ken Snoy.

Upon adjournment of the Special Council Meeting, President Paul C. Burke plans to host an open forum to discuss the Association's governing structure, bylaws, and policies.

It is important for members of the State Council to attend this meeting. In the event that you are unable to attend the Special State Council meeting, please arrange for a proxy. Your attention is directed to UYSA Bylaw 1:08:04 for the requirements concerning proxy votes.

AGENDA

The order of business at the Special Meeting of the State Council of the Utah Youth Soccer Association on April 26, 2003 beginning at 7:00 PM at the offices of the Utah Youth Soccer Association shall be as follows:

1. Call to Order
2. Roll Call
3. Credentials Report
4. Election of Officers
5. Good of the Game
6. Adjournment