



AGM Minutes Southern Utah Surf

Date: July 20th, 2022

Time: 7 PM

Location:

Stratum Real Estate

365 S Main St.

Cedar City, Utah 84720

Call to Order: at 7:08 PM by presiding officer Steve Nelson.

Quorum: All five board members present (Four required).

Roll Call:

Present

Steve Nelson - President

Josh Nowell - Vice President

Jonada Munk - Treasurer

Amy Gibson - Secretary

Proof of Meeting Notice:

no elections were had this year.

Officer Reports:

Treasurer -. Our club currently has a net profit of \$140,512.6, Our gross cash balance is \$126,585.92. All IRS penalties are caught up and accounted for. Comparable from previous years prior to covid.

Vice President: Business

last year 996 player comp and rec
year prior was 891-over a 10% growth
our comp teams grew from 31 teams to 36 this year, almost a 20% increase.
Josh is serving as SUIRL rep. for region 6.

Secretary:

got the renewal completed and submitted.
social media presence has tremendously increased and we have been positively
highlighting the club and are nationally recognized by those outside the organization.

Steve Nelson President Announcements:

Structure is working much better and the coach board is holding it together. In order to
improve players we needed to improve coaches. We have seen responsibilities are
assigned so there is someone here locally to carry out.

Adjourn:

Steve moved the meeting to be Adjourned at 7:23PM, with a second, and all in favor.