

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA Office
April 21, 2016 @ 8:00pm



Called to Order by Brian Smith at 8:13 pm

Roll Call Brian Smith President, John Gygi First Vice President, Brian Babcock Second Vice President, Toby Yoshida Region 2 Chair, Loren Mott Region 3 Chair, Roberto Maturana Region 4 Chair, Joe Ballsteadt Region 5 Chair, Drew Hiatt CEO, Eric Landon Technical Director, Daren Woolstenhulme League Commissioner, Bryan Attridge Director of Operations, Jenni Breckenridge Receptionist, Tim Wheelwright Disciplinary Committee Chair, Tracy Proulx, Dick Kunz Competition Committee Chair, Jeff Young SYRA

Guest/Presentations

Public Comments Session

Study Session

Referee Pay 2017 – Daren Woolstenhulme

Recommend to implement by Jan 2017 and this item will be moved to business for the May board meeting.

Referee Safety Policy – Jeff Young/Daren Woolstenhulme

Recommend to move to May board meeting.

Policy Section 6317.4 Tie Breaker – Daren Woolstenhulme/John Gygi

Recommend to move to May board meeting with an example or scenario added to the policy.

U11-U14 One Season per year discussion – Eric Landon

Eric discussed the idea of having one combined season fall and spring for U11-U14. It's an idea they are discussing in their PDC meetings and will be discussed and researched over the next 6 months or more.

Utah High School Activities Association meeting –Eric Landon/John Gygi

Interns pulled numbers on when the high school state associations play their girls and boys soccer seasons. UYSA is trying to improve the relationship with the high school activities association and will continue to work with the High school to improve soccer for our organizations. Discussed the problem we are going to have with the U15 age group and majority of players (over 50%) in that age group unable to play high school.

TOSH State Select Schedule- Eric Landon

We are moving to summer tryouts, trainings in Nov, and will hold the older combine in Dec and the younger combine January.

Board Meeting Called to Order at 9:15

Reports & Announcements:

Strategic Plan Minute – Brian Smith

Board Members will start to take turns presenting a Strategic Plan Minute. This month Brian went over fiduciaries responsibility. John Gygi was assigned to present the strategic plan minute in May.

Discipline and Protest Reports – Bryan Attridge

Update- Recommendation to review adjudication policy 5.5 exhaustion of administrative remedies on who is legally protected. UYSA has determined that clubs and other participants including registrars are not protected under the current language. The suggestion from the adjudication committee was to clarify the language so that members of UYSA are also protected. Bryan Attridge will work with the panel and make official recommendation to the board in a future board meeting.

Business

Consent Agenda Items:

Financial Report – Andrew Hiatt

Acceptance of Minutes: January 21, 2016

Region 5 Competition Committee Appointments – Stephen Brown

Recreational Admin Re-Appointments - Julie Weir & Meredith Sainsbury

Policy Section 6324 - 3c Club Pass

Policy Section 7425 Team rosters/transfers

~~Policy 333.3 Depository Accounts~~ (withdrawn)

Motion to approve all 6 items in consent agenda by Kyle Pasley, second Loren Mott. Motion Approved

Region 6 SU Real – Bryan Attridge

Motion to accept SU Real as a new member organization by Kyle Pasley, Second John Gygi, Motion Approved.

Bylaw 412 c. AGM date – Andrew Hiatt

Like to extend having the AGM into the half instead of just first quarter.

Motion to approve bylaw change 412 by Brian Babcock, second Kyle Pasley Motion Approved

Policy Section 6323/6333/6343 – Coaching Licenses – Eric Landon

In order to keep up with the demand of coaching education, the recommendation is U9-U12 coaches would need an E-license or waiver (good for one season) for one or more teams. At U13 and above coaches need a D-License or waiver (good for one season) for more than one team. Assistant coaches can have an E-license in any age group.

Motion to approve policy changes as submitted by Eric by Toby Yoshida, Second Loren Mott Motion Approved

Roberto asked about Spanish Classes, US Soccer has not published the new curriculum in Spanish, hoping it happens soon.

Policy Section 6322 – U15 year round – Eric Landon

Going into the birth year change, The U15 age group will have 45% eight graders in it, not able to try out for high school

Motion to approve Policy 6322 with amendments by John Gygi Second Loren Mott Motion Approved

Discussion: We need to add John's wording amendments as passed in the motion to the policy change, we need to provide a place for the 8th graders that will now be in U15 age bracket.

Policy 7326 Age Groups – Daren Woolstenhulme

Motion to approve Policy change 7326 with new wording by Brian Babcock, second Loren Mott
Motion Approved

3. *“A Players age group is determined by the year the player was born.” Strike the rest of the sentence.*

Policy Section 6.316 Tryout Dates – Daren Woolstenhulme

Clarification on accepting offers after tryouts
Motion to approve Policy 6316 with wording below by Kyle Pasley second Joe Ballsteadt Motion
Approved

4 d. “An offer is considered accepted, and a player is considered registered to a team, at the occurrence of the earliest of the following on or after the registration opening date specified in Policy 7325.”

Policy Section 7 US Soccer changes/policy housekeeping updates – Daren Woolstenhulme

Updates to comply with new US Soccer Mandates for age groups
Motion to accept Policy Section 7 changes by Roberto Maturana, second by John Gygi Motion Approved
Change wording in 7324 completion *“A player is considered registered to a team at the occurrence of the earliest of the following on or after the registration opening date in policy 7325”*
7328 Team Rosters *Correct Capitol F in fifteen and fix a,b,c,d*

*Next scheduled board meeting May 19, 2016

Discussion about moving the board meeting to a new night, discussion on moving to the third Wednesday of the month in future - we will not move in May because of State Cup conflict

Bryan Attridge mentioned that we are still looking for applicants to be on the region legacy field committees

Meeting Adjourned by Brian Smith President