## Utah Youth Soccer Association Board Meeting Park City, Utah April 15, 2017

Brian Smith called the meeting to order at 8:30am

#### Roll Call

Brian Smith
John Gygi
Brian Babcock
Toby Yoshida
Roberto Maturana
Loren Mott
Kyle Pasley
Russ Austin

Others in attendance: Andrew Hiatt, Eric Landon, Bryan Attridge, Justin Harryman, Wendy Smith

#### **Business**

Consent agenda motioned for approval and approved.

#### Legacy Fields Committee appointments in region 4

Roberto motions to accept the names of Jonathan Hinckley, Karli Clayton, and Javier Poveda to the region 4 legacy fields subcommittee. Loren Mott 2nds, all in favor, new committee members are accepted.

\*Region 1 committee members will be sent out in email vote in the next couple of weeks.

# **Discipline and Protests and Personnel Update** – Bryan Attridge

Cindy Baron hired as league commissioner. Will start on April 17<sup>th</sup>.

Two protests regarding referees officiating matches when they had affiliations with the teams they were officiating for.

## **Single Season Proposal** – Eric Landon

PDC is unanimous in wanting one, year round season. Primary reason to move to this model is for player development. Teams don't have to "win" right out the gate. Compressed season leads to "win now" attitude and puts a lot of pressure on coaches and teams. The new format would create less games and more training which is in line with USSF's player development initiatives.

Eric recommends staring with Premier Divisions and then consider moving to other divisions after its been tested for a time.

John Gygi motions to accept Eric's proposal. Kyle Pasley 2nds.

Motion is to approve concept: Expand year round play to include U11 – U14 Year round play will apply to Premier Divisions only for U11-U14 Implement year round play starting next fall, 2017. Eliminate mid-season transfer window for Premier Teams (specifics to be fleshed out)

Call for a vote, all in favor. None opposed. Motion passes.

### Good of the Game

This is Loren Mott's last AGM. Brian Babcock thanks him for his service to the association and to soccer.

Motion to adjourn.