



**Board Meeting Agenda  
April 10, 2020 7:00 PM MST  
Electronic Conference**

**Attendees**

Brian Smith, Toby Yoshida, Brian Babcock, Russell Austin, Zig Peacock, Renata Lawson, Lisa Brockbank, Bryan Attridge, Eric Landon, Matt Rader, Jen Rader, Andrea Bowers, Cindy Baron, Scot Boyd, Carly Brown, Carlos Nieto

Called to order at 7:02 PM

**Reports**

AGM and Region Caucuses - Bryan Attridge

Reschedule AGM and Region Caucus meetings to Saturday April 18, 2020 at 1:30 PM MST through Zoom's video conferencing.

Protests & Disciplines - Matt Rader

Matt reviews the ongoing protest and discipline situations to the board.

**Study Session (no items)**

**Consent Agenda**

January Board Minutes

Financial Reports

Legacy Field Fund Report

2020 Board Meeting Schedule Update

Bryan discusses current financial status of the association based on the current implications of Covid-19.

**Business**

Policy Section 3.6 Legacy Fields Project - Bryan Attridge

Bryan reviews the proposal of suspend the collection of the Legacy Fields Fee for the 2020-2021 Seasonal Year.

Motion to Approve Zig Peacock

Second Motion Lisa Brockbank

All in favor. None opposed.

Policy Section 1454 Legacy Fields Project - Bryan Attridge

Bryan reviews the proposal of suspend the collection of the Legacy Fields Fee to be suspended for the 2020-2021 Seasonal Year.

Motion to Approve Zig Peacock  
Second Motion Lisa Brockbank  
All in favor. None opposed.

#### Legacy Field Project Updates

Brian Smith asks Bryan Attridge to update the board on the current status of the Region 6 Shivwits project.

Scot Boyd has reviewed the development contract along with Brian Babcock.

Zig discusses the current Region 2 field project is currently waiting to hear back from Layton city on the status of the current lien on the property.

#### Legacy Field Committee Update

Reed Baron to join the Region 4 Legacy Field Committee.

All in favor  
Motion passed.

#### Policy Section 6352 U9 No Standings League - Cindy Baron and Scot Boyd

Cindy clarifies that UYSA will be moving ahead with the policy change and using club linesmen to for U9 games.

Motion to Approval Russ Austin  
Second Motion Renata Lawson  
All in favor. None opposed. Policy approved

#### **Good of the Games**

- Zig shares what clubs are doing electronical training sessions, challenges, seminars, team meetings, etc.
- Staff shares feedback we have received from the email sent out to families.
- Discusses topics such as Ogden City SC, hiring of Assistant Technical Director, etc.

#### **Adjournment**

At 7:49 PM MST Brian Smith closes the board meeting.