

**Board of Directors Meeting**  
**April 21, 2011 8pm**  
**TOSH Auditorium Murray Utah**

**BOD Members in attendance:**

Cindy Baron—President  
John Gygi—Vice President  
Brian Smith—Vice President  
Allan Haycock—via phone—Region 1  
David Mills—Region 2  
Loren Mott—Region 3  
Trisha Roberts—Region 4  
Vaughn Mordecai—Region 5  
Kyle Pasley—Region 6  
Kim Smith—Protest and Appeals  
Pat Sebring—Tournament Chair  
Norm Williamson--SYRA  
David Josse—Recreation Chair  
Casey Walker—Competition Committee Chair  
Jodene Smith—State Registrar  
Bruce Cuppett—State Cup Chair  
Sarah Smith—TopSoccer  
Drew Hiatt—Executive Director  
Jodi Wells—Director of Programs

**Concussion Policy**

They would like to be able to get it up on the website.

Bruce recommended that we put it up on the website

Concussion policy state law goes into effect May 10<sup>th</sup>; Forms on website for student athlete and parent to sign—should be kept with the registration form with the coach or team manager.

If there is a question or concern if a player has a concussion they must be pulled and not put back into the game.

All sports organization have to have a policy in place.

Bruce—football and baseball are accepting the similar policy as Washington; this would be a great way to go.

Cindy—Washington is willing to let us borrow until we can get ours done.

Drew—I will have it up on the website by state cup

Every player should fill this out.

2011-2012 will be a much simpler process.

All Tournaments etc will need to have it.

Bruce will follow up with region to make sure that we are all in compliance. Put together an information packet to all mgrs and coaches about the concussion.

Tosh/player/coach will make the determination.

When in doubt sit them out.

Member organization will be responsible. The state has no way to control.

Some form of training available for the coaches—can there be something available online. We don't have anything in place at this time. For next fall can we get something?  
We need to have a policy in place and then push it down to the leagues.

### **Regional Presidents Cup**

June 15-19 at the West Jordan Complex

### **MLS Elite Program**

Not in budget this year—we will start next year. Purchase a ticket for every recreation player, discounts at local vendors.

Make this very clear—Real Kids Club

### **Budget**

Review and go over with Drew

### **Referee Assigning**

Referees are going to have to be assigned through the affinity program.

Logan is utilizing this up in their area. We are at the point that it can go live. We are spending a lot of time to upload and take care of things online.

This will work a lot easier.

Cal South uses this for their referee assignors.

We need to get this up and going by fall.

We could bring in trainers and get all of the assignors up to speed.

Make the motion to start the 2011-2012

### **Affiliated member Applications**

FC Warriors—Nevada/St George

Joga FC

Junior Wildcats

Outlaws FC

Make the recommendation to accept them as an affiliated member pending with the approval of their bylaws by the committee

Double check the number of teams to make sure that they still have the number needed.

Pending recommendation of the Rules Committee

John will make sure that this is taken care of.

Bylaws, board members, list of teams, proof of 5013c

John will review and get with Terri to pass next month.

### **WPSL**

There is some good attendance at all of the games with the youth.

This is great opportunity.

UYSA banners, and our logo on the sleeve, and UYSA kids in free to all games—reports and attendance numbers at all home games.

Motion to sponsor \$3000 each team

We are going to showcase one of their games

All in motion—seconded—motion passed

## **POLICY UPDATES**

### **MARKETING**

Marketing spots at key times on radio stations.

Wraps on School busses, wraps on UTA buses

Jodene has a contact with the blaze

Bill boards—Reagan is willing to work with us

We need to dedicate some money to get our name out there.

We need budget dollars to market ourselves.

Report back to the board.

### **REPORTS**

Bruce—I want to talk about the Academy

103 teams in state cup we are heading in the right direction

Mandatory meeting went well

### **Topsoccer**

#### **Casey**

Confirm the 2<sup>nd</sup> comp committee person

**Pat**—Tournament Meeting

**Jodene**—Bryan and Sammie met with the registrars, we have about 30 most of those are recreation

**David Josse**—getting information up on the recreation website gave ideas and feedback

Preview of recreation manual

**Kim**—everything is great—Protest

**Norm**—nothing at this time

**Vaughn**—our district is dissolved as of June 1<sup>st</sup>

Regional play will be enough I have been educating our members

Member application is due July 15<sup>th</sup>

**Dave Mills**—in the middle of the season

A lot of issues with fields being closed

Motion to be made that this year the season is extended to June 8<sup>th</sup> in all divisions. All in favor.

All rescheduled games due to weather and field closures.

#### **Loren**

Have met with district 3 they will be staying as group due to fields, registration,

Former district 1 have decided to keep their 501 active and continue to work together they will be known as the East Salt lake and Park City Soccer Association. Orden Yost is the president of this association.

**Trisha**—Amy Mortenson is heading up the Topsoccer out in the magna area.  
We talked about dissolving we are still going to be working on this.  
How does something go straight to discipline—enough facts are there so it goes?  
I would like to know if there are issues within my region

**Allan**—Former district 7 they will be knows as Northern United Soccer, South Cache president Scott Gunnell,

**Kyle**—no rain  
Started 2 new rec programs Mesquite and Cedar 200-300 kids

**ADJOURNMENT** at 11:11

**EXECUTIVE SESSION**