

UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting  
UYSA Office  
April 23, 2015 @ 8:00pm



Called to order 8:10

Brian Smith, Brian Babcock, John Gygi, Allan Haycock, Toby Yoshida, Loren Mott, Victor Galindo, Joe Ballsteadt, Drew Hiatt, Bryan Attridge, Daren Woolstenhulme, Eric Landon, Jenni Breckenridge, Tracy Proulx  
Terry Ogden, Jeff Young on call-in.

**Guest/Presentations**

Age 4-8 Soccer Skill School – Eric Landon

Utah Youth soccer would like to run training sessions for 4-8 years old, Discussion about affect clubs using school districts

Utah FC Recreational Program - Brian Smith reported, Partnership with Provo City kids sign up under Utah Youth Soccer and Utah FC providing training sessions for kids and training sessions for coaches. Great response over 200 kids at first session and 40 parent coaches.

**Study Session**

**UYSA College Prep & UHSAA collaboration** – John Gygi

Discussed again what UYSA can do to help players prep for college. Office staff will have college prep tab launched by next board meeting with basic info and then will work on expanding.

**Ted Stevens Amateur Sports Act** – Andrew Hiatt

Drew discusses the act and its application to UYSA. Spoke with Mike Blackburn, UYSA legal counsel who chairs appeals sent to USYSA.

Brian Smith recommends taking this information to PDC and Comp Committee and evaluating.

**U9 -U12 Small sided (7v7 & 9v9)** – Eric Landon

US SOCCER is mandating small sided games, voluntary in 2016 mandatory in 2017. We would like to have it in place for 2016.

8-9 7v7 10-12 9v9

**Referee/Coach Discipline** – Jeff Young

This is a way to share information so everyone knows what is happening in other leagues. Review by legal counsel and then pending adoption. Feedback to Jeff. Will add back to agenda next month.

**Club Standards Project** – Eric Landon

UYSA would provide a club page for every club, it would hyperlink and provide consistent information for people researching clubs. Send out sheets to Member Orgnaizaitons with Renewal forms. Brian Smith would like to see it in place by FALL

**Policies 2, 4, &10** – Andrew Hiatt

Discussion about policy sections indicated on policy page that don't currently have corresponding title or text. John G. says to put reserved and will revisit if still needed.

**Board Meeting**

**Called at 9:40 pm**

## **Reports & Announcements:**

Financial Report – Andrew Hiatt

Acceptance of Minutes: February 19, 2015 & 2 Conference Calls

Minutes Accepted

Request to put on Website the legislative process for UYSA - hierarchy/structure if someone isn't sure who to talk to about specific issues.

## **Business**

### **Recreational Admin 2015 Appointment** – Brian Smith

Meredith Sainsbury and Julie Weir are candidates for Recreational admin, Discussed that 2 people would be great as co-chairs They can be over certain regions, Brian Smith motions that Julie and Merdieth are co-chairs for the rec admin and both sit on pdc with one total vote between them. Second by Toby Yoshida - all in favor.

### **PDC Appointments** – Eric Landon Committee Chair

Lee Davis, Adolfo Ovalle, Marco De Ruiter, Dennis Burrows, Steve Magelby, Chris Watkins, Rob Karas, Matt Broadhead, Julie Weir and Meredith Sainsbury, Patrick Renny as Competition Committee Chair, Daren Woolstenhulme as League Commissioner (non-voting)

First meeting on May 30th 12:30pm.

allan haycock motions, toby yoshida second all in favor

### **Bylaw 106** – Andrew Hiatt

Committee met and discussed history of regions, committee recommends that bylaw 106 does not need to include realignment of regions. Will review again in 5 years.

Motion by Alan Haycock, Toby Yoshida seconds. We will remove section 2 b, on geographic territories.

### **Bylaw 442 (FDC)** – Andrew Hiatt

Need confirmation from the board that committee can be formed. Vote taken, all in favor, none opposed.

### **RSL Women's WPSL Sponsorship** – Andrew Hiatt

It is an adult program that is moving more and more towards the adult avenue.

The partnership terms have now changed, just want \$5000 and email to our membership.

Brian Smith ask for a vote, All in favor- none - opposed - ALL, motion does not pass.

### **Policy 6.2 Administration** – Bryan Attridge & Eric Landon

Update policy to match bylaw 441

6112 6 Comp would like 30 days for director

add (s) after administrator in section 6112 7. and 6132 1.

Motion Toby Yoshida second loren all in favor

Motion passes.

### **Policy 6.5 Olympic Development Committee** – Bryan Attridge & Eric Landon

State Select Program that competes in the ODP program,

Motion Loren Second Toby All in favor

**Policy 5.2 Disciplinary Matters** – Bryan Attridge

New discipline policies discussed, deemed not ready for a vote. Staff will work with adjudication committee, John G, and Brian B to get finalized before next board meeting.

**Policy 6315 – U12 Coach Suspensions** – Daren Woolstenhulme

Motion to table by Brian Smith all in favor.

**Policy 6324 – Player Rostering** – Daren Woolstenhulme

Club Passing-

Rule change because club passing is being used to keep a team from relegation or for promotion.

Suggested change summarized is that any player can pass down no more than 2 divisions in any age group. Premier cannot club pass down past D1, P2 cannot club pass down past D1. No division restrictions when club passing up in division from primary team.

Motion by Brian Babcock to pass policy without including examples, second by Victor Galindo - pass  
Examples will be clarified and added later. All in favor, none opposed. Motion passes.

**Policy 7.3 – Concussion Certification**

Heads UP Concussion Certificate must be printed and uploaded to every coach/admin account. If not uploaded the coach/admin will be redlined off the roster. Must do this every year.

motion Loren, second allan

Recommendation comes from Tosh, Staff, legislation, competition

**Comp Committee Appointment**

A competition member needs to be appointed by Joe Ballstaedt for Region 5. Catlin Young is appointed  
Motion Toby second Brian B Ratified

Adjourned 11:35pm

Conference Call scheduled for May 12, 2015, 8:30pm

Field Grant Decision

On the call: John Gygi, Brian Babcock, Allan Haycock, Toby Yoshida, Loren Mott, Brian Smith  
got on the call late.

absent: Victor Galindo

Joe Ballstaedt sent his vote in electronically

Drew goes over the 3 applicants for our 30,000 field grant. Allan motions to consider all 3 proposals. Discussion about the 3 applicants and needs of the association. Allan makes new motion to vote on and accept the grant application from the Ogden group. John Gygi calls for a vote. All in favor, none opposed. Joe sent his vote electronically for the Ogden group.