



UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting - UYSA Office  
August 8, 2019 – 7:00 pm

**Board Meeting Called to order:** 7:04PM by UYSA President Brian Smith.

Brian Smith, Toby Yoshida, Brian Babcock, Zig Peacock, Justin Harryman, Lisa Brockbank, Renata Lawson, Eric Landon, Cindy Baron, Joshua Magleby, Stephanie Larson, Amanda Sanders, Carly Brown, Dick Kunz, Tracy Proulx, Becca Olsen, Caitlyn Young

Conference Line: Kyle Pasley

**Public Comment** (2 minutes per person)

**Study Session**

7424 Multi-Rostering Players Recreation and Competition Participation – Eric Landon

Eric presents to the board the topic to allow for multi-rostering between recreation and competition players. Recreation groups can create parameters on the type of competition players they allow to join their programs. Cindy explains the history of the rule to the board members – preventing recreation teams from stacking competition players onto rosters to compete in recreational leagues.

Eric proposes for an electronic vote of the board members.

**Reports & Announcements:**

National Championship Tournament Teams Report

Bryan Attridge presented on the outcome and results of the tournament. Becca and Caitlyn Young from Utah Celtic U19 was present at the board meeting and presented to the board on their experience.

CEO Direction & Strategy on UYSA Mission & Vision

Bryan presents to the board members his excitement to be the new CEO for Utah Youth Soccer.

Bryan thanks the board for the support they have shown over the transition between leadership.

Discipline and Protest Reports – Bryan Attridge

Bryan presents on two disciplinary action requests and four alignment protest requests.

Ogden City SC Season Recap – Eric Landon

Eric presented the highlight reel made by UYSA Marketing & Media Manager, Jen Rader.

Provided the board with a recap of the season as well as a handful of exciting highs throughout the season.

Brian Smith thanks the staff for their support for the season.

1<sup>st</sup> Quarter Fast Facts – Carly Brown

**Consent Agenda:**

Financial Report  
May 16, 2019 Board Minutes

Brian Smith motions to pass. All in favor.

**Business for Vote:**

State Cup Policies – Josh Magleby

Josh Magleby, State Cup Director, presents the state cup policies changes for the upcoming seasonal year. A detailed description of changes were sent out to board members in advanced for their review.

Brian Babcock motions to approve state cup policies as presented.

Seconded by Lisa Brockbank

Toby Yoshida obtained from vote.

Motion passes.

7424 SU-IRL Multi-Roster Policy – Cindy Baron/Kyle Pasley

Kyle presents to the board the current policy and the reasoning for allowing multi-rostering in the same age group due to the limited number of players.

Board asks to change language in policy from bracket to bracket/division

Toby Yoshida motions to pass policy change.

Justin Harryman seconds the motion.

All in favor

Motion passes

Member Organization Applications – Carly Brown

- Club America
- Fire FC
- Provo Futbol Academy

Brian Babcock motions to approve the first three organization members.

Renata Lawson seconds the motion.

Board approves the first three organizational members.

- Blast Soccer Club

Lisa Brockbank motions to approve Blast SC as organizational member.

Justin Harryman seconds motion.

Board approves Blast SC as an organizational member.

**Adjournment 9:11 PM board has adjourned**

**Executive Session – Competition Committee – Player Development Sub-Committee**

\*Next scheduled Board Meeting October 17<sup>th</sup> 2019