

UTAH YOUTH SOCCER ASSOCIATION

Board of Directors Meeting

TOSH Auditorium

Murray, Utah

August 15, 2013 8:00 p.m.

Call to Order

The regular monthly meeting of the Board of Directors of the Utah Youths Soccer Association was called to order by Cindy Baron, President at 7:09 on Thursday July 18, 2013 at the Tosh Auditorium, Murray Utah. The following Board Members were present during the meeting.

Roll Call

Cindy Baron – President

John Gygi – First Vice President

Brian Smith – Second Vice President (Conference Call)

Allan Haycock – Region 1 Director (Conference Call)

David Mills – Region 2 Director

Loren Mott – Region 3 Director

Darren Woolstenhulme – Region 5 Director, (Conference Call)

Andrew Hiatt – CEO, (Conference Call)

Excused Absence: Mark Osborne – Region 4 Director, Kyle Pasley – Region 6 Director

Other in attendance: Tim Wheelwright- Protest and Appeals; Orden Yost – Tournament Chair; Eric Landon – Director of Coaching; Morgan Gilliam – Event Director; Bryan Attridge – Member Services Director; Carly Brown – Assistant Member Services Director; Jodene Smith – State Registrar; Norm Williamson – SYRA; Bruce Cuppett –ODP Administrator; Patrick Rennie– FFC Director of Coaching, Terry Ogden– Region 6 Administrator (Conference call)

Acceptance of Minutes – July 18, 2013

Announcements & Reports

Conflict of Interest Disclosure Forms

Any information concerning a conflict of interest must be disclosed on forms and signed by all board members and committees. Please send signed copies to Carly at the UYSA Office.

Youth Soccer Month Calendar

Morgan Gilliam explains the schedule for Youth Soccer Month. Wants to make it exclusive to colleges, looking to add one more Youth soccer month venue. All Region Directors are invited to come to events and support a good cause. Soccer month schedules will be found online and will be during the months of September and October.

Concussion Policy Update

Bryan Attridge gives an overview of Concussion Seminars. Dustin Bybee held concussion seminar for Region 2. Region 2 will be hosting a second seminar in the coming weeks. Region 5 is planning another seminar. Please make it a priority to have every member organization in the state trained on the new concussion protocol.

National C License & Coaching Education Update

Eric talks about coaching education this summer, consisting of 4 E license courses, 3 E license courses, and 1 National C license course (33 candidates from Utah, 3 from out of state). Education is an important piece of our values and we need to continue to improve our curriculum and delivery.

Salt Lake Regional Complex

Eric discusses the re-launch of the complex and how UYSA can be involved to use the complex for tournaments and games. Players from Firebirds, Joga and UDA attended event. Drew Hiatt spoke at the event and represented the association and membership well. RSL will be playing a major role in the complex moving forward. The complex is set to open Spring 2015.

Fall Workshops SLC (Sept 20-22)

Cindy discusses Region workshops that will take place this September 20-22, 2013. All are invited. Itinerary of weekend included in packets.

Business

USA Recreation MO Application

Bryan discusses USA Recreation reapplying as separate Member Organization and the 501(c) (3) form. USA Rec is trying to find official documents. Board approves membership application for USA Recreation with intentions to complete documents.

Try Out Policy Review Update

Special task force will have update in October's board meeting.

Player Development Committee

John explains problem with Player Development Committee with nonelected representative at AGM. Board can vote on it outside of AGM. Board can approve or deny committee members to be elected due to certain circumstances (majority vote). John added sections to 1.8 to be included in bylaws. Changed wording for section 1011.6. Cindy explains that recreation committee members will serve a term of one year, needs to be added to policy. Add 2/3 majority vote 1116, approved by entire board. Motion passes. Recreation representatives serve one year term, approved by entire board. Motion passes.

Policy 6314 - Uniform Policy

Patrick Rennie discusses verbiage to be changed from recreation policy. UYSA, MO, sponsor logos (not interfere with logos, or numbers, sponsors may not be a direct competitor of UYSA) Change policy to "sponsor may not be a direct competitor of USYS or UYSA." Delete last "sponsor and a" in section 2. Approved by entire board. Motion passes. Change policy. For AYSO teams, they will have to cover AYSO logos during UYSA league games or tournaments. Jodene brings up Risk Management issue about names on the back of jerseys and implementing it into a policy. Loren makes motion to add section G to policy for pre-approval from state office of jerseys. John seconds policy. All approved except for one no vote.

Bylaw 441 (2) g - Kirk Hoecherl Hall of Fame

Cindy discusses adding to the title "Hall of Fame." Bruce expresses committee members of Kirk Hoecherl are in favor of adding to the name. All in favor. Motion passes

State Cup Proposal 2014-2015

Morgan proposes elimination tournament for premier teams. Issue 1, it is too long, Issue 2, premier teams are already playing so many games on top of state cup games as well.

Top 4 teams in premier 1 will receive byes in games until quarterfinals. New proposal allows any teams to sign up for State Cup. Morgan brings up U11 St. George team will have to play in first games for State Cup. Terry proposes for teams some teams to be grandfathering into state cup play. Champions from state cup and top 3 premier teams are the teams with byes.

Allan, Darren second Motion Passes. Approved by entire board.

Value Proposition

John created a statement about UYSA to use to make members aware of what the organization is and to be used to market UYSA with an explanation of what UYSA is.

Field Development UYSA Funding

Cindy discusses promissory note. Take the funds that UYSA has to loan money to MO's for fields and complexes. Reach out to MO to help encourage them to get their own facilities or partner with fields in the community. Create a policy that Motion to move ahead and develop a program for MO's to partner with fields or complexes

U14 players playing on U18 teams

Allan proposes for a one time exception for a U14 player in high school to play on U18 team in fall season. Board agrees to not let the player play on a U18 team as a U14 player.

Cindy opposed to change it permanently in policy.

Adjournment

Executive Session

Next Regular Meeting of the Board of Directors – October 17, 2013

