

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA Office
August 20, 2015 @ 8:00pm



Call to Order

The UYSA Board of Directors was called to Order at 8:02 pm on Thursday August 20, 2015 at the UYSA office conference room in Sandy Utah by Brian Smith, President.

Roll Call:

Brian Smith, President,
John Gygi, First Vice President
Loren Mott Region 3
Allan Haycock Region 1
Toby Yoshida Region 2
Victor Galindo Region 4
Drew Hiatt CEO

Others in Attendance: Eric Landon – Director of Coaching, Bryan Attridge – Director of Operations, Daren Woolstenhulme – League Commissioner, Jenni Breckenridge- Receptionist Orden Yost – Sanctioned Tournament Chair, Caitlin Young – Competition Committee Representative, Fred Velez – Black Diamond, Azar McMaster- Cottonwood FC, Jorge Agüero – Elite FC, Troy Felt – Elite FC, Steve Service – AYSO Xfc

Conference Call: Kyle Pasley Region 6, Brian Babcock Second Vice President

Guest Presentation

National League Team Requests- The following teams are accepted into the National League and were invited to Board Meeting this month.

La Roca U18 Girls Adolfo Ovalle
La Roca U17 Girls Felipe Diaz
La Roca U16 Girls Pancho Ovalle
Sparta 00 KL U16 Girls Kris Lein
Sparta 01 JK U15 Boys Justus Koeliker
La Roca South U16 Boys Celso Santos

Representatives from all teams were present and excited to play in National League.

Study Session

Protest/Disciplines/Appeal Updates ---move to Reports and Announcements for future Agendas

Field Development Committee Update – Andrew Hiatt

Developing ideas and ways to help provide fields for players

Saturday Game Play - Andrew Hiatt

We are running into not have enough referees for all the games played on Saturdays, need to look at having divisions start on different weekends or what week day play we can have. Discussion about other ideas to alleviate referee shortage on Saturdays.

US Soccer Rules Changes – Eric Landon

Information is up on website. Eric explained changes regarding birth year, small sided changes and initial implementation.

Board Meeting called to order at 9:18 by Brian Smith, President.

Reports & Announcements:

Financial Report – Andrew Hiatt

Based on report Andrew Hiatt recommends full entry fee for all teams going to National League are paid by UYSA. Toby Yoshida made Motion, Allan Haycock second motion, All in Favor

Regional Athletic Complex Update – Bryan Attridge

10 fields ready for state cup in October, 6 fields with lights

Acceptance of Minutes: June 18, 2015

Accepted by all

Competition Committee Minutes for Review

Business

Member Organization Applications – Bryan Attridge

Utah Valley Elite

Victor Galindo Motion to approve, Allan Haycock Second, All in Favor

Comba FC

Staff Recommendation to table, did not receive sufficient information

Allan Haycock motion to table, Loren Mott Second, All in Favor

Cottonwood FC

John Gygi motion to approve, Loren Mott second, All in Favor

Black Diamond FC

Victor Galindo motion to approve, Toby Yoshida second, All in Favor

AYSO XFC

Toby Yoshida motion to approve, Loren Mott second, All in Favor

Policy Changes

6315 Matches – Daren Woolstenhulme

1. (3) Team Rosters & Participants (a)

Suggestion by the Board that referees be given notice of the change and have time to get the information out.

Revised Policy read by John Gygi with the amendment it be implemented by the League Commissioner after proper communication and training has taken place. Initial indication is implementation will be for the spring season.

John Gygi Motion to approve, Allan Haycock second, All in Favor

2. (3) Team Rosters & Participants (b)

Loren Mott Motion to approve, Allan Haycock second,

Discussion

John would like to eliminate the section, no reason to reword it when the policy can be taken out. Loren Mott withdraws previous motion.

New Motion to delete section made by John Gygi, Victor Galindo second, All in Favor

3. (7) Suspensions

Toby Yoshida motion to approve, Victor Galindo second, All in Favor

7325 Deadlines – Bryan Attridge

Change the dates of when Provisional can start by.

Loren Mott motion to approve, Toby Yoshida second, All in Favor

7427 Collection and Submission of Fees

Change in how fees are collected from registrars

Loren Mott motion to approve, Toby Yoshida second, All in Favor

7326 Age Groups – Eric Landon

1. (4) Playing Up

John Gygi clarifies that letter (e) needs to be changed to (f) and suggests change of a,b,c to 1,2,3

Modify a or 1 to ‘player is in good standing with UYSA’

Requesting an exception to the play up policy would require a recommendation from Club leadership to be given to UYSA President.

John Gygi motion to approve with suggested format changes, Toby Yoshida second, All in Favor, motion passes.

2. (11) Build Out Line

Would like approval for Spring 2016.

Suggestion made to add ‘or drop kicking’ to line 11. (e) after the words ‘no punting’.

John Gygi motion to approve, Toby Yoshida second, All in Favor