

Utah Youth Soccer Association
RSL Media Room
Board of Directors Meeting
August 18, 2011
7:00pm

- **Call to Order**

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by John Gygi at 7:10pm in the RSL Media Room in Sandy, UT. The following Board Members were present during the meeting:

- **Roll Call**

- John Gygi – 1st Vice President
Brian Smith – 2nd Vice President
Drew Hiatt – Executive Director
Allan Haycock – Region 1 Director
Dave Mills – Region 2 Director
Loren Mott – Region 3 Director
Von Mordecai – Region 5 Director
- Absent: Cindy Baron (President), Trish Roberts (Region 4 Director), Kyle Paisley (Region 6 Director)
- Also Present: Bruce Cuppett, Greg Maas, Rick Flores, Jodene Smith, Norm Williamson, David Josse

- **Acceptance of Minutes**

- Bruce Motions to accept minutes. Allan Seconds. Minutes are accepted

- **Announcements/Calendar**

- Youth Soccer Month Events
 - 1.) Review Schedule
 - 2.) Kay and Dave Knoop want to make an annual thing for Matt Knoop and get money donated for it every year.

- **Unfinished Business**

- Member Organization Status Update
 - 1.) Vaughn suggests that Board approves Rage FC
 - 2.) Rangers have not submitted changes; Club out of Vegas needs work
 - 3.) 4 of 6 were approved, 2 still pending
- UYSA RSL Kids Club/ Scoreboard Sports
 - 1.) Greg says front should say Utah Youth Soccer and possibly have key ring
 - 2.) Drew wants to get it out to Rec kids
 - 3.) Drew is working with Real to buy out a section for a September game
- TOSH Facility
 - 1.) Facility has been moved to nearby location

- 2.) Will not be done by Fall like hoped
 - 3.) Will have a full size pitch and facilities. It should be very nice.
- **New Business**
 - Policy Updates
 - 1.) State Cup- NCS Club Pass Updates—Bruce states that the ruling has come from US Youth; it cannot be changed or modified, can only be added to. U14 and above is 22 man roster. Roster unfreezes after State Cup, can add players from **within the club**. 14 days from start of Regionals, roster will lock again. Roster unlocks after regionals and can add again within club. If you have any questions that are not addressed in handout, contact Bruce. Club transfer does not count for transfer within in the club. Transfers are going to go to the registrars and then to the office. Bryan is going to track all of the transfers. Greg points out that Club Pass will enhance teams and make sure they have enough players on their roster. We will now be sending full rosters into national championships, which will help our players and teams. Bruce states this is an interim change this year and will be folded in completely next year. Drew says once policy goes through in our state, Bryan will update all the registrars on it. Bruce asks Board to agree to accept and follow new rules. Loren Mott motions to accept. Alan seconds. Motion voted on and accepted provided that UYSA makes sure that there is a State Cup roster and a League play roster (that part stays as is). Brian says UYSA needs to let people know of change. Drew will put out a press release for the Club Pass after Bruce's State Cup meeting on Sept 14th.
 - 2.) Concealed Weapons Policy—younger division coach was packing at a game and made parents concerned; had a permit but was asked to remove it. Need to have policy that weapons need to be concealed. Policy should be to not have weapons on field at all.
 - 3.) E & D License Waiver—Rick says there's a big problem with coaches that have an E Bypass in the system, UYSA needs to fix the confusion. Greg states that E Bypass does not give you the E license it just lets you go straight to D license. Rick says they want to incorporate a D waiver which will allow them to have an E license and wait a year to get their D. All approval will be by the State and Assistant Technical Directors and they will enter the information. Drew says UYSA is changing system over to just affinity instead of using Filemaker. Vaughn expresses concern about people combining an E Bypass and a D Waiver. Rick answers that the E Bypass means you have to take the D within a year. John questions why coaches have to get their D within a year if they have an E Bypass. Terri says it's because some coaches will have an E Bypass and then a D Waiver and never get licensed. Rick states that the handout spells out the requirements and rules for waiver and bypass. Greg says when a person Bypasses the E they are expected to progress and get their D. UYSA will clarify between US and NSCAA and will manage equivalency in office. John asks Greg to write these out to include in policies. Brian motions to accept with addition of minimum coaching standards. Vaughn seconds. Terri suggests sending out an email twice a year to coaches who are expiring (see dates on handout). Motion voted on and accepted pending addition of US and NSCAA minimum coaching standards. Jodene will email corrected version of document to everybody.

- 4.) Concussion Policy—Drew says one thing in concussion policy that Drew's been getting phones calls on is that if a player is diagnosed with a concussion, they sit for 10 days no matter what. Drew fears that 10 days is too much because he doesn't want parents pushing their kids, maybe shorten it to 5 days. If player is checked out by a physician with Concussion training and clears them to play, the player can play because then liability is on the doctor. Greg says to leave policy at 10 days unless cleared by a certified physician with concussion certification. Loren motions to accept policy to be changed to 10 days or clearance from a certified physician with concussion training. Vaughn seconds. Brian says there needs to be clarification about what certified physician means. Have players take a form that allows players to verify that doctors are concussion certified. Drew is trying to get TOSH to do a free assessment for baseline testing. Motion is voted on and accepted. Drew says for tournaments UYSA has been making sure they have medical staff. Make sure trainers are trained and they know what they are doing. Concussion Policy is State Policy and will be set for tournaments, ODP, etc. Brian asks for clarification on who can decide if a player needs to be pulled off the field. Drew answers only a coach can pull them off the field. Greg states coaches are responsible for care of players.
- 5.) Section 6—John motions to adopt new Section 6 policies. Vaughn seconds motion. John says to see definitions section for more clarification. Rick clarified who will be decider in waivers and bypass (it will be state technical directors). John asks for recommendations for fee amount for assistant referees. Put fee back to \$16. Alan says their Referee fees have been \$20 and \$12. Alan recommends those amounts on RAL. Tracy says to look at comments on referee fee on her version (6th page in). For U9 qualified refs are used to getting \$30 fee. Tracy feels that at U10 games, it's important to have qualified referees at the game and you won't get that with a lower fee. Brian says you won't get qualified refs for that age group. David Josse states that they pay \$20 and \$10 for U9 and U10. Alan says for U9 and U10 they do a three-man system for mentoring reasons and pay \$20 and \$12 fees. Norm says there should be a three-man system. Greg states that having a three-man and one-man system in different places has caused confusion. Suggests going back to three-man system and pay a \$20, \$10, \$10 fee. John asks about fees for IRL. David suggests it be the same as state level fee. Drew says IRL fee will stay \$30 and \$16, same as SCL. Tracy is concerned about having enough referees in the pool to accommodate a three-man system for x-league. The rest of attendees agree that there will be enough referees. John discusses field requirements. Consensus is to just recommend it instead of having it as a mandate. Tracy agrees it should be a field recommendation and not a requirement. Brian asks if Tracy's recommendations are from the whole Competition Committee to be submitted to Board or if it's just Tracy's. Tracy says they are mostly the committee's comments. Brian wants to make sure that comments and changes are approved and agreed on by the whole committee before they come to the Board for approval. John discusses pg. 11 under substitutions, number 8. Confusion on throw-ins and substitutions. Greg suggests going back to the old policy with addition that if both teams are looking to sub then they can but if team with

possession does not want a sub then the other team cannot have a sub either. John discusses pg. 17, first paragraph. Make no more than three games in a week policy recommended instead of mandatory. Take out assistant coach having to have a D, change to coaches with multiple teams have to have an assistant coach. Norm goes back to page 11, suggests adding that socks have to be different than the opposing team. Tracy discusses 62.22.3 sub-committee believed appointment would be a one-time thing, second member would be elected. Greg says it would be ideal to have them appointed instead of elected. Drew says board can imply them now and then ratify it at the AGM. John says they will leave as. Tracy asks for clarification that it will be Region Director that will make that appointment. Vaughn recommends taking it out until it is decided on for sure. Section will be eliminated except first person. Tracy suggests changing wordage on background check policy. Tracy goes over number 5; it's not currently required and needs to be negotiated with state registrars. John suggests holding section in reserve until Jodene and committee can review it. Tracy reviews 6.c.4. Tracy suggests striking it out. Brian explains reason for having it in and John suggests changing it to: such consent is implied with registration. Tracy reviews number 7: Denial of a Player Request-change to shall for 1 and 3 and may for 2. After suggestion Tracy suggests leaving it as shall and move forward until committee can look at Transfer Policy. Number 9: Recruiting- a, b, and c are new verbiage. Drew would like competition committee to put some "teeth" into the disciplinary action that will be taken. Tracy suggests including d with a, b, c. Tracy reviews Scheduling and Rescheduling Games. John will change them to make them consistent. Tracy reviews Procedures, Section 3. Brian suggests taking out amounts and not making them a mandate. Drew would like the home coach to call into office to reschedule games. Uniforms d and e. Drew suggests approving it now and committee can come back with any changes. Try-outs: reserve this section until after it's reviewed by Greg and committee. Drew says with referees reporting red cards, players will sit out game once it's registered in the system. Terri suggests recommending to referees that if there's a red card in the game to enter them in the system the same day. Have Bryan change 48hrs to 24 hrs for the rosters. 63.25: alignment is put on reserve until after reviewed by committee. John: Pg 6 number 6- high school rule. Terri Baker suggests having any changes made to policies emailed to registrars. Motion voted and accepted.

- **Reports**

- David Josse- still needs a list of recreational organizations within the state. Suggests getting Affinity to make things more recreation friendly. Alan suggests making a how-to sheet.
- Norm- Need to fix website and update policies more efficiently. Have policies published, distributed, and set.
- Bruce Cuppett- needs one person from each Region for State Cup. Will let Orem, West Jordan, and whoever else to bid for Spring State Cup. Region 4 needs representation in board meetings.

- Jodene- Registrars are having coaches figure out how to go through roster so UYSA needs to lock it or only do PDF so they can't change. Take away parent and coach access to transfer button. Jodene and Bryan are working on updating registration policies.
- Rick: Kudos to Terry for helping out with E & D Waiver policies.
- Greg: Has been a busy summer and will be a busy Sept with Youth Soccer Month. When Youth Soccer Month is in your area, get your kids out there and your coaches. Contact Greg, Rick, or Drew to help out and participate with events.
- Drew: Wants big committee for Bruce for State Cup, need man power. Have hired two new employees, Sydney Mildenhall as Executive Assistant and Morgan Gilliam as Event Management Director. Congratulations to National President's Cup Champions, Girls U17 La Roca!
- Alan: Challenger League starts August 20th. BE United has new president, Grant Singleton and they are actively pursuing to become a Member Organization with UYSA.
- David: Had first coaches meeting, over 300 coaches showed up.
- Loren: Was going to report on increased amount of waivers but is glad to see new waiver policy and to have the clarity
- Vaughn- District 5 thing is done. Drew applauds Vaughn on getting that all handled and taken care of. Had a referee clinic and had 96 referees pass, should boost number of referees. Asks about regional X-League play and gap between top and bottom teams, watch those as the regional thing rolls itself out. Needs closure on the kid who was allowed to play up two years. Brian said Cindy has already responded and closed it out.
- Brian: US Youth Soccer in Phoenix was good, meetings were great and there are some great monumental changes with US Youth Soccer.
- John: Wants to make sure we are tracking and filtering disciplinary things to the right people.
- **Good of the Game**
- **Adjournment**
 - John motions to adjourn. Brian seconds motion. Voted and approved. Meeting adjourned at 10:37pm on August 18, 2011.