

UTAH YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
TOSH Auditorium
Murray, Utah
January 2, 2014 7:00 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 7:05 on Thursday January 2, 2014 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
Allan Haycock – Region 1 Director
David Mills – Region 2 Director
Loren Mott – Region 3 Director
Mark Osborne—Region 4 Director
Darren Woolstenhulme – Region 5 Director
Andrew Hiatt – CEO

Excused Absence: Kyle Pasley—Region 6 Director, Tim Wheelwright – Adjudication Committee,

Other in attendance: Bryan Attridge – Member Service Director, Carly Brown – Assistant Member Service Director, Orden Yost – Tournament Director, Bruce Cuppett – ODP Administrator, Jodene Smith – State Registrar, Tracy Proulx – Competition Director , Norm Williamson – SYRA

Acceptance of Minutes – November 21, 2013
Acceptance of Financials

Announcements & Reports

Bob & Marlene Conrad Scholarship Presentation

Business

Policy 6315 Try Out Policy Review Update – John Gygi

John evaluates tryout policy since revision, concludes that we do need a tryout policy. Policy does not apply to district programs. Tracy discusses tryout policy timing, players should be held accountable for tryouts to be for the next playing season. Tryouts for X-league can be held the Monday before Memorial Day to allow for clubs to have more resources for the short window of time for tryouts. Tracy recommends language changed from “scholarship,” to “fee waiver.” The addition of section 5 would allow a team to be created by players who are not currently registered with a team. Change verbiage to allow for a player who is registered, but not rostered to a team to be eligible to be picked up. Recommended for approval by the competition committee. John will change language in section 2 e, 4 d, and section 5. John motions to accept amended changes as presented. Dave Mills seconds. All in favor. Motion passes, effective immediately.

Player Rostering – John Gygi

Section 14 addition - U10 players, who are primary rostered to U-11 teams can now club pass to U-10 team division A team, but not to any lower U10 division.

Section 15 added - a player registered to a team playing in u11 premier purple division may not club pass to a team playing in the u11 premier orange division and vice versa.

Section 16 added - a player registered to a team in the A division of the IRL league may not c-pass to a team in the A division of another irl league in the same age group.

*Add definition of purple and orange into policy. (same levels of play, just separated in bracket)

Brian Smith motions – all in favor and policy passes.

Policy 7324 Completion – Tracy Proulx

Tracy recommends to change the word “scholarship,” to “fee waiver.”

Daren motions, policy passes.

Policy 6314 Referee Instruction – Tracy Proulx

Tracy, Norm and Bryan summarize proposed policy. Bruce recommends changing requirement of calling the office, to having a written submission to the state office via email to look into the game report from the referee.

Suggestion to Inform referees of UYSA policies during certification so they are aware of the process. Allen recommends using this policy for all non-compliant issues. Decision is made to use proposed changes as starting point and apply in the future to all non-compliant issues if successful.

Brian motions to approve, Daren seconds, all approved, motion passes. Effective immediately.

Policy 6325 – Alignment Housekeeping – Tracy Proulx

Change verbiage in policy to state “x-league” to avoid confusion.

Daren W. motions to approve, Loren Mott seconds, all in favor, motion passes.

9 X league/Grade 9 referee’s – Cindy Baron/Norm Williamson

Table until February

Player Transfer Approval – Darren Woolstenhulme

Daren presents change to transfer policy with two different platform versions. Both versions are discussed and pros and cons are weighted. Daren discusses how he handles a transfer and urges continuity between the regions to handle transfers outside of the window.

Cindy suggests working with John to clean up areas with language to present at February BOD Meeting.

Red Card Discussion – Cindy Baron/Darren Woolstenhulme

Move to February BOD Meeting.

SCL IRL Fee’s 2014-2015 – Drew Hiatt

Drew proposes state league competition fee increase for ages U15-U18 (increase from \$21 to \$30). The revenue from the increase would be used to create a league commissioner or multiple part time workers who would be responsible for handling protests, referee reporting, match discipline, red card review, ect. Brian Smith adds the benefit of being able to allocate new revenue to different areas of the program.

Bruce adds that because there are not volunteers volunteering 3-4 days a week, bringing in more people or allocating money into different sections will allow uysa to be a stronger association.

****Send email to all clubs, MO to inform of fee increase****

SCL IRL & X league referee procedure changes – Drew Hiatt

Arbiter Sports and Affinity Sports partner up to create referee assigning, reporting, and pay. UYSA is starting assigning with Arbiter for State Cup and Pres Cup.

Once approval has occurred, trainings can be scheduled for assigners.

Changes: referee fees will no longer be paid on the field. Referees will be paid twice a month via direct deposit, or via a check.

Games will not be considered “completed” until the final game report is electronically completed, the refs will not be paid until they have completed the game report.

Allen motions to approve, Brian seconds motion to approve, all in approval, motion passes. Implement Arbiter and Affinity ref/assigning program starting Fall 2014-Spring 2015 seasonal year.

Field Grant/Development Policy – Cindy Baron

Cindy explains the application process to apply for field development grants/loans.

AGM Deadlines—submit reports (one from each region and committee) due by February 2/21/2014

Review Boca's application to become an MO at February BOD Meeting.

Of the Year Awards due February 14, 2014.

Scholarships are due February 14, 2014.

Adjournment

Executive Session

Next Regular Meeting of the Board of Directors – February 15, 2014