

UTAH YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
St George, UT
February 16, 2013—3:30 p.m.

Call to Order—The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by Cindy Baron, President at 3:30 pm on Friday, February 16, 2013 at the Wingate by Wyndham in St George, UT. The following Board Members were present during the meeting:

Roll Call— Cindy Baron—President
John Gygi—1st Vice President
Brian Smith—2nd Vice President
Allan Haycock—Region 1 Director
David Mills—Region 2 Director
Loren Mott—Region 3 Director
Vaughn Mordecai—Region 5 Director
Kyle Pasley – Region 6 Director
Andrew Hiatt – CEO

Also Present:

Tracy Proulx—Competition Committee Chair
Tim Wheelwright-Protest & Appeals Chair
Eric Landon – Education and Player Development Director

Absent:

Jodi Wells – Region 4 Director

Acceptance of Minutes – December 2012 board minutes were approved.

Action Items:

- 1) Nebo United submitted information for MO status.
 - a. Application was reviewed and found appropriate by Bryan A. Vaughn M. makes motions to approve; Brian S 2nds; motion approved (Nebo United is new Member Organization)
- 2) USA Recreation submitted information for their MO status.
 - a. Application was reviewed and found appropriate by Jodi W pending the proof of a non-profit form. Brian S makes motion to approve application, pending the receipt of proof of the 501c3 application is sent to the UYSA offices before Feb 28th, 2013. Loren M 2nds; motion approved (USA Recreation is new Member Organization pending proof of 501c3 prior to Feb 28, 2013)
- 3) MOWEDA submitted information for their MO status.
 - a. Application was reviewed and found appropriate by David M pending the proof of a non-profit form. Brian S makes motion to approve application, pending the receipt of proof of the 501c3 application is sent to the UYSA offices before Feb 28th, 2013. Vaughn M 2nds; motion approved (MOWEDA is new Member Organization pending proof of 501c3 prior to Feb 28, 2013)

Business:

- 1) E License Ratification - Section 6323
 - a. Greg M presented reasons to lower the required coaching license on a conference call in January 29th 2013. John Gygi was tasked with working with UYSA Technical Director 'Greg Maas' to

draft policy to reflect to USYS requirements. Vaughn M made motion to ratify; Loren M 2nds; motion to ratify passes effective immediately. To see changed please reference Section 6 (6323)

2) Membership Fee's – Section 1

- a. Andrew H, Cindy B and UYSA Financial Committee presented board with a 3 part proposal to change the current UYSA registration fees. Proposal one asked for a \$1.00 dollar per recreational player decrease to all members within member organizations with 100% membership through UYSA. The second part of the proposal asked for a \$4.00 increase per player to all competition players within organizations without 100% of membership registered through UYSA. The third part of the proposal asked for a provision allowing the board of directors to offer a lower fee to 'New' recreational organizations who have not been a member of UYSA for at least five years. Loren M. makes motion to accept proposal; Brian S 2nds motion; motion passes unanimously. New fee's will be implemented for the 2013-2014 seasonal year. – Brian S asks that Andrew H develop a plan to recoup the loss of income through the growth of the recreational membership.

3) Name Change X League

- a. Tracy P and State Competition Committee proposed that the RAL officially be renamed and changed back to X league. Loren M accepted motion; Allan H 2nd motion; motion passes with unanimously. Name change is effective immediately.

4) Tournament Committee Policy

- a. Orden Y and the Sanctioned Tournament Committee proposed the following four (4) policy additions to the sanctioned tournament policies found in section 9. First, 'Affinity Tournament Travel Rosters' or card are required at registration and at all games; Second, Tournament only players must obtain a player's card from appropriate state certified registrars; Third, Rosters and cards are good for play from the current season until June 30th, and new rosters and cards are required for the tournament play after July 1st each year; Fourth, All sanctioned tournaments must comply with the State established field and goal size recommendations established in UYSA policy Section 6. Kyle P motioned to accept policy updates; John G 2nd motion; motion passes with unanimous vote. Effective date 2013-2014 tournaments.

5) Bylaw Change - 428 Suspension, Removal, Resignation

- a. Board of Directors proposed following Bylaw change in section 428, a, (1) – Failure to attend, personally or by available electronic means, at least 75% of regular scheduled board meetings. Vaughn M motioned to accept the bylaw change; Loren M 2nd motion; Voted and motion passes unanimously to accept bylaw change. Bylaw change is effective immediately.

Discussion Items

1) Registration of Teams

- a. Cindy B clarified that UYSA registration policies ONLY address transfers of individual players NOT teams. When a team registers for the seasonal year that team is registered through the member organization until the end of the seasonal year. Our policies allow for individual members of teams to transfer to a new team. There is nothing in USYA or National Polices that allow for a team to transfer to a new organization during the seasonal year. The Board of directors asked John G to draft a policy addressing teams and their responsibility to their member organization.

2) Member Organization Qualifications

- a. Several of our Member Organizations have expressed the desire to add the requirement that Member Organizations be required to have a DOC. There was discussion regarding levels of membership. The board has asked that communication between itself and the MO's begin immediately to determine what the best move forward is.

3) Division of Leagues

- a. The UYSA board of director would like to see the state competition committee separated into subcommittees representing levels of play. Under UYSA bylaw there are current provisions allowing for the committee to be separated as needed/directed.
- 4) Tryout Policy
 - a. Cindy B asked the competition committee to review the recently passed tryout policy with all of our MO's to determine if it needs tweaked a little. The tryout policy was mentioned by several of our DOC's as something that they don't agree with and would like to see changed.
 - 5) League Club Pass
 - a. Tracy P and the competition committee will be discussing roster continuity and the club pass policy in the March Competition committee meeting. The board of directors expressed support for the committee and asked that Tracy have a full report prepared for the April BOD meeting.
 - 6) In closing, Cindy B announced that Bruce Cuppett will be stepping down from the State Cup Chair position effective June 30th 2013. The board recognized their gratitude for Bruce. Cindy B also asked that the registars be notified that Jersey Numbers need to be added to all online rosters.

Meeting Adjourned at 5:30pm

No Executive Session