



UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting – Ogden Courtyard Marriott  
February 9, 2019 8:00AM

**Attendance**

Board Members Present: Brian Smith, Brian Babcock, Russ Austin, Zig Peacock, Justin Harryman, Renata Lawson, Lisa Brockbank, Kyle Pasley, Andrew R. Hiatt

Board Members Absent: John Gygi

Staff Present: Bryan Attridge, and Eric Landon

Board Meeting Called to order at 8:00am February 9, 2019 at the Ogden Courtyard Marriott by UYSA President Brian Smith

**Reports & Announcements:**

Discipline and Protest Reports – Bryan Attridge reported that the 7 Elite protest in respect to an 8 team bracket preseason scheduled match was resolved. 7 Elite won the protest and staff and comp committee were fixing the process moving forward.

**UHSAA Limited Team Membership** – Eric Landon informed the board of a new rule established by the UHSAA that will allow players to participate in both HS Soccer and USYS March National League events.

**AGM Agenda Discussion** – Andrew R. Hiatt reported instruction to the BOD on what to expect in the morning classroom sessions and the annual meeting.

**Consent Agenda:** The below consent agenda items were approved.

November 2018 Board Minutes

Financial Reports

**Business for Vote:**

Policy 1452 Registration Fees – Andrew R. Hiatt asked the board to approve a fee increase to reflect the USYS increase of \$1.25 along with an additional \$.75 increase for UYSA programming totaling \$2.00. Kyle Pasley recommended to pass the increase with Russ Austin seconding the motion. Discussion was had by the board and it was decided that UYSA should forgo the additional \$.75 increase and move to increase the registration fee to only reflect the USYS increase. Kyle Pasley accepted the changes and modified his motion with Russ seconding the motion to increase the registration fees a \$1.25 across the board. Motion Passed unanimously.

Utah Celtic to Barcelona Subsidy – Andrew R. Hiatt asked the board to consider a \$2300 subsidy to cover 23 girls traveling to Barcelona for international playing and educational experience. The monies would come out of the UYSA Policy Section 4 Special Programs and Services Budget. Russ Austin motion to pass the expenditure with Lisa Brockbank seconding the motion. The motion passed unanimously.

The Board of Directors went into Executive Session at 9:15am adjourning the board meeting until the next scheduled Board Meeting March 21, 2019 at 7:00pm at the UYSA Offices.

