

UTAH YOUTH SOCCER ASSOCIATION
BOARD MEETING – Zermatt Resort, Midway Utah
February 3, 2018 8:00am



Attendance

Brian Smith, John Gygi, Brian Babcock, Russ Austin, Toby Yoshida, Justin Harryman, Roberto Maturana, Lisa Brockbank, Kyle Pasley.

Others in Attendance: Eric Landon, Bryan Attridge, Francy Merdes, Renata Lawson, Zig Peacock, Cindy Baron. Jesse Harrell, Rik Listella, Marley Wilson.

Study Session opened at 8:05am

Clean Air Initiative

Discussion about air quality in the state and what Utah Youth Soccer can do to help and ensure we're doing our part to limit pollution and keep our players healthier. Currently working on an initiative to announce state wide under our umbrella.

Grass Roots License Update

Eric Landon explains new licensing program from US Soccer. 3 modules, 4v4, 7v7 and 11v11. Target is March to begin implementation. Courses are either online or in person. New Instructor license for those instructing these new courses. Policy will be ready for the next board meeting to reflect new license changes. Discussion among the board members about what our MO's do for reimbursement for coaching licensing.

US Soccer President Election

Three candidates have flown into Utah to meet with UYSA. 3 or 4 candidates look great for youth soccer. Evaluating candidates. Trying to work with all 55 state associations to have a stronger vote. Election is next weekend. Voting will happen in rounds. Lowest vote getter in each round will be eliminated. Need to rank our preferences ahead of time.

AGM Agenda/Schedule

Drew Hiatt goes over the schedule for the day and expectations of the board.

Board Meeting open at 8:40

Consent Agenda

Minutes and Financials tabled until the next board meeting. Documents did not go out in time for board to adequately review before meeting. Motion by Justin Harryman, 2nd by Lisa Brockbank. Motion passes.

Referee U9 Program Amendment

Previously approved concept that encountered some problems upon planning implementation. Office Staff recommendation is to postpone implementation until logistics can be worked out. Looking in to implementing our own program with SRC's support. Toby Yoshida motions to table the mandate indefinitely. 2nd by Kyle Pasley All in favor, motion carries.

Motion to adjourn by Brian Babcock.