

## Utah Youth Soccer Association

Board Meeting

January 21, 2021 7:02 PM MST

### **Attendees**

Brian Smith, Bryan Attridge, Carly Brown, Ariel, Brian Babcock, Jonas Hartman, Russ Austin, Toby Yoshida, Brandon Hulse, Cindy Baron, Dick Kunz, Eric Landon, Jen Rader, Matt Rader, Jenni Breckenridge, Justin Harryman, Lisa Brockbank, Michelle Wixom, Natalie Davis, Scot Boyd, Scott Jones, Shawn Kennedy, Spencer, Tracy Brady, Tracy Proulx, Zigmond Peacock, Paal Tveit, Terri Baker, John Gygi Mathew Pack, 503-936-9422, Ariel Bravo, Renata Lawson, Steven Van Wagoner

### **Study Session**

**UYSA Annual Audit** – Steve Adamson provided a recap of the annual audit conducted by his firm.

**Club Passing Discussion** - policies and rational. The UYSA staff will be reviewing how the club passing is being utilized to ensure it is being used as it was intended; for the development of the player(s).

### **Public Comments**

Dick Kunz – Double Relegation, looking at making it as fair as possible.

### **Reports & Announcements**

**Programming Update** – Matt Rader provided the board a brief recap of the cancellation of the Presidents Cup tournaments. We hope to be able to host them at a different time later this year. We are optimistic to be able to host Coyote Cup in February.

#### **Spring Events**

- Annual General Meeting (Zoom) - March 13, 2021 at 11AM MST
- PSIX Pre-Alignment – January 31
- PSIX Final Alignment - Feb 10
- PSIX Spring League Kick Off – March 20
- Spring State Cup - May 17-29

**AGM Reminder & Open Positions** – Brian Smith/Bryan Attridge

- Zoom AGM on March 13, 2021 at 11 AM MST
- Open Positions - VP 2, Region 1, 3, 5 directors
- Nominations must be submitted by Feb, 21
- Nomination packets must be accepted by Feb. 27

**Updates from SRC** – Scott Jones reported to the board the current referee counts in comparison from last year.

- 2019/2020 Referee Count – 1,200
- 2020/2021 Referee Count – 1,400 (45% of referees are 16 and younger)

**Board Communication & Calendar** Update – Bryan Attridge

- Create a path of communication between events and programs for board members

**Disciplines & Protests** – Matt Rader

- No discipline items
- 2 transfer protests

## **Consent Agenda**

November 2020 Board Minutes  
Financials

Approved by consent.

**Scott Jones** – Updates group with referee counts

- Last Year Referee Count – 1,200
- Current Referee Count – 1,400 (45% of referees are 16 and younger)

## **Business Agenda**

**6317 – Unscored or Unplayed Games** – Cindy Baron & Scot Boyd

Cindy explains the intent of this policy change is to try to encourage teams to play their games and not leave any games as abandoned or un-played at the end of the season. This change will allow the league commissioner or designated staff member to record games that are “abandoned not played” with negative points, no points, or award a “win” if necessary.

Zig Peacock motions to approve  
Lisa Brockbank seconds motion

Toby requests staff keep a log of all games that do not get played due to exceptional circumstances such as teams refusing to travel and the reasons why to see if this policy change has an effect in the future.

Brian Babcock suggests adding language “3 points for 1 team, no points for either team”

Zig Peacock accepts revisions and motions to approve  
Lisa Brockbank seconds motion

All in favor  
Motion approved

**6315(6)(e) – US Youth Logo**

US Youth Soccer no longer requires that all uniforms must include US Youth Soccer logo. UYSA will follow suit and not require their logo on uniforms.

Russ Austin motions to approve  
Brian Babcock seconds motion  
All in favor  
None opposed  
Approved

**6315(12)(f) – Yellow Card Accumulation – Coaches**

In accordance with the FIFA change allowing the issuance of red and yellow cards to coaches, UYSA will replicate the same logic for yellow card accumulation as players. A coach who accumulates three yellow cards (regardless of what team they are coaching) will be disqualified from the next scheduled match for the team the coach was coaching at the time of their third card issuance.

Russ Austin motions to approve  
Renata seconds motion  
All in favor  
None opposed  
Approved

**Good of the Game**

Brian Smith introduces World Cup Committee's intention to reach out to neighboring states to assist with team training due to altitude, etc.

**Meeting adjourned at 8:37 PM MST**

**Executive Session**