

UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting - UYSA Office  
July 20, 2016 @ 7:00pm



**Roll Call**

John Gyi  
Brian Babcock  
Kyle Pasley  
Toby Yoshida  
Roberto Maturana  
Loren Mott

On the phone: Eric Landon, Jeff Young

Others in Attendance: Bryan Attridge, Mica Goodrich, Daren Woolstenhulme, Dick Kunz

**Guest/Presentations**

None

**Public Comments Session**

None

**Study Session**

**Legacy Field Committee Assignments – Bryan Attridge**

Bryan provided a brief update on the legacy fields program – committee formations, and legacy fee accumulation for each region. Only region 2's committee has been officially formed. Bryan urges each director to reach out to potential applicants to get committees formed.

Roberto asks about some policies that need to be updated, specifically ODP policies. John asks Eric to look at the policies to better clarify the program. Application deadline needs to be changed in the policies to reflect current business. Will be updated at the next board meeting.

**Region 1 Chair Vacation/Election – Brian Smith**

Alan Haycock has resigned due to moving out of the state. Alan has recommended and nominated Russ Austin to take his place. When Nomination period is over Brian Smith will call for an electronic vote which will be mid-August.

## **Board Meeting**

### **Reports & Announcements:**

#### **Strategic Plan Minute – Brian Babcock**

Brian goes over top 10 duties of a Non Profit Board, including advancing mission, choosing good executives and staff, ensure financial resources (finance committee, financials each month), protect assets, build a competent board with decent people, and ensure that the board is legal and ethical.

Kyle Pasley volunteers to do strategic minute at the September board meeting.

#### **Discipline and Protest Reports – Bryan Attridge**

One discipline since the last board meeting. A player from region 6 was suspended for referee assault at the regional presidents cup. Suspended from mid-june to mid-september plus 2 additional games once suspension is over.

Several board members ask about potential protests over the alignment for the Fall season. Haven't received any yet. Dick Kunz and Daren Woolstenhulme briefly discuss how the alignment went.

#### **Utah AGM 2017 – Andrew Hiatt**

Drew announces AGM date and location for next year. Also notified the board that there would be a strategic retreat for the board in conjunction with the National Workshops next winter.

### **Business**

#### **Consent Agenda Items:**

Roberto asks about medical resources at State Cup. Suggests providing first aid kit for every coach at state cup. Board stresses that we go over medical resources with refs and coaches in pre meetings. Players need to be removed from the field if injury is suspected, should not be up to the coach. John redirects meeting towards the set agenda and asks that any other items wait.

Consent Agenda Approved. Motion by Brian Babcock to approve, Kyle Pasley 2nds. All in favor, none opposed. Motion passes.

### **Financial Report**

May 19, 2016 Board Minutes

SC Policy (all) – Bond Removal – Mica Goodrich

SC Policy 163 – Game Balls – Mica Goodrich

Cobras FC Member Organization – Bryan Attridge

Roberto expresses concerns because parents have come to him and voice concerned. Complaining about psychological abuse and using illegal birth certificates. Discussion about how to address or validate those concerns. Staff recommendation is to approve application pending reception of AGM provision amendment. Loren motions to approve, Brian Babcock 2nds. All in favor – Roberto opposed. Motion carries 5-1.

Provo Athletic Club – Bryan Attridge

FC St George Membership Application – Bryan Attridge

Policy 6345 – Team Placement – John Gygi/Daren Woolstenhulme

Daren explains changes. Brian asks about “Appendix Blank” in policy. Will need 3 charts, fall, next spring, and the next fall. ADD to 6345 2.D.4 “The CS shall then place teams in accordance with the current approved alignment flowchart”

Suggested to add “Effective for Spring 2017 Season Alignment”. Deadline to have spring alignment policies cleaned up will be end of October.

John says changes will have to made the next 2 season as there was flexibility added during the birth year transition.

Toby Yoshida motions to approve with the suggested changes, Kyle Paseley seconds. All in favor, the motion carries.

### **Policy 6324 & 6344 – Multi Rostering – Daren Woolstenhulme**

Policy needs to be updated to allow multirostering in U11 and U12 and sets limits for how many multi rosters teams can have at these age groups. John suggest this be moved to 6344 X-league. 6344 1. John Gygi suggests the following changes:

A true U9 or U10 player may not be registered to more than one UYSA team at the same time.

A true U11 or U12 player may be registered to more than one UYSA team at the same time.

Move U11 or U12 teams line down to end of 6344 1.

Kyle Pasley motions to approve policy with suggested amendments. Brian Babcock 2nds. All in favor, the motion passes.

### **SC Policy 154.1 – Pooling and Tournament Play – Mica Goodrich**

Mica Goodrich explains change and why the change is needed. Top 2 teams will now play wild cards and be on opposite sides of bracket.

Brian B suggests the wording be changed to “2<sup>nd</sup> of A play 1<sup>st</sup> of C and 2<sup>nd</sup> of C will play 2<sup>nd</sup> of B. Delete word “team”.

Top team from pool A will play WC2. The top team from pool B will play the WC1.

Motion by John Gygi to approve 154 as amended. Kyle Pasley 2nds. No further discussion. All in favor. None opposed.

Brian Babcock brings up Tie break policy and asks to change back to “both”, asks to be involved in the drafting of the new policy. Mica will look into policy and follow up with Brian.

### **SC Policy 154.6 – 3 game guarantee U11 & U12 – Mica Goodrich**

Mica explains the change. Suggestion to change the wording to the following:

“All teams competing in the U11 and U12 age groups will be guaranteed 3 games.”

Kyle Pasley motions to approve with suggested changes. Toby Yoshida 2<sup>nds</sup> – all in favor, the motion passes.

### **SC Policy 1523 – Seeding – Mica Goodrich**

This change is to clarify seeding in response to the new US Soccer mandated birth year change. Because of the change and the potential of teams splitting, teams from different previous age groups could claim the title from the previous state cup in the new age groups. Suggestion to change policy to “the team chosen by the organization member.” Which is what the national league and desert premier league have done.

Motion to table policy and have Mica do research on the previous state cup champs and runners up to see where those teams are now (club) and where they’ve been aligned. Then we will email out finalized policy when vote takes place to for region 1 replacement.

### **SC Policy 1562 – Schedule Changes – Mica Goodrich**

Tabled. This will also be added to the email vote for mid-August.

\*Next scheduled board meeting September 21, 2016

## **Good of the Game**

Golf Tournament – Brian Babcock applauds the annual golf tournament and compliments Mica and the office on how well the event is run. He voices concern about marketing for the event and not having very many soccer club teams participating. He wants to see better advertisement, more soccer club teams involved because it is such a good event and it directly benefits the players in our association.

National Presidents Cup Tournament Recap. Bryan A. and Drew Hiatt gave a brief recap on the National Presidents Cup Tournament. The U17 Boys Rampage team took home the national title and both teams represented Utah well.

Brian Smith briefly goes over players that have passed away this summer. We will add moment of silence at the AGM for all UYSA Members that passed away that year.

Roberto Maturana finished with a series of questions including: board responsibilities, support from board and staff, how to get items added to the agenda. Drew encourages Roberto to reach out to the office for training/support when needed.

Loren Mott moves to adjourn. 2<sup>nd</sup> by Kyle Pasley Next meeting scheduled for September, 2016.

## **CONFERENCE CALL MEETING – follow up to July board meeting.**

August 18, 2016, 9:00pm

### **Attendance:**

Brian Smith, John Gygi, Loren Mott, Roberto Maturana, Toby Yoshida, Drew Hiatt, Bryan Attridge.

Brian Smith opens the meeting with first item – vote for region 1 chair replacement. Loren Mott nominates Russ Austin. Roberto Maturana 2nds. All in favor – Motion carries. Russ Austin is the new region 1 chair.

Bryan Attridge went over the 2 state cup policies.

### **1562**

John Gygi suggests language change – add “which may include”, leave comma and delete “changes” – add “or other exceptional circumstances” scratch approved by SCC.

John Gygi moves to approve with changes. 2<sup>nd</sup> by Toby Yoshida. Call for vote – all in favor – none opposed. Passes.

**1523**

Toby Yoshida makes motion to approve. 2<sup>nd</sup> by Roberto Maturana. All in favor. Motion passes.

**League policies**

**6344** – multi rostering and club passing

Toby Yoshida motions to pass both sections. 2<sup>nd</sup> by Roberto Maturana. All in favor – motion passes.

**6346** Modified Rules of Play – tabled. Daren Woolstenhulme needs to send out highlighted version to easily see the changes. Bryan will send out updated/highlighted version Friday, 8/19 to the board for email vote.

Brian Smith discusses potential to be the governing body of futsal in Utah for US Futsal. We've been approached and are looking in to it. Will report back at next board meeting with additional research and information.

Drew Hiatt announces that Affinity was purchased by Dicks Sporting Goods. More to come at their fall user group meeting in October.

Loren Mott asks about US Soccer/US Youth joint registration data base. Drew goes over the information that he has and the proposal that is out there from the organizations.