

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting - UYSA Office
July 20, 2017 – 7:00pm



Call to Order 7:00 pm

Brian Smith-President, Bryan Babcock-VP, John Gygi-VP, Russ Austin-Region 1, Toby Yoshida-Region 2, Justin Harryman-Region 3, Roberto Maturana-Region 4, Lisa Brockbank-Region 5, Kyle Pasley-Region 6, Drew Hiatt-CEO, Cindy Baron-League Manager, Josh Magleby-Events Manager, Scott Jones-SYRA, Dick Kunz-Comp Committee, Jenni Breckenridge, Kelly Moller
Call in: Bryan Attridge- Director of Operations, Eric Landon-Technical Director

Guest/Presentations

Positive Coaching Seminar – Kelly Moller

Study Session:

Small sided matches and referees – Cindy Baron

All 9U teams would be required to have 2 parents commit to be AR's for the games, if they ref at least 4 games they will be reimbursed by UYSA at the end of the season. Discussion being moved to September Board Meeting.

Innovate to Grow Grant – Andrew Hiatt

Send out Grant for board to look at – the grant proposal for UYSA to enter schools where we are not present and start after-school programs, promote fitness, growth of soccer. Eventually, the program could be turned over to a local UYSA soccer club.

Utah Surf Region realignment – Andrew Hiatt

Andrew discusses the membership numbers for Utah Surf. After this year's registration they have more players in Region 2 than Region 5 so their votes will now go to Region 2 for this year's AGM (unless their numbers change before AGM).

Policy 935 Sanctioned Tournament Match policy – John Gygi

John brings up that at a recent tournament his team had 3 games scheduled in one day, they did not advance and their tournament experience was over. He is worried about too many games for a team and hurting the overall tournament experience by scheduling this way. He would like to see policy that prevents more than 2 games scheduled in a day for sanctioned tournaments. Josh Magleby needs to take to tournament committee, Bring response back to the board for vote.

Board Meeting opened at 8:14pm

Reports & Announcements:

Discipline and Protest Reports – Bryan Attridge

UYSA Golf Tournament – Josh Magleby Sept 14 @ Cedar Hills Golf Club

SYRA appointment - Scott Jones scottref69@gmail.com

Park City is asking for

Business

Consent Agenda Items:

Financial Report

Board Meeting Minutes - May 18, 2017

6315.2. C Reschedule Policy – Cindy Baron

6315.3 Team Rosters and Participant – Cindy Baron, pull from consent

6315.4 Field Requirements – Cindy Baron

6317.1 Reporting Scores – Cindy Baron

Motion to approve Russ Austin except for 6314.3, Kyle Pasley second, all approved

Motion to approve Brian Babcock 6315.3, Kyle Pasley, all approved

Member Organization Application - Provo Athletic (Xolos) - Bryan Attridge

Xolos was formerly Provo United and will operate out of Region 5. Recommendation from office staff is to approve. Motion to approve Lisa Brockbank, John Gygi seconds, all approved. Motion passes.

Subsidy for Non-Affiliated Activities and Programs – Andrew Hiatt/John Gygi

Motion to accept by Russ Austin, second by Kyle Pasley, with amendment to 414 that recipient provides recognition/other conditions to uysa as approved by board of directors, second amendment to pass as policy only and next board meeting will have a discussion for the designation of funding (if any) for this fiscal year. Drew suggests waiting for Audit results in Sept and will know if there is extra money. All in Favor, motion passes.

Policy 6317.4 League Tie Breaker Policies – Brian Babcock/Cindy Baron

Motion by John Gygi, Second by Kyle Pasley, all approved

State Cup Policies – Josh Magleby

Motion by Kyle Pasley, Second

All in Favor

Josh will fix grammatical errors.

Positive Coaching Seminar – Andrew Hiatt

Motion by John Gygi to end the meeting.

Executive Session

*Next scheduled board meeting 7:00pm on July 21, 2017