



UTAH YOUTH SOCCER

ASSOCIATION

Board Meeting - UYSA Office
July 19, 2018 – 8:00pm

Board Meeting Called to order: 8:00

Brian Smith, Brian Babcock, John Gygi, Russ Austin, Justin Harryman, Renata Lawson, Lisa Brockbank, Kyle Pasley, Eric Landon, Bryan Attridge, Jenni Breckenridge, Carly Brown, Josh Magleby, Jen Rader, Scot Boyd, Dick Kunz

Presentations/Guest

Lorin Palmer – RSL Juniors and UYSA

Patches on uniforms, player appearance, clinics, more involvement. Like Jr. Jazz program.

Discount at store, picture of team, ticket for Royals or Monarchs

MySoccerParenting.com Partnership – Jen Rader

Utah Youth Soccer has entered into a contract with mysoccerparenting.com, all players will have access to a website with information on education for parents, they have resources for parents and coaches.

Access to sideline project.

Start with Presidents and Doc's and move down. Webinar, website, AGM

** A parent volunteer association that could help drive this.

Can we add this into UYSA registration so they know they have a membership

Public Comment (2 minutes per person)

Reports & Announcements:

Discipline and Protest Reports – Bryan Attridge

Have Scot send us a statement on how the clubs have been handling situations and send it out.

Adjudication Committee Report – Scot Boyd

Great response to email for committee members

Ogden City SC Recap – Bryan Attridge & Eric Landon

Great first season, team learned and grew excited for next season

Regional Presidents Cup – Andrew R. Hiatt

B17U Seven Elite won national Presidents Cup

Business

Consent Agenda Items:

Financial Report

May 17, 2018 Board Minutes

All approved

Policy 153 Breaking Tie Votes in Elections – Andrew R. Hiatt
Motion to approve Kyle Pasley, second Justin Harryman, all approved

United Academy OM Application – Carly Brown
Motion to accept Lisa Brockbank, second Russ Austin, all approved

State Cup Policies – Josh Magleby
Needs to run through rules and revision just the seeding part

Motion to accept minor changes except anything with draws and seeding of teams Russ Austin, Second Lisa Brockbank, approved by majority
Kyle Pasley Opposed

Josh Magleby has changes on his document.

Sanctioned Tournament Policies – Josh Magleby
9.2 Tournament Sanctioning
921 Sanctioning Criteria
6- In the case of a merger, if one of the parties has held their tournament, the other party is precluded from hosting its tournament.

Take to Rules and Revisions-- Bring back to September Board Meeting.

Policy 6310 Tryouts-- Brian Babcock (**CORRECT NUMBER on agenda**)
Striking of #3-
Motion by Brian Babcock, Second Lisa Brockbank approved by majority
John Gygi & Renata Lawson opposed

Adjournment 10:10

*Next scheduled board meeting 7:00pm on September 20, 2018