

UTAH YOUTH SOCCER ASSOCIATION

Board of Directors Meeting
The Orthopedic Specialty Hospital
Murray, Utah
July 17, 2014



Call to Order

The regular monthly meeting of the Board of Directors of the Utah Youths Soccer Association was called to order by Brian Smith, President at 8:08 on Thursday July 17, 2014, at The Orthopedic Specialty Hospital, Murray, UT. The following Board Members were present during the meeting.

Roll Call

Brian Smith – President
John Gygi – First Vice President
Brian Babcock – Second Vice President
Loren Mott – Region 3 Director
Kyle Pasley—Region 6 Director
Andrew Hiatt – CEO

Conference call: Toby Yoshida – Region 2 Director

Other in attendance: Bryan Attridge – Director of Operations, Eric Landon – Director of Coaching, Carly Brown – Manager Member Service, Jenni Breckenridge – Receptionist, Orden Yost – Tournament Director, Norm Williamson– SYRA, Scot Boyd– Disciplinary Committee Chair, Bruce Cuppett–Facilities Manager, Victor Galindo– Region 4 Director Nominee

Not in Attendance– Allan Haycock – Region 1 Director

Study Session

U10 and Younger Multi Roster

Bryan explains the current multi-roster policy; suggests that the board discuss the option to allow players to multi-roster between different play types. Eric suggests allowing U9 to multi-roster to U10 and U10 players to multi-roster to U11. The board discusses different pros and cons between players playing in two different play types and multi-rostering.

Brian tasks Jodene, Eric, Patrick, Loren, and Bryan to discuss and work on defining terms and writing policy to present to board.

Non X league/IRL/SCL sanctioned programs

Drew discusses the importance of sanctioning the district programs. Brian explains that writing a policy to somewhat govern the district program. Jodene states the importance of needing a clearly written policy for programs that are not currently listed in the policies.

Office/Training Center Update

Bruce presents a slide show to the board on the construction updates for the new UYSA property on State Street. On July 23, 2014 at 7pm a neighborhood meeting will be hosted at the Rio Tinto offices to show the plans for the practice field with lights.

National/Presidents Cup Reports

Bryan shares with the board the results of the U15 Girls Crush team who won the National Presidents Cup in Greenville, South Carolina. Crush team had outstanding sportsmanship and was supported by the teams they had beaten in the championship game.

In the past 4 years UYSA has sent 4 teams to National Presidents Cup and all 4 teams have come back with a Championship.

****Bring the U15 Crush team into next board meeting to congratulate them.****

****Reward team by reimbursing them in entry fee costs.....something to think about****

La Roca U14 girls' team will be playing in the National Championship Series in Baltimore, MD on the week of July 21, 2014. Mica Goodrich will be traveling with them as the State Representative.

Bylaw 441 Standing Committee's

John, Eric, and Drew discuss combining the Competition Committee, the Recreation Committee and the ODP Committee into one Player Development Committee. The PDC would have 3 subcommittees – Competition, Recreation and ODP. One representative from each region would be a part of each subcommittee. Drew shows examples of Competition Committees from the NFL, NBA, and the NHL. John suggests the board take these suggested bylaw changes to their regions to get feedback. Any ideas on the Player Development Committee should be sent to Eric, Drew and John.

****Drew expresses that we shouldn't be making such a distinction between rec and comp play types. All the players are here because they like playing soccer.****

Study session concludes at 10:02 pm.

Board Meeting begins at 10:02 pm

Board acceptance the June 19, 2015 Board Meeting Minutes

Business

Appointment of Region 4 & 5 Board Member

Drew introduces Victor and briefly goes over his resume. Brian motions to nominate Victor Galindo as the Region 4 Director. Kyle and Toby second motion. Board of Directors appoints Victor as the new Region 4 Director until the AGM in March of 2015.

Brian introduces Debbie Francis. Brian motions to nominate Debbie as the Region 5 Director. All in favor of Debbie Francis as the Region 5 Director. Board of Directors appoints Debbie as the Region 5 Director until the AGM in March 2015.

Forfeit Policy

Forfeits would be for not showing up, not enough players, would not receive negative 3 for nets, fields etc.

Motion John Second by Kyle

Motion to clarify “failing to appear or provide enough players to field a team” A major forfeit except for exceptional circumstance as determined by league commissioner

John motions to adjourn, Kyle seconds motion. Brian Smith closes the board meeting at 10:23 pm.

Adjournment

Next Regular Meeting of the Board of Directors – August 21, 2014 ‘Conference Call’