

UTAH YOUTH SOCCER ASSOCIATION

Board of Directors Meeting

TOSH Auditorium

Murray, Utah

July 18, 2013 7:00 p.m.

Call to Order

The regular monthly meeting of the Board of Directors of the Utah Youths Soccer Association was called to order by Cindy Baron, President at 7:09 on Thursday July 18, 2013 at the Tosh Auditorium, Murray Utah. The following Board Members were present during the meeting.

Roll Call

Cindy Baron – President

John Gygi – First Vice President

Brian Smith – Second Vice President

Allan Haycock – Region 1 Director

David Mills – Region 2 Director

Mark Osborne – Region 4 Director

Darren Woolstenhulme – Region 5 Director

Kyle Pasley – Region 6 Director

Andrew Hiatt - CEO

Excused Absence: Loren Mott – Region 3 Director

Other in attendance: Tim Wheelwright- Protest and Appeals; Orden Yost – Tournament Chair; Terry Ogden – Region 6 Administrator; Eric Landon – Director of Coaching; Morgan Gilliam – Event Director; Bryan Attridge – Member Services Director; Carly Brown – Assistant Member Services Director; Jodene Smith – State Registrar; Norm Williamson – SYRA; Bruce Cuppett –ODP Administrator; Jared Sumption – UVU Athletic Director; Vince Otoupal – UVU Athletic Director; Tracy Proulx – Competition Committee Director

Acceptance of Minutes- May 18, 2013

*Reports Included in Packets

Calendar Items

UVU Proposal

Jared Sumption, UVU Associate Athletic Director, presented a partnership with naming of the soccer stadium for the UVU stadium and requested UYSA to consider a 10 year agreement with UVU (usage of 4 intramural turf fields & 1 championship field). Come to a usage agreement to play State Cup & President's Cup on fields. President Cindy Baron thanked UVU for making the presentation and asked the board to consider the opportunity in executive session.

Concussion Policy Update

David Mills discussed the Region 2 Concussion Meetings (2 meetings arranged). UYSA would like 4 board members or key figures per club to represent at each region concussion meeting. Next year it will be proposed that all coaches attend concussion meeting or videotaped concussion presentation.

DPSL to Region IV DPSD

The Utah DPSL and officially merged with US Youth Soccer's Region IV Far West Region League. The new league will be called the US Youth Soccer Far West Regional Leagues Desert Premier Soccer Division. UYSA will have around 30 of its strongest teams participate in this year's league (Girls and boys U12-U18). The winner of each division will earn an automatic bid to the Far West Regional Tournament.

State Select (ODP) 2013-2014

Bruce gives explanation of new tryout dates, locations of tryouts, training times at the United Center, and the details of the Combine and ODP Championships.

ACTION ITEMS

Utah Development Academy MO Application

Bryan discusses Utah Development Academy's membership application. UDA has currently met the number of registered members and their status as a non-profit 501 (c) (3) is approved. UDA is starting a recreation program for refugee players (Dry Creek/Breakthrough.) Tyler Stockstill is getting grants for players to participate in the programs. John Gygi motions to approve, David Mills 2nds motions. Motion passes.

X league Club Pass

Tracy Proulx discusses x-league club pass policy. She explains that the player must stay on the primary roster, a U9 player may not club pass, a U-10 player can club pass 4 times per season. This policy will be implemented into the fall season. Mark Osborne motions to approve, Darren Woolstenhulme 2nd motion. Motion Passes

Try Out Policy Review Update – Special task force

Members of the Try out Policy Board are as follows: John Gygi (Chair), Tim Wheelwright, Darren Woolstenhulme, Bruce Cuppett, Allen Haycock and Morgan Gilliam. Will report next month.

BUSINESS

Policy 6534

Eric Landon discusses taking out 6534 Conflict of Interest Policy. Motion to delete Darren Woolstenhulme, Brian Smith 2nds the motion. Motion fails.

Board discusses in order to avoid conflict of interest Eric will present a list of coaches for ODP to the board if there appears to be a conflict of interest. Darren Woolstenhulme motions to have board approval for coaches, Kyle Paisley seconds. Motion passes

Policy 6323

Eric discusses to change the policy to implement a license waiver fee of \$25 for waiver and \$50 for extension of waiver. Eric discusses the need to add more courses and creating a coaching education staff of 9 coaches. Tim Wheelwright- keeps statement about "an individual may only obtain an E Waiver one time" in policy. Discussed there will be one waiver and one extension. Jodene Smith presents the idea to submit the waiver and the fee to UYSA office, therefore eliminating a step for registrars to sign and submit the form to the office. Make waiver available to be submitted and paid for on Affinity, sign up for course when they are submitting waiver and fee and if they don't take course, they will receive no refund. John Gygi- discusses that the extension has to be applied for before the waiver expires. John Gygi motion to accept changes, Brian Smith seconds the motion. Motion approved

Region 2 goal cost

David Mills explains Region 2 will not to pursue any help from UYSA for goals.

U19 players on U18 teams

David Mills discusses making the U18 D2 bracket a U-19 division. David suggest having a policy that U19 teams can only have players that are still in high school and that the team be placed in the lowest U18 bracket. Jodene Smith tasked to write policy for U18 team to be U19 division by end of month. Board approves motion to accept new policy and task Jodene to get policy written. Bryan Attridge will send finalized policy to board prior to posting on website.

State Cup Rule Changes 2013-2014

Morgan Gilliam explains State Cup changes: 1. implementation of a fee and put status as “in bad standing” for teams that win state cup and drop out of Far West Reginoals. 2. Numbers on jerseys must be silk screen printed on jerseys. 3. Team Eligibility- all player transfers (club pass players) must occur 72 hours prior to roster freeze. 4. U11 and U12 age players can play in State Cup and President’s Cup. Motion to consider changes as follows:

- 1135-from \$1500 to \$2000 - John Gygi to change. Policy approved
- 115 to \$2000.00 and clean up verbiage. Mark Osborne motion, David Mills 2nds. Motion approved
- 1319 Darren Woolstenhulme makes motion, Dave Mills 2nd. Motion approved
- 1445 Kyle Pasley motions to accept, Mark Osborne 2nd Motion approved
- 1611 Brian Smith Motion to accept, Mark Osborne 2nd motion approved

State Cup Proposal 2013-2014 & moving forward

Morgan discusses shortening the amount of days from 11 days of games to 6 days of games. Extend the registration deadline by 22 days. Eliminate mandatory meeting, instead host online podcast (48 hours to participate) must sign

Open check-in for multiple days at the UYSA office

Proposed that West Jordan fields open specifically for State Cup (City needs to approve)

The above procedures are good to move forward with.

If you are in the Premier League → you cannot play President’s Cup, Cindy Baron motion to table until August, Brian Smith seconds.

Provisional League – Cindy Baron

Implement rule- members who have participated on their high school teams are ineligible to participate in the provisional league during the same seasonal year. Darren Woolstenhulme motion to approve, Brian Smith 2nds motion, motion passes

Adjournment

Executive Session

Next Regular Meeting of the Board of Directors – August 15, 2013