

Utah Youth Soccer Association  
TOSH Auditorium  
Board of Director Meeting  
June 30, 2011  
7:00pm

**Call to Order**

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by Cindy Baron at 7:10pm at TOSH in Murray, UT. The following Board Members were present during the meeting:

Cindy Baron – President  
John Gygi – Vice President  
Brian Smith – Vice President  
Drew Hiatt – Executive Director  
Allan Haycock – Region 1 Director  
Dave Mills – Region 2 Director  
Loren Mott – Region 3 Director  
Von Mordecai – Region 5 Director

Also Present: Bruce Cuppett (State Cup Committee Chair), Daren Woolstenhulme (Competition Committee Member), Casey Walker (Competition Committee Chair), Terri Baker (Rules and Revisions Committee Chair)

Absent: Trish Roberts (Region 4 Director)  
Kyle Paisley (Region 6 Director)

**Acceptance of Minutes**

Brian Smith motions to accept minutes. Dave Mills seconds. Minutes are voted and approved

**Announcements/ Calendar**

- There will be no Board meeting in July
- RX Savings presentation- discount program to be made available to members, coaches, donors, etc. No cost program for UYSA or participants. Discount on prescription drugs and hearing aids. No fees, just distribute program to members, etc. Brand CVS brochure for UYSA, private branded brochure. They print all collateral and brochures. Co-branding and logo. For every prescription filled UYSA gets \$0.22. UYSA's responsibility is to communicate with members four times a year. Member data is private; CVS has no access to UYSA members' information.
- Membership number is up, UYSA is growing: 40,567

**Unfinished Business**

- **Approval of new Member Organizations**  
Some of the organizations are asking for additional time. Those asking for additional time are being deferred to Terry. Voted to wait until have all new member info. Von asks

if new Member Organizations that have applied have already been put through. Cindy says no one has finished submitting all of the information. Terri says one organization asked for more time to get their own 501(c)3 status. Drew check with Bryan if any have been completed and let the Board know.

- **UYSA RSL Kids Club**

Drew says Scoreboard Sports approached Drew. Competitive soccer. Hard plastic ID card for UYSA kids with \$10 to spend in Scoreboard Sports. UYSA branding on card. Scoreboard Sports paying for it. Working with TOSH and Addidas as well to include them. State competition only.

## **New Business**

- Section 6- John Gygi is still working on getting it finished. Greg came up with try-out policy. Casey says biggest concern was transfer and try-out policies were not incorporated in yet. John says it is being left as release policy instead of transfer policy. Bruce says pg 4 item 6- does not apply to U11 and U12, they can play in President's and State cup. Don't travel for Presidents Cup but can for State Cup. Cindy says pg 2 6.2.3 section 3 G needs to be taken out. Guidelines need to be uniform with other organizations. Drew says pg 9 tie breakers needs to mirror what State Cup does. Terri suggests lightening up on transfer policy before July 15<sup>th</sup> so kids can pick their team. Brian suggests keeping it the way it is until next year. Terri says ADG is not letting kids move from one team to another within the same organization. Cindy says after registration fees are paid any movement is constituted as a transfer. Von worries about the fact that kids can't know what team they made. Teams are over-rostering themselves. Cindy says clubs are saying if the kids try-out they are still being forced to pay club fees even if the kid doesn't want to go to that team. Casey suggests trying-out new try-out policy next year and see how it works. Dave says members don't know what way organization is going because it is changing. Brian asks where UYSA got structure from. Board says Greg had done research from other states and structured off of those. Dave says doesn't think this section is ready. Casey doesn't think competition committee needs to meet again. John needs to incorporate more into it. Dave says there needs to be a few changes to ODP. Cindy says to make recommendations instead of enforcing some things, i.e. Grass being 2 inches. John suggests putting certain committee interpretations in. Brian asks do we need to put anything in to address extenuating circumstances. John replies we can go in and add examples as we go along. Cindy says with transfers, they need to be acted upon promptly. Von asks about enforcement on policy that ODP should be adhering to. Brian says there isn't much you can do as long as there's an OCP program. Bruce says there's so much shifting of coaches trying to cover all the training and coaches that don't show up. Need to keep DOCs involved. Von says problem is when they step in and take kids who clearly don't belong there. How do we enforce and document. Drew says issues come to him and his makes a report. John says main section looking at is 6.2- everybody send John their comments to put together. Casey asks if we are starting Fall of 2012 or this year for U9 and U10 being regionalized. Drew says U9 and U10 will be regionalized for sure, U11 is the question. Cindy says everyone read section 6 and get comments to John this weekend.

- State Cup- Bruce explained hand-outs for State Cup. Changes to State Cup rules have to be in place before Bruce's applications are shut down. Reviewed new rules: rule 3.1.8; rule 5.4.1- Tie Breakers; rule 5.7.1; rule 7.4; rule 9.1.3.1; rule 10.4; rule 17.5.  
Bryce says because Addidas was lost as main sponsor, it is going to cost about \$300 more per team to go to Far West Regionals. Bruce says we need to increase State Cup fee by \$50 per team, from \$700-750 to pass teams onto Far West. Daren says communication should be given to coaches and teams so they understand the big picture of the fees. Bruce says State Cup committee is going to look how they are going to restructure State Cup with a Gold Division that moves to Far West and Silver Division that play for title. Bruce says they need volunteers to help structure State Cup. Daren says each region should have a representative with State Cup committee. Cindy says it has to be more specific and applied and get more volunteers who are willing and committed. Each Board Member should be looking for volunteers who would be committed. John says put information on UYSA website for volunteers. Drew says UYSA needs to grow volunteer base. Dave suggests making representative an elected position on State Cup committee. Brian suggests making it a requirement to have volunteers to be in tournaments. Bruce wants volunteers for the planning. Casey suggests enforcing "soccer service" for red cards. Cindy suggests "UYSA service" for scholarship kids. Bruce asks for motion to approve proposed changes to State cup for Fall 2011 and Spring 2012. Brian motions to approve, pending clean-up. Voted and approved pending clean-up. Cindy motions to change state cup fee to \$750 end of this month. Brian seconds motion. Voted and approved.

## Reports

- Regionals President's Cup-Cindy says make sure we know what city will and will not allow you to charge for. Complex looked much better. Was a success. UYSA wants to apply to host Nationals in 2013.
- Far West Regionals- Had 3 fights but they were not our fault and our coaches handled it well
- Club Pass- Nationals has proposed 22 player roster all the way down to U13. Club pass would apply to regional level and up. Allows players to move more readily within an organization. There are elections up for Nationals. Cindy proposes that this body support Ed to get some change.
- John wants everyone started on same day. Brian says a lot of city access to fields close in October and then would have to fight the city on that. John moves to have all State Competition teams, where possible, start on Aug 27<sup>th</sup>. Brian seconds the motion. Dave suggests taking it under advisement for next calendar year. Premiers and D1 teams start earlier on Aug 23<sup>rd</sup>. Brian calls a question. John withdraws the motion
- Drew announces new scheduler: Sherri McBride. Drew says bylaws need to be changed where it says 3 games every 2 weeks. Greg is in Arizona with the RSL U17s. Greg wants board to know the E waiver is having your D-license and getting your E waived. A lot of confusion on data input, Drew is going to present more to board next meeting in August. Dave says wording of waiver needs to be changed because it is confusing. Terri suggests having a D waiver and an E waiver options. Drew suggests having an option that says no license in affinity. Von asks if clubs can sponsor D classes. Casey says there's an application online to hold D courses.

Drew thanks President's Cup volunteers that helped out. La Roca U17 girls is going to Des Moines, Iowa to play for 3<sup>rd</sup> or 1<sup>st</sup>

Drew announces positions for Executive Assistant starting July 26<sup>th</sup> and Events Management Director to manage UYSA events. National search for Events Management Director, no decided close date. Took scheduling responsibilities out of Events Management Director job description.

Office will be closed tomorrow (July 1<sup>st</sup>) and Monday (July 4<sup>th</sup>). Sherri's pregnant and due in January!

Loren has no report this month.

Dave mentions that UYSA is making changes so quick that nobody can stay caught up. Who schedules the lower region games? Drew answers UYSA office. Discussion about regional boundaries and X-League teams. To qualify for U11 premier you have to compete in X-League.

Allan announces that the two leagues in Cache Valley are going to start playing together. Hosting South Cup

Casey, Daren, Bruce, and Terri have no report

Von asks about RSL tickets. Drew answers Scott Reynolds is going to be taking care of it. Asks about scheduling Ref courses. Casey says get a hold of Kevin Griffiths to set up course.

Brian reports on great job done at Regionals in Boise, happy to see Utah representation there. Feels that organization/ office staff, board of directors, etc. is maturing. Starting management training courses. Excited about TOSH Indoor field and possibilities there. Send any ideas about this to Drew.

### **Good of the Game**

### **Adjournment**

Cindy motions to adjourn. Voted and approved. Meeting adjourned at 9:39pm on June 30, 2011.