

UYSA Board of Directors Meeting June 2014

Conducted via conference call

Called to order at 8:06 pm 6/19/2014

Present

CEO - Drew Hiatt

President - Brian Smith

VP 2 - Brian Babcock

VP 1 John Gygi

Region 6 - Kyle Pasley

Region 2 - Toby Yoshida

Region 1 - Alan Haycock

Region 3 - Loren Mott

Others Present

Director of Operations - Bryan Attridge; League Commissioner - Daren Woolstenhulme; Director of Coaching - Eric Landon

Business

1) League Commissioner Policy -

Daren explains the proposed policy for the League Commissioner. Board needs to vote on principles and concept and once approved, John Gygi will work on updating language in policy sections. Both section 6 player development and section 5 adjudication will be updated. Daren suggests implementing tracking program for league commissioner. Daren will work with John to get policy language ready before the July board meeting. As the former disciplinary chair Brian Babcock recommends structure and feels it is great step forward for our state competition league.

Motion was made to approve structure and concept of the new league commissioner policy by Brian Babcock. Kyle Pasley seconds motion. All in favor – none opposed. Alan Haycock abstains. Policy Passes

2) Rescheduling Policy -

Policy proposes a two week rescheduling window before season starts for reschedules to be done. During the season one voluntary reschedule is allowed per team with a required 50 dollar fee. The State Office will look in to Affinity reschedule feature and fee set up for reschedules/options etc. The Comp Committee recommends approval as presented.

Motion made by Kyle P to approve policy but recommends striking fee allocation language. Brian Babcock accepts motion with Kyle's recommendation and added clarification that the 50 dollar reschedule fee be paid to the State Office. 2nd by Brian Babcock.

Further discussion: Hesitation by Alan and Toby with limiting reschedules to one for the rest of the season. Daren suggests making the reschedule tied to the initiating team - 1 reschedule initiation per team. Brian Smith expresses concern about over-regulation but can support as long as we run it on a trial basis.

Kyle withdraws original motion and makes new motion – motions to pass policy as presented with these changes – 1) Change language to reflect that the reschedule fee will be paid to the state office. 2) Remove language that specifies where funds will be allocated. 3) Change language to state “both head coaches agree and neither coach has already initiated more than 2 reschedules”. This will allow a maximum of 3 initiated reschedules per team. Brian Babcock seconds motion. All in favor none opposed. Policy passes.

3) Forfeit Policy

Proposal is to change policy to award negative 3 points only to teams who forfeit for not traveling. Daren will write up and give it to John for review. Other forfeits may be reviewed by league commissioner. Table until next meeting

*Look at tie breaker rules across tournaments and leagues and decide if we need to make a change to our current league tie breaker rules.

4) Approval of 2014-2015 Budget

Drew Hiatt submitted budget to financial committee headed by John Gygi. Drew suggests making a tweak to money because of new reschedule fee. Brian asks for update on new building and how budget has been affected, answer is - \$90,000 a year on a mortgage – Only 4,000 on a profit/loss statement. The principal will not show a loss will just show paying off mortgage. Because of fee changes in league it is unlikely that we will need to dip into our reserves for building expenses. We currently have a \$1 million dollar liability on our mortgage for the building and we project to have resources to pay for the \$500,000 for remodel of building and new turf field. Building will be done Aug 15, field will be done Oct 15. Budget is ready for approval with both income and expenditures believed to be in best interest of Association.

Brian Smith calls for vote – all in favor 2014-2015 annual operating budget as approved.

5) Open Board Positions

Drew reminds board of open positions. Calls for nominations and applications in those regions. Positions will hopefully be filled in July 2014.

6) U10 and younger multi roster rule

Discussion about changing current policy to allow U10 and younger to multi roster and to allow multi rostering between play types. Eric Landon will work with Bryan Attridge and Naomi Foreman to gauge interest in changing the policy. Tabled until the next study session

7) Bylaw Change for VP duties

Presented by Brian Smith - Change will allow president to allocate duties to the VP of his choosing. John recommends inserting the word “either” into the policy – either the finance committee or human resource committee. Kyle Pasley motions to approve with John's suggested amendment. 2nd by Alan Haycock. No further discussion. All in favor. None opposed. Motion passes.

*Needs to be put on AGM agenda to be ratified at our next AGM. Effective immediately.

8) State Cup

New State Cup format was approved last August. Drew Hiatt explains new format and flow. State Cup champion gets #1 seed and automatic draw into the quarterfinals. 1st, 2nd, and 3rd place team in gaming

league gets the next three seeds and automatic bids into the quarterfinals. Drew explains how preliminary games and fees will work for the rest of the teams in each bracket. Will consist of preliminary games to be played before scheduled quarterfinals. Fee will be paid by each team and teams will receive refunds if knocked out before the semifinals. All new details are posted on the website and will be updated in state cup policy section.

Motion to adjourn meeting made by John Gygi and seconded by Kyle Pasley.