

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA Office
June 18, 2015 @ 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 John Gygi, First Vice President at 7:38 pm on Thursday June 18, 2015 at the UYSA Office Conference Room in Sandy, UT. The following Board Members were present during the meeting.

Roll Call

John Gygi – First Vice President
Brian Babcock - Second Vice President
Toby Yoshida – Region 2 Director
Loren Mott – Region 3 Director
Victor Galindo – Region 4 Director
Andrew Hiatt – CEO

Conference Call: Allan Haycock - Region 1 Director, Terry Ogden - Region 6 Administrator
Excused: Brian Smith - President, Joe Ballstaedt - Region 5 Director, Kyle Pasley - Region 6 Director

Others in attendance: Eric Landon - Director Of Coaching, Bryan Attridge - Director of Operations, Jenni Breckenridge - Receptionist, Orden Yost - Sanctioned Tournament Chair, Patrick Rennie - Competition Committee Chair

Guest/Presentations

UV Elite Board -- Postponed

Study Session

John Gygi opens study session at 7:40 pm.

Club Standards Project – Eric Landon

Sent to Member Organizations, due back by July 15, 2015. Suggested to turn website page into a map of Utah with Logos of Member Organizations. Looking into options, hope to have new structure on website started by end of July.

FYI - Boca FC Region 2 (now) Ascent FC – Andrew Hiatt

Club Name changed from Boca FC to Ascent.

Club Pass restriction ‘weekday’ – Eric Landon (PDC)

PDC would like to see reports from Fall Club Pass to see how coaches are using the club pass, will make recommendations to change if needed at that time.

Small Sided Games – Eric Landon

Waiting to hear from US Soccer Federation on new requirements.

Eric Landon Recommends that Fall 2016 UYSA move to U12 -11v11, U11 9v9, U10-U8 7v7. Fall 2017 UYSA move to U12 - 9v9, U11 9v9, U10-U8 7v7.

Add to Next Agenda- U19 bracket in gaming League - John Gygi

Board Meeting

Board Meeting is opened at 8:18 pm by John Gygi

Reports & Announcements:

Financial Report – Andrew Hiatt

Acceptance of Minutes: April 16, 2015

Minutes approved by all

Business

2015-2016 Budget – Andrew Hiatt/Financial Committee

Discussion – The label referee assignor is money for referee fees (clarification)

Toby Yoshida motions to approve budget, Victor Galindo second motion, Motion approved.

UV Elite Member Organization Application – Bryan Attridge

Tabled to next Board Meeting

Chaos Soccer Club Inc. – Bryan Attridge

Brian Babcock makes a motion to approve Member Organization Application, Loren Mott seconds the motion, Motion approved.

Policy 1412 – MO Applications – Andrew Hiatt

Discussion- Wording is not acceptable, need new wording on Member Organization renewal reviews.

Review requirements for 501c3 guidelines.

No Action taken. Put in future Study Sessions.

Policy 5.2 Disciplinary Matters – John Gygi/Bryan Attridge

Discussion- A complaint filed or discovered by the office will move to League Commissioner or Disciplinary Chair as determined by the office according to section 5222 within 3 days. Timelines and how a review of the protest can be made are included. There will be 2 different forms that will walk complainant through the process, posted under risk management on website.

Allan Haycock made motion to approve, Loren Mott second motion, Motion approved.

Policy 6315 – U12 Coach Suspensions – Daren Woolstenhulme/Brian Smith

Toby Yoshida made a motion to REJECT, Allan Haycock seconds motion to REJECT, Motion approved.

U12 Coach Suspensions is NOT approved.

Send to PDC for review.

Policy 7231- Registrars – Carly Brown

Discussion- Clarification on NEW registrar's certification deadline.

Brian Babcock motions for approval, Victor Galindo second motion, Motion approved.

Good of the Game

National C License course is currently being held at the UYSA offices June 13-21, 2015, it is going really well. Building has been great.

Field Grant of \$25,000 was donated to Ogden Soccer Complex. Second field will be done this fall.

Meeting adjourned at 10:08 pm.

Next regular meeting of the Board of Directors - August 20, 2015 8:00 pm at UYSA Office.