

Utah Youth Soccer Association  
Minutes of the meeting of the Board of Directors  
May 19, 2011

CALL TO ORDER

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by President Cindy Baron at 7:00pm at Rio Tinto Stadium in Sandy, UT. The following Board Members were present during the meeting:

Cindy Baron – President  
John Gygi – Vice President  
Brian Smith – Vice President  
Allan Haycock – Region 1 Director  
Dave Mills – Region 2 Director  
Loren Mott – Region 3 Director  
Trish Roberts – Region 4 Director  
Von Mordecai – Region 5 Director  
Andrew Hiatt – Executive Director

Also Present: Greg Maas (Technical Director), Rick Flores (Assistant Technical Director), Terri Baker (Rules and Revisions), Pat Sebring (Tournament), Sarah Smith (TOPSoccer), Casey Walker (Competition).

Absent: Kyle Paisley (Region 6 Director)

**Unfinished Business**

1. Minutes deferred until next month – voted and approved
2. Announcements Calendar – May and June are crazy. Cindy suggests next board meeting moved to June 30. Drew will get location and get it out to everybody. No other announcements for Calendar.
3. Presidents cup – Schedule for mon wed Friday already up. Utah received 3 more wildcards. On schedule everything with 0 means they are not sure which team it is coming since their tournament is still going on. Mock of parking assignments and field marshals sign ups (john gygi in charge) in agenda. Dave Mills is in charge of parking. Contact Mills if you have people that want to help. 8 fields marshals most days and only 5 on Sunday. Need someone in VIP lot and pass only lot. Sign up first and we'll fill in others. Fields have been walked and are in fair condition. Region suggested fields be cut before tournament. We are hoping to get to 1 ½ inches, right now at 3 inches. City is watching fields to make sure they're not torn up. We need support/staff to help out with Event. We need more referees. 50 volunteer refs from Utah. 24

refs coming in, we need about 80. Options discussed for acquiring more referees. No additional comments or questions for PC.

4. New Member Organizations. Terri Baker has concerns with new clubs. Generally, no elected terms, voting in or out of positions, UYSA bylaws do not hinder this but Terri feels it's a bad thing for UYSA and a breeding ground for unethical practices. Not allowing for public participation. Terri proposes putting together short list of basic recommendation for new clubs forming. IE, use Robert rules, follow UYSA bylaws and policies, members need oversight, also provisions for annual general meeting AGM. TB feels they all could move on with affiliation but she has concerns. Vaughn M. suggests very strong baseline foundation for new clubs.

Cindy Baron suggests new clubs submit MO apps to Region Directors before being voted on by BOD. All MO apps need to be revised and turned back in by June 15. Motioned on and approved by the board. Voted on and approved for all new applicants.

Applications must be back to us by June 15 to receive membership approval. All voted in favor of sending this one back.

5. Deferring RSL kids club until next meeting, motion passed.

### **New Business**

6. Protest, Appeals and Discipline. Motion to approve pool list and appoint Tessa Santiago as Assistant Chair. Approved. Suggested to look at again to appoint 3 co chairs in the future.

7. Budget – Presented to board last meeting. Gygi and Drew made moderate changes since then. Finance committee to meet every quarter to see if changes should be made and brought to the board. No concerns or comments concerning budget from board. Finance committee recommends approval. Motion made to approve, Motion approved by BOD.

8. Policy Updates - addendum to registration policy. 3:10. Bad Standing Lists. Owed entity will contact state office to add player to bad standing list. Coordinate with ADG to create bad standing report that will be sent out to CLR by Dir. of Member Services each month. Brian Smiths policy update mostly scratched, can be done in the system.

9. Section 5 – given out last month. Adjudication Policies and Procedures. Only thing that needs to be changed is putting 3 co chairs in each area so there is a coordinating person spear heading each issue. Get rid of numbers (no less than 6, scratch no more than 9). Motion to approve. Motion to approve. Motion passed for Section 5.

10. Section 6 – Player Dev. Policies and Procedures. Competition committee tasked to look at, change and get to board before next board meeting. Motion to put up document as a Draft

subject to approval at next board meeting. Where finalized document will be voted on. Motion passed. Get to Tracy, Casey and John by the 6<sup>th</sup> .....board comments and revisions. X-league name discussed but nothing finalized.

## **Reports**

Terri Baker - no report, or already received earlier in the meeting

Brian Smith - no report

Pat Sebring - tournaments start next week

Sarah Smith - president event coming up, just rolling along

Rick Flores - organize for urban areas after school programs. Grass roots rec committee has been outstanding. Latino Coaches Association is in full swing. Lots of new coaches contacting Rick who aren't affiliated.

Greg Maas - reiterate work that Rick and Greg are doing for after school programs. Lat Coaches Ass going to be a great resource and addition to UYSA. Meeting with Victor from Victors Tires, who is very well connected. Continue to build trust with these areas. State cup is going well with finals starting next week. Coaching education is right around the corner. Gentle reminder to all coaches, keep Rick or Greg in touch with fields, coaching education. Rick and Greg plan to do a lot of the courses this summer. Keep continuity with each license and look at age group progressions. National Youth license coming up this summer and UYSA will be hosting the event at Jordan high school hopefully. Aug 16-20. Each region needs to identify at least 2 coaches (from rec?) to take course. Fee is 600 dollars with all day class, 8 am to 6 pm and we need 24-36 on the course typically.

Trish Roberts - follow up with concerns from last month. Disciplinary problems need to be updated to region chairs.

Vaughn M. – District reincarnation in Region 5 that really isn't a district. Leagues play popping up in Region 5.

David Mills – Asked about no player pass no play rule, Has this changed? One pass was granted by Casey Walker through the state office. Discussion made on these passes given out. Referees complaints discussed. Rosters questions? How do we train referees on interpreting game day roster?

Casey Walker – No report

Allan Haycock - Dev. Pass discussion. Developmental pass for multi rostered players. Policy on dev. Passing for multi rostered players needs to be implemented. IE, multi rostered players cannot dev. Pass OR they can only dev. Pass from their Primary team.

Loren Mott – Reported on Region 3

Drew - Game Day roster- 5 coaches on roster allowed. Numbers go down, pictures go across. Travel Roster discussed for implementation. David Mills suggested making players still fill out player action form. Golf Tournament invitation also, wants 2 teams from the board to be represented. Staff Report - Jodi Wells gave letter of resignation to office. Exit interview on Fri. May 19, 2011.

Meeting Adjourned 10:45pm