



UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting - UYSA Office  
March 15, 2018 – 7:00pm

7:00 pm

Roll Call: Brian Smith, John Gygi, Brian Babcock, Zig Peacock, Renata Lawson, Lisa Brockbank, Kyle Pasley, Drew Hiatt, Eric Landon, Bryan Attridge, Cindy Baron, Scot Boyd, Wendy Smith, Jenni Breckenridge  
Call in: Russ Austin

**Guest/Presentations**

UYSA/Ogden City S.C. Marketing Plan(s) – Anthony Frost

**Study Session:**

A1- Policy 1 Club Merger and Alignment – Cindy Baron

Discussion was had on what to do with teams who do not want to go with a club during a merger or do not have anywhere to go during a dissolution. Board recommended to draft policy, take to committee's and bring back for vote in May 2018.

A2- Disciplines following the club – Brian Babcock

Board agrees with the premise that in the event of a rename or rebrand, a discipline would stay with the 501c3 in which it occurred.

A3- Policy 183 Removal of Elected Committee Members – Cindy Baron

Board of directors discussed rationale and asked that the policy be added to the business section of the agenda to be voted later in the night.

A4- Southern Utah US Club All Star Team Funding request – Kyle Pasley

Board is not interested in supporting the request

A5- Notification requirements of important deadlines/information – Renata Lawson  
Send deadlines and announcements to teams and Member Organization (google)

A6- Board Appointments to Committee's – Lisa Brockbank

The listed board members will serve as liaisons on the following committee's:

Lisa - Competition

Renata- Grassroots

Kyle - Adjudication

Zig - Rules and revision

Justin - Legacy fields

Russ - Risk management

A7- Legacy Field UYSA Financial Support Program – Andrew R. Hiatt

Board asked that a financial policy be drafted and sent to the board of directors for approval when complete. An update will be given at the May board meeting if it is still in progress.

**Public Comment:**

none

**Reports & Announcements:**

B1- Discipline and Protest Reports – Bryan Attridge

New adjudication committee members

B2- Member Organizational News – Bryan Attridge

B3- Conflict of Interest Forms – Andrew R. Hiatt

Board asked to disclose conflicts and send forms to the office

B4- Field Grant Program Deadlines – Andrew R. Hiatt

April 15, 2018 and board will need to decide recipients before May 15<sup>th</sup>.

B5- 2019 UYSA Gala and AGM Dates – Andrew R. Hiatt

Listed on website

B6- 2018/2019 Budget Process – Andrew R. Hiatt

Will have budget to the financial committee in April and prepared for the board to approve in the May board meeting

## **Business**

Consent Agenda Items:

Financial Report

November 16, 2017 Board Minutes

February 3, 2018 Board Minutes

Section 7335 rec-comp transfer – Carly Brown

Consent Agenda approved by ALL

C- Section 7 Clean-Up version 2 - Carly Brown

Motion by Kyle Pasley to accept as written second Zig Peacock

Friendly by John Gygi align with wording and definitions in Section 6 Second Zig Peacock

Motion passed

C1- Policy 6 clean-up – Cindy Baron

Motion to pass by Kyle Pasley Second by Lisa Brockbank

Discussion:

6314 (3) The initiating team must pay a \$50 rescheduling fee to the State Office if the reschedule request is not completed by the start of the season. The collected reschedule fees will be used for referee education or field grants

6314 (2) other reasons

Explanatory Notes need to be #5

Take out section 6345 - until it can be reviewed, this section should not be here.

Chairman Smith called for the discussion to stop as the policy was not ready for a vote. Kyle withdrew his motion.

Motion to table by Renata Lawson, Second by Zig Peacock motion passes

Too many changes and it will be reviewed, send comments to Cindy for further review.

C2- Small Sided Game Scoring – Cindy Baron

Fix wording on 6367 C. wins, losses, and ties etc.

Motion to table Zig Peacock, Second by Brian Babcock. Motion passes

Move to May Board meeting after rules and revisions has reviewed.

C3- Policy 1513 Voting Rights – Andrew R. Hiatt

Motion by Lisa Brockbank, Second by Renata Lawson

Need definition of presiding authority? 1: not a regional director available or 2) the regional director chooses to recuse oneself, (in the case of a tie, of a regional election)

Motion by Lisa Brockbank to table, Second Renata Lawson. Motion passed

C4- Bylaw 713 Implementation – Andrew R. Hiatt

Motion by John Gygi, Second by Lisa Brockbank. Motion Passed. All in favor

C5- Bylaw 303 (f) Club Size – Brian Smith

Motion to table Zig Peacock, Second Renata Lawson Motion Passed. All in favor

Move the study session item 183, remove committee members in the business sections.

Motion zig peacock, second Renata Lawson, All approved with a distinction of elected and appointed.

Adjourned 11:04 motion by Brian Babcock

\*Next scheduled board meeting 7:00 pm on May 10, 2018