

**Board of Directors Meeting  
Provo, UT  
March 16, 2013—8:30 a.m.**

**Call to Order**— A special meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by Cindy Baron, President at 8:30 am on Saturday, March 16, 2013 at the Downtown Marriott Hotel in Provo, UT. The following Board Members were present during the meeting:

**Roll Call**— Cindy Baron—President  
John Gygi—1<sup>st</sup> Vice President  
Brian Smith—2<sup>nd</sup> Vice President  
Allan Haycock—Region 1 Director  
David Mills—Region 2 Director  
Loren Mott—Region 3 Director  
Mark Osborne – Region 4 Director  
Vaughn Mordecai—Region 5 Director  
Andrew Hiatt – CEO

Also Present:  
Tim Wheelwright-Protest & Appeals Chair

Absent:  
Kyle Pasley – Region 6 Director

**Acceptance of Minutes** – February 2013 board minutes were approved.

**Update on:**

USA Recreation MO Application – Board of Directors was informed that USA rec did not meet the February 28, 2013 deadline to have the proof of their 501c3 application into the State office. They will try to have info to UYSA before the April BOD meeting. USA Recreation will not have voting rights at the AGM to be held later today.

MoWeDa MO Application – Board of Directors was informed that MoWeDa did meet the February 28, 2013 deadline to have the proof of their 501c3 application into the State office. MoWeDa will have voting rights at the AGM to be held later today.

**Business:**

**Region 4 Director Vacancy:** The UYSA Board of Directors made the motion to appoint Mark Osborne as the region 4 Director to finish the remaining year left on the term of outgoing Region 4 Director Jodi Wells who resigned in March 2013. Vaughn Mordecai makes motion to accept; Allan Haycock seconds the motion; UYSA Board votes unanimous to accept.

**North Salt Lake Property:** UYSA President Cindy Baron, VP John Gygi, and VP Brian Smith have been looking at a piece of property near I215 in North Salt Lake City, UT. A provisional offer of 2.6 million to purchase the property was made by Cindy Baron but as of the time of the BOD meeting the seller had neither accepted nor denied the offer to UYSA. Also, the contractor responsible for giving an estimate on removing pillars within the indoor facility delivered an initial cost of \$700k to remove. At this point the board is going to reevaluate the current location and other possible locations as potential

fields/indoor training space. It was also discussed that more money is needed in order to purchase facilities for the organization. Possible ways to raise revenue for fields were mentioned as: running current programs more effectively, raising competition league revenue, developing coaching association, fundraising, major gift plan, and donation tab on registration. Vaughn Mortecia mentioned that there are a lot of farmers in the Northern Utah County area that have land that we need to tap. Andrew Hiatt, mentioned that we need to establish a fundraising campaign that we can work toward accomplishing (example: million dollar campaign, march of dimes, ect). Vaughn mentioned that UYSA needs to make a better effort to make people aware of it. It was also asked if the member organizations want UYSA to own fields or if that is something that the clubs want to do. Cindy baron asked the board to consider offering Orden Yost a financial contribution for his years of time, energy, and service helping UYSA locate property. Brian Smith made the motion that the board respect that request; Loren Mott 2<sup>nd</sup> motion; board voted unanimous to accept.

UYSA will be conducting research analysis over the next few weeks regarding what our membership needs from our organization moving forward. Andrew Hiatt will have a report for the board of directors to review following meetings with a consulting firm.

Meeting adjourned at 9:25 am