



UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting - UYSA Office  
May 10, 2018 – 7:00pm

**Board meeting called to order 7:02**

Board of Directors - Brian Smith, John Gygi, Brian Babcock, Russ Austin, Zig Peacock, Lisa Brockbank, Renata Lawson, Kyle Pasley, Andrew Hiatt

**Staff/Committee** - Eric Landon, Bryan Attridge, Cindy Baron, Lorin Palmer, Jenni Breckenridge, Tracy Proulx

**Board Meeting Called to order: 8:35**

**Presentations/Guest**

**Public Comment** (3 minutes per person)

Keli Rossean--More communication with parents, not filter from the clubs

Tracy Proulx--Roster continuity needs to be a priority

Daren Woolstenhulme (statement read by Brian Smith) -- Liverpool FC does not agree with the proposed organizational member merging policy.

**Reports & Announcements:**

Discipline and Protest Reports – Bryan Attridge – No Protest to Report, league commissioner continues to oversee general league disciplinary issues. Report was given on SRC leadership changes and grievances filed against former members.

2017 UYSA Grant Recap – Bryan Attridge – Report was given on how 2017 monies were used to improve equipment and fields around Utah.

USSF Standards and Certifications Assessment – Andrew R. Hiatt – UYSA was one of the eleven out of the ninety-six US Soccer Federation OM's to be given a perfect grade on the 2017-2018 standards and certifications audit.

**Business**

Consent Agenda Items:

Financial Report

March 15, 2018 Board Minutes -- Add Russ Austin as present

Policy 6333 Coaching Licensing Requirements – Eric Landon request topic to be removed and placed on new business agenda.

Policy 6311 Numbering – Cindy Baron number changed from 6111 to 6311. See John Gygi handout, do not need numbers just refer to policy

Policy 6322 Structure – Cindy Baron There is no transfer window for players playing in the PL.

Policy 6314 Reschedules – Cindy Baron request topic to be removed and placed on new business agenda.

Policy 6315.12 Penalties – Cindy Baron Numbering issue, should be 7 not 12

Brian Smith asks for additional questions on consent agenda, hearing none, states consent agenda items to be approved excluding Policy 6333 & 6314 which will be moved to New Business.

**New Business:**

Policy 6314 Reschedules –Cindy Baron present policy change, motion to approve policy presented to include below amendment made by Brian Smith Seconded by John Gygi – All in favor, motion carries

“Pl team playing a year-round schedule will only be allowed to initiate 2 reschedules during Aug thru Nov 9 or the first sat after the first Monday and 2 reschedule during march thru June 1.”

Policy 6333 Coaching Licensing Requirements – Eric present policy change, motion to approve Brian Babcock makes motion, Russ Austin seconded – discussion --John Gygi makes amendments to motion, Brian B. and Russ A. accept amendments. All in favor, motion carries

2018/2019 Budget – Andrew R. Hiatt presents 2018-2019 operating budget.Motion to approve Russ Austin, second John Gygi -- all approved

2018/2019 ODP Staff – Eric Landon presents 2018-2019 TOSH State Select Coaching staff. Motion to approve John Gygi, Second Brian Babcock -- all approved

Member Organization Heat FC-- Bryan Attridge presents application and states that Heat FC will be making a few minor changes in bylaws and will submit final proof of 501(c)3. Motion to approve Renata Lawson, Kyle Pasley second-- all approved

Bylaw 303 Club Size – Brian Smith presents revised bylaw change that does not affect current voting structure but still; requires 200 members to constitute an organizational member. Motion to approve Kyle Pasley, seconded by Brian Babcock—motion to change bylaw fails to meet the required votes. Final tally 2 votes for and 6 votes against.

Policy 6334 Player Rostering – Cindy Baron discusses rational for change, motion to table Russ Austin, second Brian Babcock motion is moved 8-0 to be table

Policy 6335 (e) Mergers, Dissolutions or Buyouts – Cindy Baron discusses policy for how to handle teams in alignment when one MO has merged with another during the previous seasonal year. The policies’ intent is to allow players and team to choose if they want to move into the new merged organization (merged) or go to a different Member Organization. PDC recommends approval. Motion by Renata Lawson to approve policy, second by Lisa Brockbank. Further discussion, Brian Babcock suggests amendments to wording. Renata and Lisa both accept amendments. Updated policy emailed to Jenni Breckenridge for record. Motion carries, 7-1.

Policy 6335 1b- Team Placement – Cindy Baron discusses rational for policy change. Motion to pass made by Russ Austin, seconded by Kyle Pasley. John Gygi makes amendment stated below, Russ A. and Kyle P. accept amendment. All approved motion carries

“The OM may release its spot to a team leaving the OM that maintains a roster continuity of at least 50% plus one of the actual number of rostered players from the previous seasons roster as of June 1, upon written consent from the releasing OM’s authorized representative.”

**Motion to Adjourn Lisa Brockbank; Second Zig Peacock Meeting Adjourned 11:42pm**

\*Next scheduled board meeting 7:00 pm on July 19, 2018