

UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting - UYSA Office  
May 19, 2016 @ 8:00pm



**Board Meeting called to order at 8:06 pm at the UYSA office in Sandy, Utah**

Brian Smith - President,  
John Gygi- First Vice President  
Brian Babcock Second Vice President  
Toby Yoshida- Region 2  
Loren Mott - Region 3  
Roberto Maturana - Region 4  
Allan Haycock sent in proxy to Loren Mott  
Kyle Pasley on phone  
Other Present  
Drew Hiatt, Eric Landon, Bryan Attridge, Daren Woolstenhulme, Mica Goodrich, Jenni Breckenridge,  
Tracy Proulx, Dick Kunz

**Guest/Presentations**

**Public Comments Session**

**Study Session**

Utah High School Activities update – Eric Landon/John Gygi  
Update on U15 Extended Play  
State Cup Policy changes – Mica Goodrich  
U11 guaranteed 3 games, cost increase for U13 +, move boys U14 and U15 to spring.  
Legacy Field Committee Assignments – Bryan Attridge  
Working on committee for next month LFC Meeting

**Board Meeting Called to Order at 8:45 pm**

**Reports & Announcements:**

Strategic Plan Minute – John Gygi  
Duty of Care, Do your duty by reading and knowing all the information that is discussed.

Discipline and Protest Reports – Bryan Attridge

**Business**

Consent Agenda Items:  
Financial Report – Andrew Hiatt  
Acceptance of Minutes: April 21, 2016  
Policy 6313 – Scheduling Matches  
Policy 6326 – Scheduling  
Policy 6324 – Player Rostering

Brian Smith asks for a vote to accept consent agenda, Motion by Kyle Pasley 2nd Toby Yoshida, All in favor

1- 2016-2017 Annual Budget – Finance Committee

Increase in Marketing, Would like to change the fiscal year we operate in, will check with accountant

Motion to approve by John Gygi, Second by Loren Mott All approved

2- 2016-2017 TOSH State Select staff – Eric Landon

Roberto would like to see more people apply,

Motion to accept by Loren Mott, second by Toby Yoshida All in Favor

3- 2015-2016 UYSA Field Grants – Andrew Hiatt

Give goals, buy 2 new sets and give to Honeyville, Price and Stars United  
25,000 is left for field development

12,500 to Honeyville and 12,500 to price for field development.

Logan field have a concern that the land is not owned,

Avalanche has field options closer than the other organizations.

Loren motion, Brian Babcock all accepted

4- 2017 Referee Pay – Daren Woolstenhulme

Recommend by Daren. Would go into effect Jan 1 2017

Motion to Brian Babcock, second Roberto Maturana All approved

5- Policy 6315 - Referee Safety Policy – Jeff Young/Daren Woolstenhulme

We have a revised copy from Jeff Young, few wording changes.

Motion by John Gygi to accept the revisions by Jeff Young with a change to Paragraph 11 b 1 “Properly apply and execute change to comply with”

Second by Toby Yoshida all accepted

Online show a discipline record, coach was disciplined for approaching referee

Also show referee sanctioned for taunting coach etc.

Show both sides and actions that are being taken

6- Policy 6325 Team Placement- John Gygi/Daren Woolstenhulme

Toby makes a motion with corrections added to accept team placement policy, second Loren

Mott \* Team Placement Policy will be reviewed as part of the alignment process every year.

All in Favor

7- Policy 6.2 Administration – John Gygi/Eric Landon

Housekeeping because of Bylaw 441, this is redundant

Motion Brian Babcock, Second Toby Yoshida, All approved

\*Next scheduled board meeting Wednesday July 20, 2016

Adjourned 10:49