

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting - UYSA Office
May 18, 2017 – 8:00pm



Guest/Presentations

UYSA Marketing Plan – Anthony Frost (2)

Study Session:

RSL Youth Academy Foundation 12U-14U – Eric Landon (3)

Non-Profit 9-14, Will look at Tosh State Select kids among others,
For Profit 15-19, Academy will pull in older kids

Innovate to Grow Fund – Eric Landon (4)

US Soccer has allocated 3 million dollars to help grow soccer, apply for grant. Funding recreation in low income or outer lying areas, recesses, assemblies, afterschool programs

UHSAA Soccer Playing Season – Andrew Hiatt (5)

Lacrosse is approved by high schools for both girls and boys in spring season. Do we want to push for Boys soccer to move to Fall? Take to PDC, talk to 3A and under schools.

Top Soccer player fees/scholarships – Andrew Hiatt (6)

Add on a deal for clubs that are running programs to return money to the club.
Look at schools for help in this program.

America First – Andrew Hiatt (7)

Ask if our UYSA Membership would like to be a part of America First Credit Union membership. Would allow our coaches or teams to be members of the Credit Union.
Move to Agenda

SU-IRL League Policies – Bryan Attridge (8)

Reports & Announcements:

Call to Order-9:29 Introductions for Lisa and Justin

Discipline and Protest Reports – Bryan Attridge

Business

Consent Agenda Items:

Financial Report

April 15, 2017 Board Minutes

All Approved

America First- Drew Hiatt- added from study session

Motion John Gygo, Kyle Pasley 2nd with motion to reach out to other credit unions or organizations to be a part of their membership also.

All in Favor

Liverpool Academy Utah MO Application – Bryan Attridge (A)

Staff recommendation to approve when Roberts Rules of order are added to the Bylaws.

Brian Babcock, Kyle Pasley—All Approved

Region 3 Legacy Committee Appointments – Bryan Attridge (B)

Protentional Candidates Nate Shipp and Scott Butler Region 3,

Region 4 Andy Checkov

Motion Kyle Pasley, 2nd Roberto, all Approved

Motion Toby 2nd Roberto, all Approved

State Select Coaching Staff 2017 – Eric Landon (C)

113 Applicants, 77 Coaches Selected, 11 new boys, 10 Girls.

Motion Kyle, 2nd Toby All in Favor

Discussion about what colleges are represented in Coaches

Policy Section 6 - SCL Single Season Format – Eric Landon/Cindy Baron/Dick Kuntz (D)

- U11 and U12 keeping 2 brackets that are equal, discussion on cross playing
- (10) Transfers presumed prohibited—don't like language ARE prohibited in PL put in transfer section.
- (5) PL shall have year long standings and results, add 6 new paragraph for alignment only once a year
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Kyle Pasley motion, John Gygi second, to approve with clarification on wording and structure changes.

Report on word changes at next board meeting

All in Favor

Academy Player Scholarship request – Andrew Hiatt (E) Executive Session

29th World University Games Scholarship Request – Andrew Hiatt (F)

Brandon Gillam has requested help with fees-- \$125,000, asking for help with one or two players.

Several Players are uysa alumni, what about coaches, one coach is a PDC member and a TOSH state select coach.

Brian Babcock motion to deny, Kyle 2nd amend any and all means to help the group reach their goal, advertise, promote but not give UYSA money

Called at 10:51

*Next scheduled board meeting 7:00pm on July 20, 2017