

Utah Youth Soccer Association  
Board Meeting – UYSA Office  
November 16, 2017



Roll Call

Brian Smith, President  
Drew Hiatt, CEO  
Lisa Brockbank, Region 5 Director  
Russ Austin, Region 1 Director  
Kyle Pasley, Region 6 Director  
John Gygi, Vice President  
Justin Harryman, Region 3 Director  
Roberto Maturana, Region 4 Director  
Toby Yoshida, Region 2 Director

Others in Attendance: Eric Landon - UYSA Technical Director, Bryan Attridge – Chief Operating Officer, Scot body – Discipline Chair, Cindy Baron – League Commissioner, Lorin Palmer – Grass Roots Coordinator, Michelle Wixom – Legacy Fields Executive Secretary, Scott Jones – SYRA.

**Study Session called at 7:00**

Policy 6313 League scheduling and field assignors – Cindy Baron

Discussion about trying to limit reschedules and specifically about removing section from policy that requires UYSA to send out schedule to field assignors before being published to public. Argued that when field assignors see schedule and make changes that new coaching conflicts for the away teams are created.

Policy 6314 Reschedule Policy Fee

PDC adamant about reducing number of reschedules. Suggestion is to change reschedule fee during the season to \$200 for the first one and \$400 for the second one. Discussion about how other organizations do not allow reschedules, why do we? Suggestion to go back to PDC and discuss eliminating reschedules during the season rather than implementing a fee. Suggestion to add language that a DOC does not count as the 2<sup>nd</sup> coach on a roster. Change role in affinity for DOC.

Policy 6314 Reschedule Procedure

Clean up and clarify some of the language on the process.

U9-U12 X League PDI progression

Suggestion for the standings to not show points and goal differentials, etc. Just show wins and losses and ties/not re order teams based on results. Want to focus on development instead of winning. Discussion about not even showing wins and losses – perhaps show completed or not completed. Back end would still show scores so alignment could still happen.

501c(3) and LLC affiliated organizations

Discussion about setting up different entities for Legacy Fields, PDL, etc. Drew will do more research on benefits or need to do that.

Southern Utah Sanctioned Tournament Discussion – Kyle Pasley

Discussion about MOs running tournaments that are not sanctioned. Should there be restrictions or penalties? A couple of clubs perhaps getting around the rule of only running one tournament or not getting the date they want and running it anyways. Kyle will get with Josh and Bryan to work on writing something up to present to the board in the future.

Open Public Session called at 8:12

Roberto Maturana – shout out to his home country Peru for qualifying for the World Cup.

Board Meeting called at 8:13

Discipline and Protest Report – Bryan Attridge

Update given on current protests from 2017 fall state competition league.

PDL Update

Franchise agreement signed. Name is Ogden City Soccer Club and the team will play in Ogden. Colors and Logos discussed. Season is 2 ½ - 3 months next summer.

New Staff Update

Lorin Palmer and Michelle Wixom introduced as newest employees with UYSA.

Consent Agenda Approved

Policy 1552 State Cup tie breaker - Bryan Attridge

This policy determines how a PK tie breaker works with 3 or more teams tied after pool play. Motion by Toby Yoshida to approve. Second by Kyle Pasley. All in favor, motion carries.

Policy 635 SU-IRL Modified Rules of Play – Bryan Attridge

Motion to approve by John Gygi, 2<sup>nd</sup> by Russ Austin. All in favor, motion carries.

Small sides matches and referees – Cindy Baron

Updated proposal on U9 and U10 referee parent AR policy. \$18600 would be the cost to roll out next fall. Money would benefit U9's and 10s because they are getting ARs on the field and the other age groups benefit because money will also go towards mentoring. Board is clear that there

needs to be an end of the year accounting of how many referees were mentored, etc. Toby Yoshida Motioned, Justin Harryman 2<sup>nd</sup> to approve. All in favor, motion carries. Will be implemented Fall of 2018.

Policy 6316 Tryout – Cindy Baron

Russ Austin motions to approve, 2<sup>nd</sup> by Kyle Pasley. Need to change OM to MO across all of the policies. All in favor, motion carries.

Policy 7325 Deadlines – Cindy Baron

Changing the end of the fall season from November 15<sup>th</sup> to the Monday after the first Saturday in November. Also changing team application deadline for the fall to July 1, instead of July 5.

Motion by Kyle Pasley to approve, Toby Yoshida 2<sup>nds</sup>. All in favor, motion carries.

Policy 6317 Results and Standing – Cindy Baron

Results must be in by the Monday after the last Saturday in November. Motion by Lisa Brockbank to approve, 2<sup>nd</sup> by John Gygi. All in favor, motion carries.

Policy 6335 Member Organization Alignment Change – Cindy Baron

Proposal is for MO spots to not be given away to anyone they want. Club can fill the spot, give it to the team leaving, or roll it back to the comp committee for regular promotion/relegation. Also Independent teams cannot join MO's during the months of February or July.

Kyle motions, Russ 2<sup>nds</sup>. All in favor, motion carries. Kyle Pasley motions to reopen discussion – Russ Austin 2<sup>nds</sup>, discussion is reopened. Add “upon written consent,” to the beginning of the paragraph B. Kyle Pasley re motions to approve with changes, Russ Austins 2<sup>nds</sup>. All in favor, motion carries.

Positive Coaching Alliance Contribution – Andrew Hiatt

This group presented to the board a couple of months ago. Drew recommends donating out of AGM budget. Because its already in the budget a vote doesn't need to be made.

AGM Reminder

Drew reminded the board of the AGM date and important deadlines. A nomination committee (executive board member and 2 region chairs) will be assembled and begin the process of finding nominees for open positions (2, 4, 6 and VP2) and evaluating other nominees submitted by member organizations.

Motion to adjourn by Everyone. Everyone in Favor. Meeting adjourned.