

Utah Youth Soccer Association

State Office: 4476 South Century Dr., Suite A / Salt Lake City, Utah 84123 / (801) 268-3365 / FAX: (801) 268-3415

REVISED AGENDA

NOTICE OF BOARD MEETING
THURSDAY, NOVEMBER 17, 1994 - 7:00 PM
UTAH YOUTH SOCCER ASSOCIATION

TO: MEMBERS OF THE BOARD OF DIRECTORS
FROM: ELLNA URQUHART - UYSA COMMISSIONER

Outlined below is an agenda for the meeting. If you cannot attend this meeting, please send a representative or notify the State Office, at 268-3365.

AGENDA

- 7:00** Roll Call
- 7:05** Approval of Minutes
- 7:15** New Business
- A. Player Passes/Points/Referees Reports - Shirley
 - C. Chicago Workshops in March - Linda Kay
- 8:00** Old Business
- A. Disciplinary Points
 - Lewis Miller/Mike Winn/Chuck Huber/Orley Bills
 - (Tabled from last Board Meeting)
 - B. Player Insurance Fee Increase 94/95 - Ellna/Chuck/Jim
 - Player Fee Increase 95/96
- 8:15** Reports - Written or 2-3 minute oral reports will be accepted.
- 8:30** Good of the Game
- 8:45** Adjournment

1994 TIMELINE

(Revision 1 - November 93)

ACTIVITY	TASKS	RESPONSIBLE PARTY	TIMELINE
ANNUAL GENERAL MEETING	Start Preparation	State Office	February 21, '94
ODP	Review Tournament & Tour Dates	State Coach	December '93 Ongoing
	Order Uniforms	State Coach ODP Administrator	January 3, '94
	Review ODP Tryout Sites	State Coach	May 20, '94
	Final Draft of ODP Coach Applications	State Coach	May 20, '94
	Pursue Sponsors	ODP Administrator	Ongoing
	ODP Coach Applications Mailed	State Office	June 1, '94
	ODP Tryout Sites Chosen	State Coach	June 10, '94
	ODP Tryout Applications/Print	State Office	June 13, '94
	ODP Tryout Applications/Mailed	State Office ODP Administrator	July 1, '94
	Review and Prepare Equipment	State Coach Administrator	July 1, '94
	Order ODP Tryout Shirts	Administrator	July 1, '94

ODP	Notify ODP Sponsors of Sites and Locations	Administrator	July 1, '94
	ODP Evaluation Tournaments	State Coach	
	Youngest Teams		July 18-23
	Middle Teams		July 25-30
	Oldest Teams		Aug. 1-6, '94
	ODP Tryout Applications Due	State Office	August 5, '94
	ODP Tryouts/Boys/Site #1	--	August 13, '94
	ODP Tryouts/Boys/Site #2	--	August 20, '94
	ODP Tryouts/Young Girls/Site #1	--	August 27, '94
	ODP Boys Notif. Letters Out	State Office ODP Administrator	August 6, '94
	ODP Tryouts/Young Girls/Site #2	--	August 10, '94
	ODP Player/Parent Guide Review & Print	Tech. Comm.	August 23, '94
	ODP Girls Notif. Letters Out	State Office ODP Administrator	Sept. 26, '94
	ODP Coaches Manual Rev./Print	State Coach State Office	October 1, '94
	Start ODP Training	State Coach ODP Staff	October 15, '94
	Distribute ODP Player/Parent Guide	ODP Administrator	October 22, '94
	Select ODP Tournaments and Tours	State Coach ODP Administrator	December 1, '94
	Order ODP Uniforms - Adidas	Administrator	Dec. 30, '94

SUMMER CAMP	Press Release & Notify Newsletter of Camp Dates	Administrator	May 18, '94
	Notify Sponsors of Camp Dates and Locations	Administrator	May 18, '94
	Camp Staff Selected	State Coach	May 23, '94
	Camp Staff Manual & Clinic Preparation	State Coach Administrator	May 31, '94
	Conduct Camps	State Coach	Ongoing
	Evaluation	State Coach Administrator	Ongoing
	Prepare Resource Material	State Coach	Ongoing
	Prepare and Monitor Staff	State Coach	Ongoing
COACHES CLINICS	Host Application Out	State Office	February 1, '94
	Prepare Coach Clinic Evaluation Form	State Coach Administrator	April 4, '94
	Review Certificates and Evaluation Forms Inventory	State Coach	April 4, '94
TOURNAMENTS			
STATE CUP	Draft Applications, Review Facilities, Referees, Press Trainers, Trophies	State Office	February 1, '94
	Cup Applications Mailed	State Office	March 1, '94
	Cup Application Deadline	State Office	April 1, '94
REGIONALS	Contact U16, 17, 18 Boys State Cup Winners - Assist	State Coach	April 1, '94

ODP	Scouting of Players	State Coach ODP Coaching Staff	Ongoing
	Press Relations	State Office	Ongoing
SCHOOLS PROGRAM	Prepare Host Application	Administrator	January 4, '94
	Review Staff	State Coach	January 4, '94
	Mail - Host Applications	State Office	January 11, '94
	Develop Resource Material	State Coach	February 7, '94
	Conduct Clinic	State Coach Staff	Ongoing
	Develop "Gauge of Success"	Administrator	February 7, '94
	Evaluate Program	Administrator	Ongoing
SUMMER CAMPS	Initial Contact with Secured Camp Sponsors	Administrator	January 10, '94
	Prepare Summer Camp Host Application	State Coach Administrator	February 10, '94
	Secure Camp Sponsors	Administrator	February 15, '94
	Print and Mail Host Appl.	State Office	February 15, '94
	Prepare Camp Staff Manual	State Coach	April 11, '94
	Host Application Deadline	State Office	May 16, '94
	Order Camp Equipment	State Coach Administrator	May 17, '94
	Prepare 1st Draft of Camp Brochure	Administrator	May 17, '94

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Contact Remaining State Cup Winners	State Coach	May 2, '94
Order Jerseys for State Cup Winners - Adidas	Administrator	May 9, '94
Review Final dates to work with State Cup Winners	State Coach	June 1, '94
Contact Referees	Administrator	June 1, '94
Contact TC Cramer	Administrator	July 1, '94
Press Notification	Administrator	July 1, '94
Tournament	Administrator	July 29-30, '94

STATE HEAD COACH REPORT

During the months of October and November, besides the 40 hours a week I have put in at the State office, I have attended the following activities:

Oct. 2,16,23,30	ODP training
Oct. 7-10	Regional meeting
Oct. 12	Rec. Coaches Clinic - Lg. 91 Doug Mendenhall
Oct. 15	Elementary School Clinic District 2
Oct. 15	Re-test 'D' license candidate
Oct. 18	AA Coaches Clinic-Kaysville Bruce Stagge
Oct. 19	Attended and scouted girls High School Championships-Orem
Oct. 20	Re-test 'D' license candidate
Oct. 22	Elementary School Clinic District 2
Oct. 26	Technical Committee Meeting
Oct. 27	Met with instructional State coaching staff
Nov. 1	Meeting with Senior officials Bill Bosgraaf and Chris Dorich
Nov. 3	ODP Coaching Clinic
Nov. 4,6,11,13 18,30	'D' license clinic - Kaysville Contacts: Marty Bean and Farrell Lewis District 4 and District 6
Nov. 13	ODP Coaches Clinic
Nov. 15	Clinic District 6 Contact: Richard Nordfors
Nov. 16	Test 'D' license candidate

Other items:

Technical Committee:

Have developed and distributed ODP Player/Parent Guide to all involved parents and players. They are currently working on Mini-Soccer (small sided games) issues.

Coaching Licenses:

Currently completing another 'D' license course. This one is in Kaysville co-hosted by Districts 4 and 6 where 18 participants are in attendance. Met with an spoke to 2 possible coaching instructors in order to help develop an instructional staff.

ODP:

The teams have completed 10 weeks of training. The coaches have had 2 coaching clinics as well as been given a comprehensive Coaches Manual to work from. There are about 275 players involved in the ongoing developmental program. We have players all the way from as far south as St. George and Cedar City, as far north as Logan, as far east as Price and as far west as Tooele. We will continue to train throughout the winter. See enclosed list of the staff. I continue to be impressed with the total dedication of our staff. Especially Kirk Hoecherl, and his unselfish dedication. See enclosed training plan for this cycle.

Recreation:

I am currently working with Dianna Doty in developing a year round training program for U8 players. See enclosed 1st draft. We have done 2 elementary school clinics and will continue to pursue more on an ongoing basis.



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TO: BOARD OF DIRECTORS
DISTRICT CHAIRPERSONS
LEAGUE PRESIDENTS

FROM: LINDA KAY MESSENGER
DEPUTY COMMISSIONER

Each year as our programs grow, change and progress, the need for volunteers for those programs also grows. Volunteers include those who take care of all of the paperwork of youth soccer--those people who put all the parts together--as well as all other aspects of the job--building soccer fields, lining fields, putting up nets, distributing uniforms, making sure fees are paid, spending hours on the telephone, conducting tournaments, etc.

This program could not be successful without the thousands of volunteers throughout the state. As you know, we presently honor the Coach of the Year for Boys and the Coach of the Year for Girls and the Young Referee of the Year. Utah Youth Soccer would like to recognize the dedicated volunteers within our program and will accept nominations for *VOLUNTEER OF THE YEAR*. League Presidents should submit their nominations to the District Board. If there is more than one nomination per District, the District Board is to select one volunteer nomination to represent the District. All nominations from the District should be honored within that District.

Who may nominate someone for this honor? Nominations may be submitted by League Presidents through their District, District Boards, and the Executive Board. Nominees will be honored at a special dinner at the AGM.

Nominations must be submitted to the State Office by Monday, January 9, 1995. Please take the time to give recognition to an individual who has contributed to our youth.



1995 VOLUNTEER OF THE YEAR

NOMINEE'S NAME: _____

ADDRESS: _____ CITY: _____ ZIP: _____

PHONE: (____) ____ - _____

LEAGUE/DISTRICT: _____

VOLUNTEER HISTORY: _____

PLEASE WRITE A STATEMENT ON THE SERVICE OR ACCOMPLISHMENTS THAT THE VOLUNTEER YOU HAVE NOMINATED HAS ACHIEVED.
(USE ADDITIONAL SHEETS IF NECESSARY).

PERSON COMPLETING THE FORM

POSITION

(____) ____ - _____
PHONENUMBER

State Registrar's Report

As of November 4, 1994 the number of registered players are:

District 1		District 2	
AAA	209	AAA	137
Girls	231	Girls	461 ⁴⁵⁹
League 1	780	League 9	502
League 3	497	League 11	493
League 4	702	League 12	593
League 5	924	League 13	773
League 6	891	League 34	746
League 7	67	League 43	301 306 Tooele
Park City	90		
Dist. Boys	11		
TOTAL	4402	TOTAL	4012

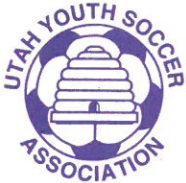
District 3		District 4	
AAA	411	AAA	138
Girls	680	Girls	61
League 15	785	AA	322
League 16	839	Rec	581
		Morgan	50
TOTAL	2715	TOTAL	1161

AS
of
11/5/94
JP

District 5		District 6	
AAA	230 210	AAA	196
Girls	33	Girls	160
AA (In house)	474	League 44 rec	1093
Recreation	112	League 45 rec	1191
Alpine	171	League 46	1162
League 22	279	Total	3642
League 20	834 320		
League 21	613		
TOTAL	2614		
	2634		
STATE TOTAL	18,546		

Thanks,
Tina

League counts AS OF
11/3. Please call
TINA or STATE
OFFICE IF YOU HAVE
QUESTIONS.



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Minutes of the Utah Youth Soccer Association Board of Directors' Meeting held November 17, 1994 at the State Office.

Present: Ellna Urquhart Linda Kay Messenger Dianna Doty
 Shirley Martindale Lewis Miller Mike Winn
 Bill Buge (Dist 6) Chuck Huber Jim Hatch

Ellna welcomed everyone to the meeting and explained several may be late because of the storm. She passed around a "pocket companion" developed by the National Office and asked for input from those present. She also indicated that in a previous meeting, it was reported that Ross Stewart, a longtime volunteer in youth soccer from Texas, who had been very ill had since passed away. Ellna, in response to a request from Mike Blackburn in the previous meeting, had met with Mike and the problems discussed have been resolved.

APPROVAL OF MINUTES: Motion to approve October minutes made by Dianna Doty seconded by Linda Kay. Corrections: 1) Shirley represents District 1 not District 3; 2) Motion to increase player fee \$1 came from the Board of Directors and was not in Chuck's original proposal; 3) \$25 charge for travel papers and elimination of insurance deductibles would be permanent and that District Chairpersons pay for their trip to the workshops for the '95 National Workshops. This last option will be open for discussion for future workshops; 4) Orley had reported that the Referees' Assn. would like to see emphasis on disciplinary points for players rather than punishing the teams. *MOTION: OCTOBER MINUTES ARE APPROVED WITH CORRECTIONS.*

DECEMBER BOARD MEETING: It was agreed that the December Board Meeting will be a Christmas Dinner with board members paying for their dinners. RSVP will be sent out by December 2 with information. Necessary business matters will be addressed.

NEW BUSINESS:

PLAYER PASSES: Concern was expressed that because all districts do not submit their referee reports to the State Office, some points are not being counted on the basis of where the game is played. FROM THE OUTLYING DISTRICTS AT LEAST ONE COPY OF ALL REFEREE REPORTS SHOULD BE SENT TO THE STATE OFFICE. The State Office will be notified that not only will coaches be allowed to pick up passes being held for players redcarded but District Chairpersons may also pick up the passes and will be responsible for making sure the passes are not given back to the coach until the player has adhered to the one-game suspension.

CHICAGO WORKSHOPS: Information and appropriate forms will be sent to all League Presidents and District Chairpersons regarding the National USYSA Workshops in Chicago. Those

interested in attending the Workshops will be responsible for making their own arrangements. An approximate count was taken for those who will be going from the State. The State Office will be making arrangements for these individuals.

REFEREE PAY: This will be an agenda item for the December Board Meeting. Steve will find out if our insurance covers referees.

DISCIPLINARY POINTS: Concern was expressed about the number of cards given and the unfairness of punishing the whole team. After some discussion, it was determined that research will be done on this matter and a proposal worked out before the AGM. *MOTION: SUSPENSION OF 15-POINT DISCIPLINARY POLICY.* (Rationale: Directives from USSF for referees to stringently apply the Laws of the Game to protect the player and to promote fair play have increased the number of cards given.) Passed. Two abstentions.

OLD BUSINESS:

FEE INCREASE: Several districts gave input after discussion with their Boards. Discussion on further proposals is tabled until we see how the situation is in the spring.

RISK MANAGEMENT: Jim was asked to co-chair the Risk Management Committee with Rich McKeown.

REPORTS:

District 5: Mike had a question about how money sent to the State had been credited to his leagues--Tina will make the necessary corrections.

District 3: Lewis asked about the referees being paid for U10 teams.

Competition: Jim reported on several issues which came from the competition committee. 1) Opening up AAA program to other clubs, 2) multiple rostering 3) Referees--what is a certified referee, open book tests, who can do certain games. Voucher system had some problems but those can be worked out.

Recreation: Dianna reported that the trial run of the 4 v 4, as developed by the Technical Committee, has been used in one of the leagues in District 2 with success. More will be heard about this program at the AGM.

ODP: 580 players tried out this year--a substantial increase over last year. We have four girls going to Boca Raton over Thanksgiving weekend to play on the Regional team. Because of the expense, this matter may have to be brought back to the Board if additional monies are needed to help the girls. We need to look at sponsorship with an article being placed in Soccer Utah seeking sponsorship.

GOOD OF THE GAME: Concern was expressed about reimbursement of referees when teams had to play two games in another district because fields were not available in their own district. This applies to outlying districts who pay their own referees.

Meeting Adjourned.

MOTIONS:

1. APPROVAL OF MINUTES WITH CORRECTIONS
2. SUSPENSION OF 15-POINT DISCIPLINARY SYSTEM

Submitted by:

Linda Kay Messenger