



UTAH YOUTH SOCCER ASSOCIATION
Board Meeting - UYSA Office
November 29, 2018 – 7:00pm

Board Meeting Called to order: 7:03 PM by John Gygi Vice President 1

In attendance:

Brian Babcock VP2, Russ Austin, Zig Peacock, Justin Harryman, Renata Lawson, Lisa Brockbank, Drew Hiatt, Brian Attridge, Cindy Baron, Carly Brown, Jenni Breckenridge, Scot Boyd, Dick Kunz, Tracy Proulx

Brian Smith President arrived for Business Section

Public Comment: (2 minutes per person)

Reports & Announcements:

Discipline and Protest Reports – Bryan Attridge
2018 Field Grants - Written Report Included
2019 AGM – Awards Gala – Elections Regions 1,3,5 and VP 1
15U Age Group - Eric Landon
Policy 1452 – Player Fees – Andrew Hiatt

Consent Agenda Items:

- (A) Financial Report
- (B) September 20, 2018 Board Minutes
- (C) 7327 Release Restrictions Premier Players
- (D) 6315 Matches Explanatory Note
- (E) 6317 Tie breakers
- (F) 6335 Team Placement Name Change to Alignment
- (G) 6335 2.d(10) Team Placement
- (H) 6335 1. e. (4), (5) General Principals
- (I) 6335 2. a. (1) Coaching Alignment Forms
- (J) 6335 2. b. (1), (2) Obtain Standings
- (K) 6335 2.d.e Alignment Flow Chart
- (L) 6335 2.d. (6) (e) Independent Teams
- (M) 6335 2.d.(7) Vacant Spots
- (N) 6335 2.d.(9)(a) (c) and (d)– Promotion
- (O) 6335 2.d.(10) (a) and (b) Bracket Size/Boundaries
- (P) 6335 2.e(3) (a), (b), (c), (d), (e), (f) and (g) hold alignment meeting
- (Q) 6335 2. (c)
- (R) 6335 2.(c),(2),(a) and (b)
- (S) 6335 2.d.(5).(c) and (d)
- (T) 6334 Player Rostering Explanatory Note on Age Groups & 1.b Grammar clean up
- (U) 6334 3.b.(4) Deactivation
- (V) 6334 3.b.(6),(7),(8), (9), and (10) Club Pass, Policy reference, and MO clarification
- (W) 6364 Player Rostering Explanatory Note on Age Groups & True Age
- (X) 6364 3.a.(3) and (6) Update Policy Reference

(Y) 6364 3.b.(3) and (6)

(Z) 6364 3.c.(1)(a) Premier Club Pass and (d) Policy reference update

All items on consent agenda approved with the following exceptions: Items C,D,E,H,K,L,O,T,U,W moved out of consent agenda for discussion and vote individually.

Business for Vote:

Called to business at 8:58 Brian Smith

(C) 7327 Release Restrictions Premier Players

Suggested changes by John gygi - c. change 14th to 15th

Move The following (1.d.4) to section 7425 go in 1 c., Change 5 to 4 in this section

“There is no transfer window for players primarily rostered to a team competing in the Premier League. Which includes Premier 1, Premier 2, Silver, Black, Orange and Purple divisions of the Premier League.

Motion to approve by Brian Babcock, Second Zig Peacock, All in favor, motion carries.

(D) 6315 Matches Explanatory Note

Motion to discuss by Zig Peacock

Send back to Comp committee to review max roster size. Consider the questions of what would happen if the minimum regularly rostered players was raised in each age group. The issue being discussed is teams forming with not enough players on them to field a team the entire year.

Motion by John Gygi to strike all narrative and add the table only, amendment by Brian Babcock to add wording: See table below

Approved, Russ Austin votes no.

(E) 6317 Tie breakers

Brian Babcock requests that the Examples are included into Policy as Explanatory Note

Motion to approve by Justin Harryman, Second by Zig Peacock- All Approved

(H) 6335 1. e. (4), (5) General Principals

Motion to approve by Russ Austin, Second by Lisa Brockbank, All Approved

(K) 6335 2.d.e Alignment Flow Chart

Motion to approve by John Gygi, Second by Lisa Brockbank, All Approved

(L) 6335 2.d. (6) (e) Independent Teams

Motion to approve by Zig Peacock, Second by Russ Austin, All Approved

(O) 6335 2.d.(10) (a) and (b) Bracket Size/Boundaries

Motion by John Gygi to strike everywhere the policy says 2017-2018 – also strike 2a “substantial”

Motion to approve by Lisa Brockbank, Second by Justin Harryman, All Approved

(T) 6334 Player Rostering Explanatory Note on Age Groups & 1.b Grammar clean up

Motion to approve by Zig Peacock, Second by Renata Lawson, All Approved

(U) 6334 3.b.(4) Deactivation

Motion to approve by Russ Austin, Second by Justin Harryman, All Approved

(W) 6364 Player Rostering Explanatory Note on Age Groups & True Age

Motion to approve by Russ Austin, Second by Lisa Brockbank, All Approved

(G) 6335 2.d(10) Team Placement - was not placed in the drop box for consent agenda. Physical copies were handed out and reviewed by the board.

Motion to approve by Renata Lawson, Second by Lisa Brockbank, Suggestion to add “ and sizes” after division boundaries in all 3 places. All Approved

(1) 2017-2018 Audit & IRS 990

Motion to approve Brian Babcock, Second Lisa Brockbank, All Approved

(2) OM Application for Ogden Soccer – Carly Brown

113 players all at the recreation level, looking to have 40 competitive players for Spring -

John Gygi motions to move discussion into an Executive session, Adjourned to Executive Session

Board reconvened publicly. Motion to approve by Zig Peacock, Second by Russ Austin, with the provision of the 501(c) 3 receiving final approval from the IRS.

(3) Policy 7323 & 7333 - Required Documentation ‘Safe Sport Cert’ – Carly Brown

Policy 1411 - Application Procedures -Risk Management Coordinators – Carly Brown

(C)1 take out “and”

Policy 441 - Standing Committees - Risk Management Coordinators’ Duties – Carly Brown
Clubs will need to have a Risk Management Coordinator appointed, they will be responsible to upload, check and verify (by checking a box in volunteer’s affinity account) that the certificate is current for the seasonal year.

Discussion continues - 441 is a BYLAW not a Policy, suggestion to have it be pulled out and cleaned up. Request for it to then be added to the February AGM Agenda for a vote. Request made by Drew Hiatt, CEO

Motion to approve 7323 & 7333 and 1411 by John Gygi, Second Lisa Brockbank, All Approved

(4) Policy 6335 3. Protests – Cindy Baron

Need an Adjudication panel ready during alignment so the protests can be handled quickly.

General Recommendation by John-- Needs to be in section 5 not section 6 with reference to alignment in the section. John will work with staff to clean this up and have ready for an email vote in January (before alignment in February). Motion to table and vote on in January carries.

(5) Policy 6364 3.a.(8) (9) U9 Club Pass & Rostering – Cindy Baron

(6) Policy 6364 3.b.(8) U10 Club Pass – Cindy Baron

Motion by Brian Smith to move them together as one item (5&6)
Effective Fall of 2019

Motion to approve by Renata Lawson, Second Justin Harryman with amendment to take off the s.

(7) Policy 533 Protest 6. Standard of Review – John Gyi

Motion to approve by Zig Peacock, Second Russ Austin, All Approved

Motion by Russ Austin for all Policy Sections to be updated to reflect proper term of Organizational Member instead of Member Organization. Change everywhere Member Organization is listed to Organizational Member so it is consistent. Change everywhere it states True Age to Natural Age for consistency. Will have done before AGM in February of 2019.

Meeting Adjourned