

UTAH YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
TOSH Auditorium
Murray, Utah
November 21, 2013 7:00 p.m.

Call to Order

The regular monthly meeting of the Board of Directors of the Utah Youths Soccer Association was called to order by Cindy Baron, President at 8:05 on Thursday November 21, 2013 at the Tosh Auditorium, Murray Utah. The following Board Members were present during the meeting.

Roll Call

Cindy Baron – President
John Gygi – First Vice President
Brian Smith – Second Vice President
Allan Haycock – Region 1 Director
David Mills – Region 2 Director
Loren Mott – Region 3 Director
Mark Osborne—Region 4 Director
Andrew Hiatt – CEO

Excused Absence: Kyle Pasley—Region 6 Director, Darren Woolstenhulme – Region 5 Director, Tim Wheelwright – Adjudication Committee, Tracy Proulx – Competition Director

Other in attendance: Bryan Attridge – Member Service Director, Carly Brown – Assistant Member Service Director, Morgan Gilliam-Event Director, Eric Landon – Director of Coaching, Orden Yost – Tournament Director, Bruce Cuppett – ODP Administrator, Jodene Smith – State Registrar, , Norm Williamson – SYRA, Brandon Gilliam, Antonio Mendieta, Ludwig Sanchez, Brian Holman from Boca

Acceptance of Minutes – October 17, 2013

Announcements & Reports

Ficha Presentation

Antonio Mendieta and Ludwig Sanchez explain what Ficha US does and is as a company - a website and mobile app improving the recruiting of soccer to get players to the next level, either college, or professional. Propose a partnership between Ficha US and UYSA, with a 50 cent donation for every UYSA player in the system.

WSP All Star Event Presentation

Brandon presents WSP All-Star event for U14-U18 teams to compete together North vs South. It would be a supplemental event to have the best players from the state play together and be seen by recruiters and give players the opportunity to play with the best players from Northern Utah against Southern Utah. Film games and stream them live to give player the chance to be seen from all over the country by college coaches and recruiters. WSP would like to partner with UYSA during State Cup to partner with college coaches and have access to contact coaches from the clubs. It would benefit UYSA by donating and creating scholarship opportunities for players involved with UYSA. Asking for an endorsement. Bruce inputs that this is another step to give a player another chance the opportunity to be seen state-wide of nationally by recruiters.

Business

Boca Member Organization Packet – Bryan Attridge

Previous Boca application and bylaws and policies were outdated. Three of 4 Board Members positions have been filled. John discusses his concerns of Boca, Bryan explains the organization John motions to table Boca application until disciplinary hearing is completed and then vote on acceptance of Boca as an MO of UYSA, David Mills seconds. Brian adds that Boca has a short window to complete application because of Motion to table, all agrees except Loren Mott.

Color County FC Member Organizational Packet – Kyle Pasley/Bryan Attridge

Kyle explains what Color Country is, Bryan recommends to approve Color Country. 600 members.

Board approves to accept Color Country as an MO. Kyle motions to approve, David and Brian second it.

Policy 654 ODP – Eric Landon/Bruce Cuppett

Bruce explains scholarship contract between UYSA and player who is scholarshiped into the ODP program. 14 age groups, each coach can offer team 2 full scholarships, divvying up the scholarship fund to as many players as they need to. Parent will fill out scholarship application form providing financials. For player to receive scholarship they have to commit a certain amount of hours back to UYSA through events. \$1000 max per player \$1500 max per family. Tim has written a contract of new ODP policy that if the player is accepting a scholarship and they do not attend championships or other events last minute, they are required to reimburse UYSA.

1196 players attended tryouts. Bryan and Carly on scholarship review committee.

Allan motions to accept policy, David seconds, all in favor. Policy passes. Allan motions to accept contract, Kyle seconds all in favor, no opposed, contract passes.

Policy 6315 Try Out Policy Review Update – John Gygi

Jodene recommends take out “state” registration fees in section 3. Allan says when player pays state fee, they are considered signed up and committed to that team. John says he just wants people to look at it and see if they see any revisions that need to be updated and change and can be discussed at December's board meeting.

Player Transfer Approval – Darren Woolstenhulme

Table until December Board Meeting

Red Card Discussion – Cindy Baron/Darren Woolstenhulme

Table until December Board Meeting

Co-ed guidelines – Cindy Baron

Cindy asks how we can create guidelines on co-ed high school recreation teams between ages U14-U19.

Jodene suggests that there shouldn't be able to have one male on a team without a male team admin or one female on a team without a female team admin.

Exclude last line on policy 7326 policy proposal

Recreation Birthdates – Cindy Baron

Jodene suggests having some structure within age groups and what ages groups can play together. 2 ages groups Mark and Loren will bring it to clubs and get feedback. Board will discuss at December board meeting.

U9 X League/Grade 9 referees – Cindy Baron

Proposes fee upgrade to have more incentive for referees to take assignments for XL games. Referee committee has committed to mentor grade 9 referees and provide training to help them learn and experience more games.

Change last section on policy change. Change “every reasonable attempt will be made to have at least 2 referees posted on the each team roster. Allan suggests that a center is needed along with another member of each team to help with referee duties. Policy will be tabled until December Board Meeting.

Field Grant/Development Policy – Cindy Baron

Getting policy ready so clubs that apply for grants for fields.

Topsoccer Fee Rebate – Cindy Baron

Proposed to rebate \$3 per player in goods and services returned to clubs instead of actual monies. Loren motions, Mark seconds, motion passes.

Adjournment

Next Regular Meeting of the Board of Directors – December 19, 2013

