

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA Office
November 20, 2014 @ 7:00pm



Call to Order

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by Brian Smith, President at 7:10 pm

Roll Call:

Brian Smith President,
John Gygi, Vice President
Brian Babcock, Vice President
Allan Haycock, Region 1
Toby Yoshida, Region 2
Loren Mott, Region 3
Victor Galindo, Region 4
Debbie Francis, Region 5
Drew Hiatt, CEO

Other in attendance: Eric Landon- DOC, Bryan Attridge- Director of Operations, Carly Brown-Member Services Manager, Mica Goodrich-Events Manager, Bruce Cuppett-Facility Manager, Jenni Breckenridge- Receptionist, Orden Yost- Tournament Chair, Naomi Forman- Recreation Chair, Patrick Rennie- Competition Chair, Tracy Proulx, Tim Wheelwright- Protests and Appeals, Sean Fazzio- USA Recreation President

Call-in Terry Ogden- Region 6 Administrator
Excused- Kyle Pasley Region 6

Guest Presentations

Norm Williamson & Jodene Smith Recognition
2015 Coyote Cup presented by Papa Murphy's – Mica Goodrich

Study Session Called to order at 7:27pm

Recreational Symposium – February 2015 – Eric Landon

Set up for February 21, Uysa provides breakfast and lunch, guest speaker, field session or activity. Naomi Forman would like to see classroom for coaches and for admins simultaneously.

Recreational All Star Tournament – Eric Landon

Define recreational player; move forward with planning and details.

Field Development Strategy – Andrew Hiatt

Salt Lake complex is moving forward.
Bring an application back for Organizations to fill-out.

Playing in U10 & U11 – Brian Babcock

Multi roster requested at the U10 age group. The policy was revisited and decision made to not change or make a concession. No multi rostering at U10 and younger. Brian Babcock requests that the office staff look at the club pass use at the U10 age group and determine if the number of club passes allowed should be increased. Bryan A. and Daren W. will evaluate club pass usage at this age group and report back at the next board meeting.

Bylaw 441 & Policies – John Gygi & Staff

Board would like to see rationale behind policy and Bylaw
Clean up and bring back to February Board Meeting

Referee Symposium – Brian Smith

Budget for travel for SYRA, Looking into certification for referee assignors in Uysa.
Would like to bring in Brian Hall for AGM.

Board Meeting Called to order at 9:15pm

Reports & Announcements:

Presidents Cup deadlines – Mica Goodrich (put on UYSA Calendar)
AGM 2015 – Mica Goodrich March 13-14 in Salt Lake City

MO Merger (NNU & Infinity SC) – Andrew Hiatt

Public announcement of the clubs' merger was made November 14, 2014

Financial Report – Andrew Hiatt

Acceptance of Minutes: October 16, 2014 Approved

Business

Olympia FC Member Organization – Bryan Attridge

Bylaws are being reviewed and need some clarification, recommendation to bring back for February Board Meeting. Debbie Francis motioned, Toby Yoshida second, Approved

Utah Valley Elite Organization – Bryan Attridge

Recommendation to table, motion John Gygi, suggested to be put on hold until the first board meeting after AGM. Second Loren Mott. Motion did not pass

More discussion: Motion to deny by Toby Yoshida, Second Loren Mott. Approved. UV Elite is denied Membership

Coyote Cup 2015 Approval – Mica Goodrich, Recommendation made that it doesn't start the same weekend as Spring League. Motion to approve Allan Haycock, Second Victor Galindo, Approved

Recreational Symposium – Eric Landon, Motion to Approve by Allan Haycock, Second by Toby Yoshida, Approved

Reschedule Policy – Bryan Attridge, Motion to table until Board has adequate time to read, will have a conference call on Tuesday Dec 2nd 6:00pm for vote. Motion by Brian Babcock, Second Allan Haycock, Approved

Tuesday Dec 2nd Conference Call, Line had extreme interference, Board will email and vote.

Motion to Adjourn Allan Haycock, Second Toby Yoshida Meeting Adjourned at 10:15pm

Executive Session