

NOTICE OF BOARD MEETING
THURSDAY, NOVEMBER 19, 1992, 7:00 p.m.
UTAH YOUTH SOCCER ASSOCIATION

TO: MEMBERS OF THE BOARD OF DIRECTORS

FROM: PAUL HATCH
UYSA COMMISSIONER

Outlined below is an agenda for the November 19, 1992 meeting. If you cannot attend this meeting, please send a representative or notify the State Office, at 467-0701. Please have your reports ready to be handed out.

AGENDA

7:00 Roll Call

7:05 Approval of Minutes

7:15 New Business

A. Regional Tournament Bond - Shirley Martindale

B. Appeal of Disciplinary Committee Decision

C. 500-900 - Reg Office - TABLED

D. Soccer complex.

8:15 Old Business

A. NYCC Workshops - San Diego - Linda Kay Messenger

B. New Office Space - Paul Hatch

C. "Scholarship" fund

8:30 Reports - Only written reports will be accepted

8:40 Good of the Game

8:45 Adjournment

Regrals
 A) Get \$ For Bonds From
 Dist + State to repay
 Dist?

SAM ALBA?
 HOBEE } RANAE

D.) DONATED \$
 get %
 NO! NO!

A.) 3500?

B) OFFICE SPACE -
 LOOK FOR NEW -
 YES! YES!

SCHOLARSHIP FUND

Board of Directors
Utah Youth Soccer Association

Please replace the incomplete version of the referee protest which was submitted with the other materials pertaining to the Miguel Nunez appeal with the completed version which is enclosed.

Thank you

November 3, 1992

Rule changes submitted for consideration of the State Council meeting to be held Dec. 4, 1992.

By: The Competition Board

2:02:01 H. "Director of Coaching" Be deleted as a position
2:03:01 C State Head CoachDuties of Remain the same with the addition of those duties listed in 2:02:01 H. said position (State Head Coach) to continue being a non-voting officer.

Rational for both changes: The Duties Delineated in 2:02:01 H. overlap and are intertwined with those obligations the State maintains with a contractual State Head Coach.

Wording suggested as follows:

STATE HEAD COACH

1. The State Head Coach shall be appointed by the commissioner, subject to the approval of the Board of Directors,
2. Shall be responsible for establishing and administering training programs leading to the awarding of State coaching Certificates in conjunction with the National Coaching System.
3. Promote the development and implementation of coaches training programs within Districts and Leagues for all recreation coaches
4. Develop and present clinics, courses and other programs that will train and improve the quality of UYSA coaches.
5. Recommendation of State Select coaches to be approved by the State Board of Directors also training of coaches for the State Select Teams.
6. Assist in the selection of players for the State Select Teams.
7. Responsible for administration of the State Coaching Staff.
8. Provide technical assistance to program directors.
9. In cooperation with Executive Director, develop, promote and conduct UYSA camps.
10. This shall be a non voting position.



Utah Youth Soccer Association

State Office: 42 East Claybourne Ave. / Salt Lake City, Utah 84115 / (801) 467-0451 / 467-0701

Minutes for the Utah Youth Soccer Association Board of Directors
Meeting held November 19, 1992

Present: Paul Hatch Linda Kay Messenger Mike Winn
 Ranae Murphy Shirley Martindale Orley Bills
 Steve Macklyn Ellna Hunting Lewis Miller
 Chuck Jaterka Richard Nordfors Chuck Huber
 Billy McNichol Sean Macklyn
 Jim Hatch for Dave Buckley
Guests: Karen Stone, Boyd Stone, Ben Vandenhazel and
 Mike Gregory

Welcome: Paul welcomed everyone to the meeting and a quorum was established.

Minutes: Correction: Jim Hatch requested that the expense amounts incurred while interviewing coaches be included in the minutes. The expenditures are as follows:
With plane fare, hotel and food expenses for the three applicants the association spent \$740.00 on Gary Hindley, \$497.00 on Seth Rowland and \$400.00 on Gordan Miller.

In Memory One of our ODP coaches, Chuck Bacon passed away this month. Chuck was very instrumental in developing youth soccer in our state. He passed away while playing soccer. The board had a minute of silence to pay respects.

New

Business Shirley would like the Districts to post the bond for teams going to regionals. The cost of this is \$300.00 and it is refundable when the team arrives at Regionals. The District presidents will go back to their meeting and ask for permission to do this.

At the Presidents meeting in Bozeman, Montana, the presidents voted to give the region \$500.00 to \$900.00 per state to help with the initial cost of setting up a region office. It was unsure whether this was a one time cost or a yearly one. Paul mentioned that he would get back to Darl and report back to this board before we would approve this expense.

Soccer Complex: The City of West Jordan is planning on building a soccer complex. After hearing of UYSA's plans to build one also they wanted us to combine with them. They are donating property south of the Airport II and \$200.000 to help us get started with the complex. There is about 20 acres of land that is flat and will be easily worked with. Also West Jordan has committed to maintain this property once it is completed. We would be able to host major tournaments in Utah.

The cost of the complex is estimated at about \$800,000.00 and will be raised by independent sources. Dave Watsen has been working on ways to raise this money and possibly has another \$200,000.00 committed for this cause. It was motioned that we offer Dave a 10% Commission on any money he can raise excluding the money West Jordan City has donated. This is subject to clarification that there are no legal problems from any money that comes from government sources (or others). Also Dave will not receive money from pledges that do not materialize. He will receive commission only on money that he is personally responsible for securing for this cause. The motion was seconded and passed.

It was mentioned that UYSA will have a lease or some kind of ownership to the property in order for us to continue with this joint venture.

OLD

BUSINESS: The arrangements for the National Workshops in San Diego are being made now. We need commitments for people that plan on attending. Please let Steve Macklyn know as soon as possible if you are going.

New Office Space: Now with four people working in the office it is critical that the Association looks for more space. We currently have 540 square feet and could use 1200 square feet. A motion was made that we look for new office space. It was seconded and passed.

Appeal: The board was scheduled to hear an appeal concerning a coach suspension. However Orley presented a rule that was in effect at the time of the alleged attack but not applied at the disciplinary hearing and it was suggested that this appeal be remanded back to the disciplinary committee. Chuck Huber motioned that this be remanded back to the original committee. The motion was seconded and passed.

Sportsmanship was mentioned many times during this discussion and how we all need to remember this is a game for children.

Reports: Two reports were submitted, they are attached.

Good of the Game Mike Gregory would like to work towards a proposal for the AGM that allows more flexibility in the transferring of players from Premier to classic teams and back again freely. He will work on the logistics of this proposal and turn it in to the State Office at the appropriate time.

Adjournment at 9:00

- Motions:
1. The association offers Dave Watsen 10% commission on money he secures for the field complex
 2. The Appeal scheduled to be heard by this board be remanded back to the discipline committee because of a rule that was in place but not used at the original hearing.

November 19, 1992

TO: YUSA State Board

FROM: Sean Macklyn, YUSA Girls Commissioner

REF: Girls report for November Board Meeting.

On November 17th, I had a meeting with a representative from each District for the girls program. The topic of discussion was the possibility of formally implementing a AAA girls structure across the state.

Based on the situation in each district it was decided that I, at the State Council meeting, talk a bit about the possible change and get some input. After the meeting we would like to hold a meeting with all the girls directors to make final decision on whether or not to submit the changes to the bi-laws.

I am also going to begin to work with certain Districts in raising the number of girls participants.

Thank You,



Sean

TO: STATE BOARD - COMPETITION REPORT NOV 19,1992

FROM: MICHAEL L.WINN
ASSISTANT COMMISSIONER FOR COMPETITION

THE SEASON IS OVER AND THE RESULTS ARE IN ON ALMOST ALL OF THE AGE BRACKETS. PARITY AGAIN SEEMS TO HAVE BEEN THE CASE WITH ONLY A FEW TEAMS THAT WERE PERHAPS IMPROPERLY ASSIGNED. AGAIN THE AGE GROUP COORDINATORS AND REFEREE SCHEDULERS DESERVE A BIG VOTE OF THANKS FOR THEIR CONTINUING EFFORTS INN THE PROGRAM.

SEVERAL CHANGES ARE IN THE WORKS FOR THE FALL 1993 SEASON. WE PLAN TO TIGHTEN UP THE AREAS WE HAVE BY NECESSITY HAVE BEEN SOMEWHAT LAX IN DURING THE LAST TWO SEASONS. THESE AREAS INCLUDE FIELDS, GAME AND REFEREE SCHEDULING AND QUALITY vs AGE & NUMBER OF REFEREES.

ALL THINGS CONSIDERED AND AS A WHOLE THE AVERAGE COMPETITION SOCCER PLAYER AND COACH HAD A GOOD EXPERIENCE PLAYING YOUTH SOCCER THIS FALL. MY GOAL FOR THE SPRING IS TO MAKE THIS EXPERIENCE AN EXCELLENT ONE.

THANK YOU FOR YOUR SUPPORT,

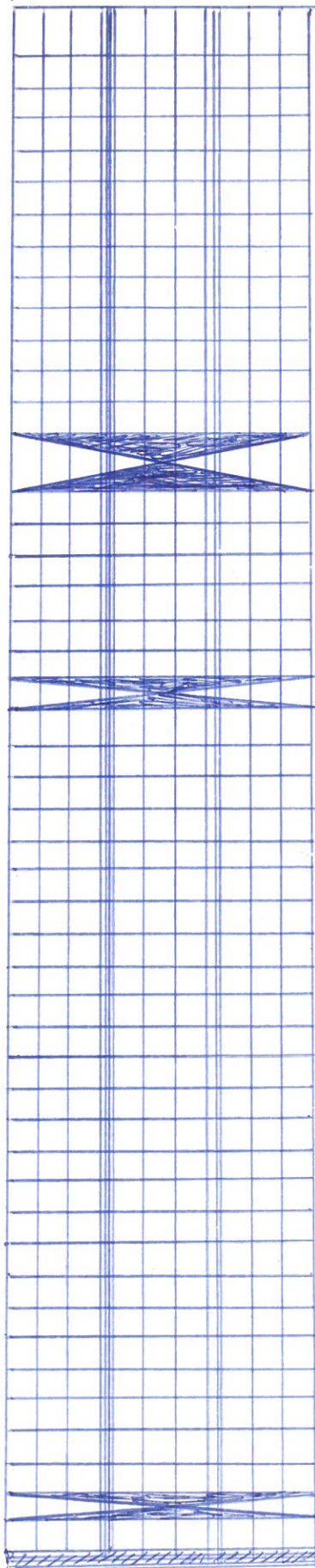
MIKE WINN
ASSISTANT COMMISSIONER FOR COMPETITION UYSA

COMMISSIONER: PAUL HATCH 1
 DEP. COMMISS: LINDA KAY MESSENGER 1
 SECRETARY: RANAE MURPHY 1
 TREASURER: CHUCK HUBER 1
 REGISTRAR: KRIS WOLVERTON 1
 SYRA: ORLEY BILLS 1
 DIR. COACHING: BILLY MCNICOL 1
 ASST COMM GRLS: SEAN MACKLYN 1
 ASST COMM REC: ELLNA HUNTING 1
 ASST COMM COMP: MIKE WINN 1
 TOURNAMENT DIR: SHIRLEY MARTINDALE 1
 RULES & REVISN: SAM ALBA
 PROTEST & APPLS: DAVE PARKINSON
 DISCIPLINARY: DUANE BURNETT

CHRMN DIST 1: (PROXY) 1
 CHRMN DIST 2: CHUCK JATERKA 1
 CHRMN DIST 3: LEWIS MILLER 1
 CHRMN DIST 4: DAVE BUCKLEY 1
 CHRMN DIST 5: PHYLLIS INOUYE 1
 CHRMN DIST 6: RICHARD NORDFORS 1

PRES LG 1: LISA KARR (27) 1
 PRES LG 3: JOHN CREER (1045) 4
 PRES LG 4: KRISTI SWETT (502) 3
 PRES LG 5: TIM MCGINNIS (518) 3
 PRES LG 6: ARNOLD WILCOX (725) 3
 PRES LG 7: STEVE WILLIAMS ()
 PRES LG 91: DOUG MENDENHALL (577) 3
 PRES LG 11: MARK OVERSON (894) 3
 PRES LG 12: JIM SAVAS (627) 3
 PRES LG 13: TONY DOTY (648) 3
 PRES LG 15: TONNA ST. THOMAS (1019) 4
 PRES LG 16: DEBBY HUBER (1210) 4
 PRES LG 21: DAVE WAHLQUIST (1876) 4
 PRES LG 22: ALICE WAKEFIELD (213) 1
 PRES LG 26: CLYNE CURTIS ()
 PRES LG 29: STAN WEBSTER (467) 2
 PRES LG 30: PAUL LITRELL (600) 3
 PRES LG 34: LINDA BURNSIDE (544) 3
 PRES LG 35: PAM JENSEN (304) 2
 PRES LG 39: BRIAN OLSEN (4250) 4
 PRES LG 42: DAVE BURKHARD ()
 PRES LG 43: REX FERRY (228) 1
 PRES LG 44: BILLY MCNICOL (1021) 4
 PRES LG 45: MARTY BEAN (1017) 4
 PRES LG 46: BILL BUGE (1061) 4

PARK CITY: KAREN SILVESTRI (535) 3





Utah Youth Soccer Association

State Office: 42 East Claybourne Ave. / Salt Lake City, Utah 84115 / (801) 467-0451 / 467-0701

NOTICE OF STATE COUNCIL MEETING FRIDAY, DECEMBER 4, 1992, 6:30

"Olympus Hotel"
161 West 600 South
SLC Utah

TO: Members of the State Council, (State Board Members,
League Presidents and committee members)

FROM: Paul Hatch
UYSA COMMISSIONER

Outline below in an agenda for the December 4, 1992 meeting. If
you cannot attend this meeting, please send a representative.

NOTE: The meeting place has changed from the previous notice.

AGENDA

- 6:30 Roll Call -
- 6:40 Announcements - PAUL
- 7:00 Sportsmanship - STEVE
- 7:15 Linda Kay Messenger "Goals of the Association"
- 7:35 Field Complex (Guests Jay Bowcutt and Max Hogan from
West Jordan Council - PAUL/STEVE -
- 8:05 Break: refreshments
- 8:20 Girls program (Sean Macklyn)
- 8:40 Rules and Revisions
- 9:00 Good of the game
1. AGM in Wendover, Nevada ZANAE
2. San Diego Workshops LK, STEVE
3. Misc.
- 9:30 ADJOURNMENT