

UTAH YOUTH SOCCER ASSOCIATION  
Board Meeting  
UYSA Office  
November 19, 2015 @ 8:00pm



**Call to Order**

The UYSA Board of Directors meeting was called to order at 8:07 pm on Thursday November 19, 2015 at the UYSA office conference room in Sandy, Utah by Brian Smith, president.

**Roll Call**

**Brian Smith, President**  
**John Gygi, First Vice President**  
**Brian Babcock, Second Vice President**  
**Toby Yoshida, Region 2**  
**Loren Mott, Region 3**  
**Victor Galindo, Region 4**

**Others in Attendance: Bryan Attridge - Director of Operations, Eric Landon - Director of Coaching, Daren Woolstenhulme - League Commissioner, Jenni Breckenridge - Receptionist, Dick Kunz - Competition Committee Rep, Jeff Young - SYRA, Scot Boyd Disciplinary Chair, Jake Carter - Field Development, Orden Yost - Field Development, Creighton Atkin - Representative for Fire FC**

**Call in Allan Haycock Region 1, Kyle Pasely Region 6**

**Guest/Presentations**

Field Development Committee Presentation - FDC  
Board would like to move forward with field development and have all feedback and a final recommendation presented at the January board meeting. Board Members were asked to send any additional questions they had into the committee by the first week of Dec.

**Public Comments Session**

Creighton Atkin, Lives in Salt Lake going to College and came to represent Fire FC during the review and vote of their Member Organization Application (his Dad is the President Jared Atkin)

**Study Session opened at 8:55**

**Move 2,3,4 to the end of study session**

**UYSA Board Retreat Dates – Andrew Hiatt**

Reviewing a weekend for the Board to meet together, First weekend of February 4-6 looks the best.

**US Soccer Initiatives Birth Year/Alignment Recommendations – Eric Landon/Daren Woolstenhulme** gave an update on the potential alignment change for the state league in conjunction with the US Soccer mandates (birth year registration change). In summary looking to move to a club alignment process. Will meet with John Gygi to get final draft prepared for a vote for the January board meeting.

**Referee Assignor Structure change for State Competition League – Bryan Attridge**

This is an idea that has been discussed over the past year and was presented to the SRC at their recent retreat. The SRC is in favor of the general idea. Bryan Attridge and Daren Woolstenhulme will work with Jeff Young (SYRA) and Carol LaDomus to come up with a proposal for next board meeting. The idea is

to break up assigning for the state league by area rather than by club. This will hopefully improve the assigning process and will provide more accountability to UYSA and the SRC.

**Referee Safety Policy ‘update’** – Jeff Young/Daren Woolstenhulme

Would like referees to rate team's (sportsmanship, coach, spectators, overall) coaches can rate referees, need more to utilize it. Will continue to work on document.

**College Services for Youth Players** – John Gygi

Update on what Uysa is doing for college services, UYSA is building a webpage for college services for members, could include seminar opportunities, showcase opportunities, letter templates, scripts for phone conversations. UYSA is moving to a new website platform for 2016 and will have an updated page for college information.

**Media Relations** – John Gygi

Hiring an intern with a Market and Media Relations to make a plan for UYSA.

Suggested that we post events on the Community News Board

**Concussion Lawsuit Settlement** – Andrew Hiatt

Drew provided a recap of the recent settlement affecting US Soccer. Smart Practice Policy for all players, educate coaches and managers.

**Study Session closed at 10:03**

**Board Meeting opened at 10:09**

**Reports & Announcements:**

Financial Report – Andrew Hiatt

1. Audit Update
2. Desert Premier League Accounts

Strategic Plan Minute – Andrew Hiatt

Discipline and Protest Reports – Bryan Attridge

Bryan gave a quick update of the current discipline and protests with the adjudication committee

Acceptance of Minutes: September 17, 2015

Minutes Accepted by the Board

**Business**

Information Sharing Process – Jeff Young (SRC)

Board Approves of Sharing Process

Team Registration Deadline Change – Daren Woolstenhulme

Fall registration will open the Monday after Memorial Day, teams must be registered by July 5,

Strike from policy - (Birth year transition fall 2016 and Fall 2017) This would be a permanent change.

John Gygi Motion to approve, Brian Babcock second, All in favor

Member Organization Applications – Bryan Attridge

\*Brian Smith has asked for a pro and con on the number of members required for membership application. It is currently 100 members.

1. Comba FC (Region 3) 145 players, Staff recommendation to pass

John Gygi motion to accept, Brian Babcock second, all in favor

2. Fire FC (Region 6)

30 teams, Staff Recommendation to pass (voting structure is not by members)

Toby Yoshida motion to accept, Victor Galindo second, all in favor.

Heat Fc has applied for membership, all members are from Nevada, business license in Nevada. Staff feels like they need to have 100 members registered with Utah and will work with them.

Lorin Mott motion to adjourn 11:02 all approved

\*Next scheduled board meeting January 21, 2016