

UTAH YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
TOSH Auditorium
Murray, Utah
October 17, 2013 8:00 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 July 18, 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
Darren Woolstenhulme – Region 5 Director
Andrew Hiatt – CEO

Excused Absence: Kyle Pasley—Region 6 Director

Other in attendance: Bryan Attridge – Member Service Director, Carly Brown – Assistant Member Service, Eric Landon – Director of Coaching, Tracy Proulx – Competition Director, Orden Yost – Tournament Director, Bruce Cuppett – ODP Administrator, Jodene Smith – State Registrar, Tim Wheelwright – Adjudication Committee, Norm Williamson - SYRA

Acceptance of Minutes – August 15, 2013

Announcements & Reports

Financials are in packets for review. Contact Drew during business hours for further question.
Concussion Policy Update – Bryan Attridge
Region 5 held Concussion meeting for all coaches. Region 3 and 4 are working on securing a place to hold combined session.

Business

Boca Member Organization Packet
Boca Member Organization application discussed. Brian motions to refer application to rules and revisions committee. Board concurs and recommended that a meeting be set up between Boca and UYSA to discuss application detail and membership expectation. Brian motions to defer further discussion and vote to the November board meeting; Loren Seconds motion; motion approved.

Color Country FC Member Organization Packet
Orden recommends that UYSA begins meetings with clubs once they have applied to become an MO to create a training PowerPoint that would be administer to clubs prior to being approved including a creation of a list of best practices as an official MO. Brian motions to refer application to rules and revisions committee. Brian motions to defer further discussion and vote to the November board meeting; John Seconds motion; motion approved.

WSP All Star event – Drew Hiatt

Drew asks board if they are interested in sanctioning an opportunity for a business to run an All Star event. By sanctioning the tournament, participants would be covered by secondary insurance and advertisement from UYSA. Orden advises this topic to be discussed at tournament committee meeting next month. Cindy motions to invite WSP to next board meeting and discuss dates and presentations. Drew will invite WSP to November meeting.

Policy 6315 Try Out Policy Review Update – John Gygi

John is working on try-out policy and will have a report next meeting.

Policy 6313 Cancelling/Rescheduling Matches – John Gygi/Tracy Proulx

John explains taking out one sentence in rescheduling policy regarding rescheduling fee. Brian motions to delete section of policy. Mark seconds taking out the sentence. Motion passes 7-1 with Allan Haycock voting against motion

Policy 6313 Cancelling/Rescheduling Matches – Drew Hiatt

Drew recommends removing section H to eliminate rescheduling issues due to late tournaments beginning earlier in week and State Premier League beginning earlier in August. State Gaming league is a crown jewel and rescheduling games continues to be an issue. UYSA will continue to work with sanctioned tournaments and not schedule games during Labor Day weekend. John Gygi makes motion to accept change, Brian S. second motion, motion passes unanimous.

Bruce recommends to board that section C in 6313 be removed. Board agrees with recommendation. Allan makes motion; Loren seconds motion; motion approved unanimous.

Policy 6347 Modified Rules of Play – John Gygi/Tracy Proulx

John recommends a rule to be created that when a keeper controls ball, defending team will have to retreat back to midfield. Norm W. explains that UYSA cannot modify specific law according to FIFA rules. Board moves to table indefinitely.

Policy 732 Competition Registrations – John Gygi/Jodene Smith

Jodene recommends adding to section 7314 that once a player registers in SOMS or completes physical copy of registration form and delivers to club the player is committed to that team, whichever comes first. 7324 Release restrictions will apply to intra-club transfers excluding (1) and (3). A team shall be registered to the age group of its oldest player, except in the X-league, where a Team can play in an age group one year older than its players. 7328 Add to section 3 D. Maximum of three (3) transfers per player in a seasonal year. Adding section 7329 to clarify that a team is contracted to stay with Member Organization for the seasonal year. Tim recommends adding to section 7324 a written and signed consent forms to allow coach or administration to register player on Affinity, along with the player registration forms and ELAs filled out and signed. Team may apply for MO status or join an existing MO during a seasonal year. Brian makes motion to approve; Dave seconds motion; all in favor.

Player Transfer Approval – Darren Woolstenhulme

Darren discusses transfer outside of the window when moving to an equal or lower division. Darren wants to ensure that every board member staying consistent with the policies. Would like to add additional ruling that once a player transfers to a new club they are committed to that team on the club until the end of the season. Board asks Darren to draft a proposal on to be presented at next board meeting.

Policy 6325 Roster Continuity – John Gygi/Tracy Proulx

Add a subparagraph to section 4. Team splits, stays in club (both have continuity) club has continuity team wins before club continuity. Club continuity applies to only younger age groups. John motions to pass club and team continuity change. Brian seconds motion and All in favor, motion passes.

Policy 7334 Deadlines – Jodene Smith

Suggested change to move Fall season team application deadline to be moved to July 1st at midnight mtn. Daren makes motion to approve, David seconds, all approved. Motion passes.

Policy 1412 Member Organization DOC – Cindy Baron

Member Organization yearly renewal application will now require contact information (name, phone number and email address) of Director of Coaching. Brian motions to approve, Darren seconds, All in favor, motion passes.

Red Card Discussion – Cindy Baron/Darren Woolstenhulme

Darren recommends that red cards be reviewed based upon unique situation. Three yellow cards result in a red, rule created to slow yellow card issues. Darren suggests adopting a soft red card that results in just that game suspension as opposed to sitting out the next game. Ref enters in type of red card, system will take player off roster or keep on roster for game. Discussion will be tabled until next month.

Referee Assigner – Cindy Baron

Apply fees to ref assignors if they do not enter refs into the system before the game. Cindy recommends that ref assignors have the have pay a reinstatement fee in order begin assigning again if they fail to assign referees to games. Dave advises to make it “prior to the end of the game...” Darren motions to accept; Brian seconds motion; motion passes 6-0 with both Dave and Allen abstaining.

State Select (ODP) Staff – Eric Landon

Eric shows board the staff for State Select. Two meetings have been held in the last month. Eric asks that all coaches/administration for ODP be approved. Darren makes motion; Mark seconds motion. All approved. Staff is approved.

2014 Calendar – Drew Hiatt

Coaching Education—additional dates have been added to E and D license. USSF National Youth License will be held in Utah, location TBD.

Board Meeting Feb 15-17 will be held in Mesquite, UT

March 7-8 AGM will be held at the Zermatt Resort in Midway, UT

Jodene Region 4 admin of the year, up for national admin of the year.

Norm thanks everyone involved with DPSL for all that helped.

Drew thanked Norm 😊

Adjournment

Executive Session

Next Regular Meeting of the Board of Directors – November 21, 2013

