

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA HQ
October 16, 2014 @ 8:00pm

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 8:00 on Thursday October 16, 2014, at the Utah Youth Soccer Board Room in Sandy, UT.

Roll Call:

Brian Smith- President
Brian Babcock- Second Vice President
Allan Haycock- Region 1 Director
Toby Yoshida- Region 2 Director
Debbie Francis- Region 5 Director
Drew Hiatt- CEO

Conference Call: Kyle Pasley

Others in Attendance: Eric Landon- DOC, Bryan Attridge- Director of Operations, Bruce Cuppett- Facility Manager, Mica Goodrich- Event Manager, Terry Ogden- Region 6 Administrator, Jenni Breckenridge- Receptionist, Tracy Proulx, Tim Wheelright- Protests and Appeals, Norm Williamson- SYRA, Naomi Foreman- Recreation Chair, Orden Yost- Tournament Chair, Robert Maturano- SLFC President, Linda Kay and Richard Messenger, Sean Fazzio- USA Recreation President

Absent: Loren Mott- Region 3 Director, Victor Galindo- Region 4 Director

Guest Presentations

Nominees for Hall of Fame/Kirk Hoecherl Award – Linda Kay Messenger

Study Session

Regional Workshop Report – Brian Smith
Regional Workshops were held in Anchorage Alaska.

Rules and Revision Committee need a chair for this committee, discussion about possible candidates and request to send in additional names. Looking to fill positions as soon as possible with the right people.

Recreational and Municipal partnerships

Provo City is partnering with Utah FC and doing training for the recreation program (3 or 4 trainings). Kids are covered by insurance and members of uysa. Brian sees value and potential in the partnership and recommends that we try to implement similar programs across the state with other city programs.

Debbie brought up the point that academy and recreation still cannot register because they are 2 different types of play. Needs to be address if we are moving forward with partnerships.

Region 5 Member Organization update: (added to agenda) Olympia needs final review of bylaws to become Member Organization, needs to be on November Agenda
Utah Valley Elite requests a re-vote on becoming Member Organization.

Remind them that changes requested need to be met. It can be brought in front of the board as many times as they want.

Board Meeting

Board Meeting opens at 8:40pm

Financial Report – Andrew Hiatt
Starting an Audit in State Office

Consent Agenda - Items sent prior to the meeting, approved without discussion or can be moved to the agenda for more discussion.

Minutes September 18, 2014 Approved by Consent

Business

11021 Submission and Format – Brian Smith

Items submitted for Board Meeting Agenda must be sponsored by an office staff member. Item will also be presented by staff member. Brian encourages committees to work closely with staff members to develop and finalize policy so that when policy is presented the homework has already been done and the policy is ready. Motion Brian Babcock, Second Toby Yoshida Approved

Section 9 Tournament Policies – Mica Goodrich

Change language to 30 business days to get post tournament report into the state office.
Motion Brian Babcock, Second Toby Yoshida Approved

Conflict of Interest Form's – Andrew Hiatt

Board and Office Staff, fill out and turn in. Need to do this annually.

6312 Coaching Requirements – Eric Landon and Holly Gundred

Holly and Eric propose that the language be changed to state that licenses will be updated on our website *upon proof* of license being given to the state office.

Brian Smith suggests having the certificates uploaded into affinity

Change wording for National A,B,C,D, State D, E, F

Motion by Allan, Second Debbie (amended) Approved

Minimum number of players

Minimum number of players to be in a game needs to be stated in our policies. Recommendation the following: U9 game- 4 players, U10 game - 5 players.

Motion Toby Yoshida, Second Debbie Francis Allan opposed. Policy Approved

Brian Smith asks to have public speaking added to Agenda (3 min each at podium), gives opportunity for others in attendance to speak on topics of their choice for no longer than 3 mins each at the end of the meeting.

Meeting Adjourned at 9:25

Motion Allan Haycock, Second Toby Yoshida Adjourned.

Next Regular Meeting of the Board of Directors – November 20, 2014 UYSA HQ7:00