

UTAH YOUTH SOCCER ASSOCIATION



Board Meeting - UYSA Office
September 15, 2016 @ 8:00pm

Roll Call

Brian Smith President, John Gygi- First Vice President, Brian Babcock- Second Vice President, Toby Yoshida- Region 2, Loren Mott-Region 3, Roberto Maturana- Region 4, Drew Hiatt CEO, Bryan Attridge- Director of Operations, Eric Landon-Technical Director, Holly Gundred, Jenni Breckenridge, Bruce Cuppett, Dick Kunz, Lee Davis

Call-in: Russ Austin- Region 1

Excused: Kyle Pasley - Region 6

Guest/Presentations

Bruce Cuppett – Hall of Fame, Deadline Monday January 17th, 2017
Holly Gundred - Kanga Kicks, Program Introduced for 18 months to 5 years this summer.
We have had 130 kids in the program this summer and fall.

Public Comments Session

Study Session

Bylaw 701 - Fiscal Year – Andrew Hiatt
 Consulting with CPA
Federation Mandates & UYSA – Andrew Hiatt
 Clarify what a mandate from US Soccer is versus a recommendation
US Futsal State Association – Brian Smith
 RSL Youth Academy – Brian Smith
 Opening Aug 2017, satellite facilities
Dropbox – Andrew Hiatt

Board Meeting

Reports & Announcements:

Strategic Plan Minute – Kyle Pasley
Discipline and Protest Reports – Bryan Attridge
 Increase awareness that goals need to be staked down at all times.

Business

Consent Agenda Items:
 Financial Report
 July 20, 2016 Board Minutes

No objections, consent agenda approved

ODP Policy clean-up – Eric Landon

Motion by John Gygi - Toby Yoshida seconds.

Discussion - Changed wording to TOSH, Updated dates for new schedule that was adopted this year.

All in favor – motion to approve carries.

7323 Competition Registrations – Bryan Attridge

Motion by John Gygi, Second by Brian Babcock

Discussion - 7323 5. Strike “at the time of registration”

7333 4. Strike “at the time of registration”

Motion includes - strike wording and add proper number.

All in favor – motion carries.

7328 Team Rosters – Bryan Attridge

Motion by Brian Babcock Second by Toby Yoshida

Discussion - 7328 d. U15 - no less than eleven (11) and no more than eighteen (18) rostered players; however, the U15 roster will be set to 22 where the 4 additional roster spots are strictly for Club Passing. No Team may regularly roster players beyond 18.

All in favor – motion to approve carries.

Add Toby Yoshida’s nominee for Legacy Field Committee Dan Snell to Region 2 committee

Adjourned 10:24

*Next scheduled board meeting November 17, 2016 at 7:00 PM

Update After Board Meeting

A quick update from our discussion at Board Meeting in regards to financial support for teams participating in the 2016-2017. We have 18k budgeted for this program so as discussed we will split the amount by the 9 teams with each team getting \$2,000.

Member Services will send notification to the teams today congratulating them on qualifying, wishing them luck, and presenting them with the \$2,000.00 support.