



UTAH YOUTH SOCCER

ASSOCIATION

Board Meeting - UYSA Office  
September 20, 2018 – 8:30pm

**Board Meeting Called to order: 8:33pm**

**Brian Smith, Brian Babcock, John Gygi, Russ Austin, Zig Peacock, Justin Harryman, Renata Lawson, Lisa Brockbank, Drew Hiatt, Eric Landon, Bryan Attridge, Cindy Baron, Josh Magleby, Jenni Breckenridge, Scott Jones, Dick Kunz, Tracy Proulx**

**Phone: Kyle Pasley**

**Public Comment** (2 minutes per person)

Tracy Proulx - asked the Board to really look at the alignment policy from study session.

Motion to bring Team Placement into Business Agenda:

Lisa Brockbank, 2nd Justin Harryman bring Team Placement into Business Agenda

**Reports & Announcements:**

Discipline and Protest Reports – Bryan Attridge

**\*\* Add to Policy a date that the schedule must be published by if teams are protesting alignment – competition committee will work on this for next board meeting.**

Founders Meeting – Brian Smith

Jen Rader is setting up interviews for founders of Utah Youth Soccer.

**Business**

Consent Agenda Items:

Financial Report

July 19, 2018 Board Minutes

Consent Agenda approved

State Cup Policies – Josh Magleby

Strike 2d iii under the 12U policy- recommendation from Josh, effective Spring State Cup 2019

Motion Zig Peacock, 2nd Brian Babcock all in Favor

Sanction Tournament Policies – Josh Magleby

Josh presents a policy for clarity when two or more OMs merge and they both have sanctioned tournaments. The application deadline changed also. No team can play more than 2 games in one day.

Motion by John Gygi, 2nd Russ Austin, all in Favor, motion passes.

Lighting Policy – Bryan Attridge

Will be added to Risk Management

Recommended by TOSH: suspended play if Lightning is within 6 miles, resume play when lightning is 6 miles past and 30 minutes.

Motion to approve by Zig Peacock, 2nd Russ Austin with recommendation to add this policy under all relevant leagues

and rewrite 3b to:

“A count will start from the first sight of lightning until the associated thunder is heard. If the count is less than 30 seconds from flash to thunder or as determined by advanced technology that the lightning is less than 6 miles away all individuals should be evacuated to a safe location.”

All in favor, motion to approve with Russ’ recommendation passes.

Spencer Eccles Ogden Community Sports Complex Donation – Andrew R. Hiatt

Adding indoor facility, water system to cool turf, asking for a marketing donation of \$20,000

Motion Lisa Brockbank, 2nd Zig Peacock all in Favor, motion passes.

Policy 6335 Team Placement Alignment - Cindy Baron/Dick Kunz

Policy on relegation if a team leaves OM

Motion Zig Peacock, 2nd Lisa Brockbank with amendment: Remove all spacing between paragraph 5(b) so that new sentence is part of the paragraph. All in Favor to approve, motion passes.

**Adjournment 9:59**

\*Next scheduled board meeting 7:00pm on November 29, 2018