

UTAH YOUTH SOCCER ASSOCIATION  
Minutes of the meeting of the Board of Directors  
September 16, 2010

**CALL TO ORDER**

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by President Cindy Baron at 8:00 p.m. at the TOSH Facility in Murray, Utah. The following Board members were present during the meeting:

Cindy Barron—President  
John Gygi—Vice President  
Scott Dunkley—Treasurer  
Loren Mott—District 1  
Jodene Smith—Proxy District 2  
Spencer Bills—District 3  
Dave Mills—District 4  
Brian Smith—District 5  
Russ Austin—Proxy District 7  
Casey Walker--Competition Director  
Norm Williamson--SYRA

Also present: Kim Galloway (Risk Management), Terri Baker (Rules), Rick Flores (Assistant Technical Director), Bruce Cuppett (State Cup Chair), Sarah Smith (Top Soccer Chair), Andrew Hiatt (Executive Director), Greg Maas (State Technical Director), Jodi Wells (Director of Programs), Patrick Rennie (Sparta), Kinzin Guests

Absent: Trisha Roberts (District 2 Chairperson), Daryll DeWald (District 7 Chairperson), Debbie Haycock (Recreation Chairperson)

**WELCOME**

President Cindy Baron welcomed special guests, and thanked all the board for coming out to Board Meeting.

**MINUTES**

August minute approval was tabled until October Board Meeting.

**KINZIN PRESENTATION:**

Kinzin Presentation by Vice President of Business Development, Hashim Mitha. Kinzin is a social publishing platform powered by people and communities who want to privately share experiences and create permanent memories. Kinzin.com allows community groups to privately collaborate and create premium print products from photos they have taken during their shared events and experiences.

Kinzin's site is free to use, granting users the opportunity to share and publish photographs at no cost. The organization focuses on photo collaboration for youth sports, ensuring the security of children in digital photographs is paramount. The site's privacy guarantee is one of its key aspects and appealing factors to parents of young athletes.

Kinzin's unique multi-user collaboration sets it apart from other social publishing sites. Rather than limiting distribution to one publisher, Kinzin allows many publishers to share photographs with multiple users.

The core of Kinzin's business is in its print product creation. Young athletes can create products such as trading cards and commemorative photo books to remember the season. Kinzin's print creations can be great gifts for coaches and excellent remembrance pieces for parents.

Kinzin's focuses highly on youth sports associations. The organization offers free opportunities for athletic clubs to share digital photographs online, and then donates a percentage of revenues generated from each team back to sports clubs to help kids play. Kinzin strives to promote the opportunity to play sports to underprivileged throughout the world.

## **TOSH**

We have postponed the tour of the TOSH Facility until a later date.

Tosh has dedicated a full time soccer specific person. They would like us to use them. Utah Youth Soccer and TOSH have a great partnership and they are dedicated to us.

## **NEW BUSINESS**

### **STATE CUP ROSTER/TRANSFER POLICY**

Discussion on current transfer policy.

The addition of Section F—For State Cup Roster.

This would allow players to play State Cup that are on teams that are not participating. Motion Made and seconded to pass this.

All in favor.

This will be active effective tomorrow, September 17, 2010.

### **ENDOWMENT FUND**

Treasurer, Scott Dunkley asked if we want to pursue a Simple IRA for the employees and also set up an Endowment fund so that people can donate to UYSA.

Have we looked at what it would cost to set up a Simple IRA

Nothing was decided, so lets bring it back to the board.

401k's are more cost affective now then they were a year ago. There is a cost to administer a 401K.

Do we want to do a retirement package for the office.

Have the finance committee put together some costs for the simple IRA and a 401k

Make this an Action Item for next board meeting.

## **VEHICLE PURCHASE**

It would be more cost effective to purchase a second vehicle for the employees to use.  
We reimburse mileage at the IRS amount  
Huge advertising – great branding – exposure  
Recommendation is to go new, with a \$30,000 limit.  
Motion made to look at a new vehicle and keep it under \$30,000.  
Motion seconded and passed

### **LEAGUE RATIFICATION**

The following two (2) clubs have turned in their affiliation papers to be passed by the Board of Directors, each have been passed by their districts:

Stansbury Club

Sparta Club

Motion to accept Sparta once they define who their voting members are and hold elections for executive board and define term limits. Seconded.

Motion passes Sparta is affiliated.

Motion to reject Stansbury until they correct the 2 following items:

IRS form 1023 needs to be submitted and remove US Club Soccer from section 1.04

### **CALENDAR**

Everyone bring their calendars and dates for next Board Meeting so that we can update everything online.

Contact the State Office with this information.

### **REPORTS**

#### **RISK MANAGEMENT**

Kidsafe/risk management background check policy—draft copy included in packet. We will make this an action item for next Board Meeting.

#### **TECHNICAL DIRECTOR**

Report included in packet,

Greg Maas also included appreciation to Drew and Office Staff for their hard work as well as all of the Universities and Districts on making Soccer Month a huge success.

#### **DISTRICT 5**

District Chairperson, Brian Smith reported that they have a new league, it is Springville youth soccer. The Provo youth soccer league is dying we need to figure out something to do. Everything going well—our coaches licensing went well. Waivers are at an all time high. Heber is really growing. Price is wanting to come on board—they want to be a part of Utah Youth Soccer.

#### **COMPETITION COMMITTEE**

Competition Committee Chairperson, Casey Walker reported that he has drafted up a letter to all coaches that will be sent out to refresh everyone on the Uniform policy. Home team dark, away team light.

We will also be adopting the state cup policy for spring on the substitution rule.

There have been a lot of concerns and questions on developmental passes that the committee will be addressing.

All Coaches and Assistant Coaches need a D license to coach in the State gaming league.

#### **DISTRICT 4**

District 4 Chairperson, Dave Mills reported they have a new club starting up it is the Outlaws.

Other than that we are doing just fine.

#### **TOPSOCCER**

Top Soccer Chairperson, Sarah Smith—report included in packet.

#### **TREASURER**

Treasurer, Scott Dunkley nothing new to report.

#### **DISTRICT 3**

District Chairperson, Spencer Bills reported that they are looking to start renting fields in other districts, because we are completely out of space. Any help with fields would be greatly appreciated.

#### **STATE CUP**

State Cup Chairperson Bruce Cuppett—report included in packet.

#### **X-LEAGUE**

X-league Chairperson, Bruce Cuppett reported that he had not gotten all X-League alignment forms in, and most of the ones he did receive were not filled out correctly. It makes it difficult to align these teams without the input from the coaches and club DOC's. We need them submitted by all teams and filled out correctly.

#### **RULES**

Rules Chairperson, Terri Baker nothing new to report.

#### **DISTRICT 7**

District Chairperson Proxy, Russ Austin thanked the state for coming up and doing the D License. The District is reimbursing the local coaches ½ the course price to those that pass. We really appreciate everything.

#### **STATE YOUTH REFEREE ADMINISTRATOR**

SYRA Norm Williamson, reported that they are struggling with some issues but are working on them.

## **REGISTRAR**

State Registrar, Jodene Smith reported that she has received numerous calls on how to get the contact information on coaches.

All coaches need to log in under their username and password, if they need a coach out of the division they coach in, they will need to contact the individual clubs to obtain that information.

## **EXECUTIVE DIRECTOR**

Entire report included in packet.

Executive Director, Drew Hiatt highlighted that we will be having our First Annual 5k Kicks for Life run at 8am on the State Cup finals day. This will be a benefit for the Utah Cancer Foundation, and our Scholarship Fund. We have been sending out emails and doing advertising we would like everyone to attend the cost is \$15, and you get a t-shirt. Drew also reported that Sam snow will be the key note speaker at our AGM, January 21<sup>st</sup> and 22<sup>nd</sup> at the Davis Conference Center in Layton.

## **DISTRICT 1**

District Chairperson, Loren Mott had nothing new to report.

## **VICE PRESIDENT**

Vice President John Gygi reported that the next step in the transition on the new bylaws still a lot of work to do. We need to make committee selections.

New bylaws will take affect in January. We need to develop criteria standards motion to grandfather clubs and leagues.

## **PRESIDENT**

President, Cindy Baron reported that the Region is looking at unlimited subs, we will keep you updated.

We are Thrilled that Salt Lake City has approved the fields, so ground breaking should be happening soon.

Drew and I have been meeting with West Jordan Task force on their fields to get them in better shape. They are looking at another 11 fields to be built. The more soccer people we get there the better. Lets support anyone willing to build fields.

Disiplinary Chairperson Brian Babcock has been very busy. We need to look at an Electronic opt in that they agree to codes of conduct. We would like to see it on the registration form.

Thanks to Greg, Drew, Rick the Office Staff and everyone that have helped with Youth Soccer Month—it has been a huge success.

Just as a final reminder that all District and Leagues need to be holding their monthly meetings. Drew will be sending out the importance of holding these meetings tomorrow.

## **ADJOURNMENT**

Motion was made and seconded to adjourn at 10:42 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, October 21, 2010 at 8:00 p.m. at the New State Office, 9256 So. State Street, Suite 100, Sandy, Utah.

*These draft minutes were prepared by Director of Programs, Jodi Wells.  
Please direct any corrections or clarifications to [uysajodi@yahoo.com](mailto:uysajodi@yahoo.com)*