

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting - UYSA Office



September 21, 2017 – 7:30pm

7:00PM Executive Session:

Brian Smith President, Brian Babcock 2nd Vice President, Toby Yoshida Region 2, Justin Harryman Region 3, Roberto Maturana Region 4, Kyle Pasley Region 6, Drew Hiatt CEO, Steve Adamson, Auditor
Call in John Gygi 2nd Vice President, Russ Austin Region 1,
Excused Lisa Brockbank Region 5

7:30PM Guest/Presentations

7:38

- 1) VK Cobras - 15U National Presidents Cup Finalists
- 2) Katie Houston - 16U Best Eleven at National Championships (played for Celtic/USA)
- 3) Easton Harryman (Sparta/RSL Academy) - 17U Best Eleven at National Championships

2018 Hall of Fame – Bruce Cuppett. Reminder to get nominations as AGM is approaching.

Study Session: 7:52

- 4) Facility/Partner discussion – Andrew Hiatt

Utah Sports Lodge- doesn't work for what we want

UYSA has been approached to purchase a PDL franchise. The board felt there could be merit with this program, nice avenue for UYSA players to continue on. Office tasked to research the opportunity and report back to the board.

- 5) Small sided matches and referees – Cindy Baron

Bring in Parent AR's for every team in U9 and U10 age group. Could boost the program and help provide assistance at those younger age groups.

- 6) Tryout Policy 6316– Cindy Baron

Clear up wording, can the clubs have meet and greet with no ball?

- 7) PEG/Grants/Elementary School outreach – Andrew Hiatt

UYSA received a grant from US Soccer and will be starting after school programs or other grass roots based programs. Premier Education.com an English Group that has 6 week after school programs that run in schools, developing fitness, could possibly be an effective partner. Office will update the board as hiring process takes place and new programming is implemented.

Reports & Announcements:

- 8) Discipline and Protest Reports – Bryan Attridge

- 9) Legacy Field Update – Orden Yost

Buy ground, control dirt. Options in several regions are in the works.

Put in a best practices so the president can sign off on offers for land.

- 10) State Select Code of Conduct -- Eric Landon

Every Player must have the Conduct Form signed and turned in by Nov 4th (first official training)

- 11) 2017 UYSA Field Development Grants Recipients– Andrew Hiatt

***Follow up with Recipients for pictures and information. Deadline of October 1st.

Business 9:40

Consent Agenda Items:

Financial Report

2016 IRS 990

Board Meeting Minutes - July 20, 2017 ***Fix Brian Babcock is with an I, check spelling.

Consent Agenda Approved

A) Investment - Brian Smith

Edward Jones- what is the target amount?

B) UYSA Building Payoff Action – Andrew Hiatt

Motion Justin Harryman, Second Brian Babcock, Approved

C) Policy 4.1 Non Affiliated Program Funding – Andrew Hiatt

Financial Committee suggests \$20,000

D) Section 6335 Alignment – Cindy Baron

Motion Kyle Pasley, Second Justin Harryman, Approved

E) Bylaw 450, 452, 453 Subpart E – State Office – Andrew Hiatt

Motion Kyle Pasley with the friendly Add to All #2 “Subject to the approval of the Board” Second Brian Babcock, Approved

F) Bylaw 301 – Andrew Hiatt

Motion Toby Yoshida, Second Brian Babcock, Approved.

Add f. if such organization drops under 100 they shall lose member organization status and reapply at the 200 level

Adjourn 10:29

*Next scheduled board meeting 7:00pm on November 16, 2017