



1993

# Utah Youth Soccer Association

State Office: 4476 South Century Dr., Suite A / Salt Lake City, Utah 84123 / (801) 268-3365 / FAX: (801) 268-3415

***NOTICE OF BOARD MEETING  
THURSDAY, SEPTEMBER 16, 8:00 p.m.  
UTAH YOUTH SOCCER ASSOCIATION***

***TO: MEMBERS OF THE BOARD OF DIRECTORS***

***FROM: ELLNA HUNTING  
UYSA COMMISSIONER***

*Outlined below is an agenda for the meeting. If you cannot attend this meeting, please send a representative or notify the State Office, at 268-3365.*

## ***AGENDA***

- 8:00***      *Roll Call*
- 8:05***      *Approval of Minutes*
- 8:15***      *New Business*
- A. 1997 - Far West Regionals*
  - B. Coach of the Year*
  - C. February Workshops*
- 9:00***      *Old Business*
- A. Information for World Cup Committee*
  - B. Update On Soccer Complex*
- 9:15***      *Reports - Written or 2-3 minute oral reports will be accepted.*
- 9:30***      *Good of the Game*
- 9:45***      *Adjournment*



# Utah Youth Soccer Association

State Office: 42 East Claybourne Ave. / Salt Lake City, Utah 84115 / (801) 467-0451 / 467-0701

Minutes of the Utah Youth Soccer Association Board Meeting held September 16, 1993.

Present: Ellna Urquhart                      Chuck Huber                      Diana Doty  
Linda Kay Messenger Ranae Murphy                      Dave Buckley  
Shirley Martindale                      Mike Winn                      Chuck Jaterka  
Guests:  
Margo Simmons                      Tony Doty                      Sharon Fassler

Minutes: Chuck J. moved to accept the Minutes from August, it was seconded and passed.

## New

Business: The executive board discussed hosting the Regional Soccer tournament in 1997 or 1998 and presented the information to this board for approval. Facts that were presented were the costs which could run \$120,000.00 to \$165,000.00. Ellna has spoke with the persons in charge of the New Mexico regionals and Denver Regionals. Denver broke even and made money both years that they hosted this event, however New Mexico did not because they did not have fields and had to purchase everything. Revenue sources will come from concessions, sell of shirts, programs, and sponsors.  
Motion: That UYSA pursue the bid for the 1997 or 1998 regionals to be hosted in Utah acknowledging the expenses that may occur with the hopes that it will be recovered. Motion carries.

Linda Kay mentioned the coach of the year application is due on Oct 20th. It is important to recognize our coaches. Linda Kay mentioned that as you write up the coach of the year you remember that this is not a record of win/losses but of the contribution they make to the program, longevity, etc.

Chuck J. requested the we have an administrator award of the year. He said that he already has two plaques donated for this. A form will be drawn up and sent out. This award will be presented at the AGM banquet in March 1994.

Ranae Mentioned that the Utah Soccer newsletter should have more district and league information in it. Please call all information in to either the State Office 268-3365 or to Ranae 571-0720.

Florida Workshops will be held in Florida this year. It is an expensive workshop per person and it was approached that the State board would only pay the District Presidents hotel and entry fee and not the

airfare as it has in the past. The districts presidents wanted to go back to their districts and see if this is a possibility **Motion: To table this issue of Feb. workshops until the October board meeting. Motion was seconded and Passed.**

Leagues must get player information on disks and to the State Office as soon as possible. We can not get paid for these players from the World Cup Committee until we submit these names. Without this information we are losing a major revenue for our association.

Old

**Business:** The Ground Breaking ceremony is coming up for the Soccer Complex. The first phase has started with Newman Construction receiving the bid for the first phase of the first phase and Harper construction donating 40,000 yds. of fill dirt saving us thousands of dollars. The first phase will have sod the rest of the complex will be hyper seeded. The first phase will be ready to play on in March 1994.

**Reports:** Mike Winn said that he had 95 persons signed up for the referee clinic. Plus they have four new fields.

Shirley M. asked if the under 16 rec 5 a side will be going this fall, Diana D. said that all the information went out to the coaches and is starting shortly.

Dave Buckley was interested in how District issued their player passes, how they tracked red and yellow cards etc. He was suggested the we have a Registrar workshop that could teach the different ideas to the other Districts.

Chuck Jaterka mentioned that his Octoberfest registration is over and U-14 and U-12 brackets look good. They would like more teams in U-10.

Referee Scheduling has many problems and many games are not being covered. Many people are trying to blame all the different associations or people for this but the bottom line is that there are not enough referees to cover all the games. After discussing many options it is suggested that more parents take the referee course and that all the referee names turned in by the coaches be given to the schedulers as they are not being called.

Diana Doty said that the U-16 rec, 5 a side has 15 teams, 5 girls teams 4 coed teams and 6 boys teams. Except for the late entries all is going well with the program.

Ranae Murphy said that we will have the AGM at the Riverboat convention center. Any one needing hotel reservations have the choice of staying at the Quality Inn on 4500 South or the Reston Hotel on 53rd. The Reston Hotel runs a shuttle between the hotel and Riverboat. Gaylen at the Salt Lake Indoor Soccer center has donated 2 hours for a coaches clinic to be held in conjunction with the AGM. We encourage all competition coaches to come to this and to visit the vendors after the clinic.

Good of

the game: Ellna is concerned about pursuing collections on the ODP parents instead of the children for those players who have not paid the ODP fees for last season. A Motion was made to take the parents to collections and allow the players to play in any season function but not in the new ODP programs until arrangements for payments have been made. The motion carries.

Shirley mentioned that with the addition of the U-18 age bracket in the cup championships we needed to arrange our State Cup accordingly. U-19 needs to be played in the spring because of the players being away at College and the NCAA rules regulating their play. but the Under 16 Under 17 and Under 18 can be played in the fall. Ellna said that even though the rule was not passed to include the U-20 in the Youth, they may combine with the seniors and have a bracket for these players at the Regionals.

Motion: For the 1993-94 season only because of the new rule changes on the National level the U-19 State Cup will be played in the spring and the U-16, 17, and 18's will be played in the fall. Motion carries.

Ellna has been meeting with the Seniors and with the referees on the problems each of the associations are facing mainly not having enough referees to schedule for all the games. They have scheduled many more meeting and hope to have the problems solved by Fall 1994.

Adjournment at 10:00

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