

UTAH YOUTH SOCCER ASSOCIATION
Board Meeting
UYSA Office
September 17, 2015 @ 8:00pm



Call to Order

The UYSA Board of Directors was called to order at 8:05 pm on Thursday September 17, 2015 at the UYSA office conference room in Sandy, Utah by Brian Smith, President.

Roll Call

Brian Smith President
John Gygi, First Vice President
Allan Haycock, Region 1
Toby Yoshida, Region 2
Loren Mott, Region 3
Victor Galindo, Region 4
Joe Ballsteadt, Region 5

Others in attendance: Bryan Attridge - Director of Operations, Eric Landon - Director of Coaching, Mica Goodrich - Event Manager, Jenni Breckenridge - Receptionist, Bruce Cuppett, Patrick Rennie - Competition Committee Chair, Shaun Briscoe - Challenger Coach, Chris Rogerson - guest, Ed Haidenthaller - Strikers

Call-in: Brian Babcock, Second Vice President

Guest/Presentations

Kirk Hoeshel Hall of Fame Award – Bruce Cuppett

Study Session

Tournament Committee Chair – Brian Smith

Orden Yost has moved to be on the Field Development Committee

Referee's Coaches, Parents – Andrew Hiatt

Put a committee on this to revise, Committee will consist of Daren Woolstenhulme, Brian Babcock, Eric Landon, Loren Mott, Allan Haycock, Toby Yoshida and Jeff Young. Will work with Eric to organize a meeting before the first of November.

Club vs Player Continuity – Eric Landon/PDC

PDC and Comp Committee have met and discussed ways to keep continuity with the new age deadline. Discussion is ongoing.

US Soccer changes/Region Meetings – Eric Landon

Region Meetings in October, US Youth will be there and hopefully will have some feedback/answers.

Study Session closed at 9:12

Board Meeting open 9:20

We will be adding Open Time for public comments (3 min max each) for future meetings

Chris Rogerson, Salt Lake Valley, Forza West
Wants to be more involved, has been a referee and is a D license coach
Shaun Briscoe- Coaching for Forza, waiting on visa

Reports & Announcements:

Protest/Disciplines/Appeal Updates

No official protests this season, panel selection is updated

UYSA History – Andrew Hiatt

Press Release tomorrow on the opening of the Salt Lake Regional Complex, Desert Premier League is playing there this weekend.

Letters from Paul Burke showing the start of the complex in April of 2003

Financial Report – Andrew Hiatt

Audit starting this month

Conflict of Interest Forms - turn into Jenni

Acceptance of Minutes: August 20, 2015

Add Victor Galindo to Roll Call, Minutes Accepted

Business

1) Member Organization Applications:

Rage FC – Bryan Attridge

Region 6, Saint George Recommended by Bryan Attridge to be accepted

Toby Yoshida motion to approve, Allan Haycock second, all in Favor, Approved.

2) Bylaws 441 e. – Mica Goodrich/Brian Babcock

Change wording too: UYSA events sub committee shall oversee the planning and operation of events and tournaments operated and hosted by UYSA state cup and Presidents cup. Will need to be ratified at the next AGM

2 should read Sanctioned Tournament Subcommittee

John Gygi motion Allan Haycock second, all in favor, ACCEPTED

3) Policy Section 9 Sanctioned Tournament – Mica Goodrich/Brian Babcock

9.1 Sanctioned Tournament Subcommittee (STC)

Change Sanctioned Tournament Subcommittee (STSC) Everywhere in document.

Change everywhere it says committee should read subcommittee, also appointed should be changed to elected.

Subcommittee member is (elected) by Region chair at the caucus

Take out “term”

Discussion: 2 Region Reps? On the form for the tournaments, we need to have what UYSA provides (Mica has this on the form)

Brian Babcock motion to accept changes, Toby Yoshida second, all in favor, Approved

**Need to have Justification ready and on bylaw change Form.

4) State Cup Policies – Mica Goodrich/Brian Babcock

The UYSA Events Sub Committee (needs to stay with tournaments State, Presidents, Coyote Cup)

Get rid of Tournament on 193

Combine 1212 and 1.9

Joe Ballsteadt motion, Allan Haycock second, all in favor, Approved

Jodene Smith has been asked and accepted the position of the Sanctioned Tournament Chair

5) Region 4 Comp Committee Appointment Ratification – Victor Galindo

Joe Baca has stepped in to take over competition committee vacancy until AGM

6) Adjudication List Ratification 2015-2016 – Andrew Hiatt

Allan Haycock motion to ratify, Victor Galindo second, RATIFIED

John Gygi motion to adjourn, Toby Yoshida second, meeting adjourned 10:12PM

Next Board Meeting November 19th, 8:00 pm at UYSA Office