

UTAH YOUTH SOCCER ASSOCIATION
Minutes of the meeting of the Board of Directors
April 16, 2009

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 State Office of Utah Youth Soccer Association in Salt Lake City, Utah. The following Board members were present during the meeting:

Cindy Baron, President
John Gygi, Vice President
Jodi Wells, Secretary
Scott Dunkley, Treasurer
Debbie Haycock, Recreation Director
Eric Blommer, Competition Director
Troy Anderson, District 1 Chairperson
Trisha Roberts, District 2 Chairperson
Bruce Cuppett, Proxy, District 3 Chairperson
Dave Mills, District 4 Chairperson
Scott Hansen, District 6 Chairperson
Delon Brower, District 7 Chairperson-via phone
Norm Williamson, State Youth Referee Administrator

Also present were Scott Maxfield, (Past President), Sarah Smith, (Top Soccer Chairperson), Jodene Smith, (State Registrar), Greg Maas, (State Technical Director), Pat Sebring, (LaRoca), Andrew Haitt, (Interim Executive Director), Carol Garner, (Book Keeper), Kelsey Badger, Alex White, Maranda Christansen, (Timpview High School Soccer), Bill Reilly, (Non-Profit Center for Athletics), and Eddie Henderson, (Director of Coaching).

MINUTES

Motion made and seconded to accept the minutes from February BOD meeting with the amendment of spelling of Hoerchel.

INTRODUCTION OF GUESTS/VIP

Soccer in Africa—Kelsey Badger, Alex White, and Maranda Christensen
Goals for Girls Uganda 2009

*We are a group of 16 soccer players who attend Timpview High School, who are traveling to the most vulnerable parts of N. Uganda to promote health and education through soccer. We will be working specifically with girls affected by war.

*We will be conducting a soccer camp for girls (many of which have been formerly abducted) we visit near refugee camps.

*We are sending the message that “every girl should have a goal”

*We want to inspire those affected by the war and leave them with a sense of hope.

*We want to bring soccer equipment to leave behind so that the girls continue to play soccer, including a pair of shoes for each girl.

*We would like help with advertising from UYSA, including sharing clinic information via e-mail to all coaches in Utah County, we can also provide registration forms to coaches if UYSA has a way for us to distribute these forms.

*Link on UYSA website for clinic registration forms as well as information for our clinic and our Luau Fundraiser-Wednesday, May 6, 2009.

*We would like to invite UYSA to become an official sponsor and supporter, and in doing so, we will include them as a sponsor in our advertising, websites, and documentary.

NON-PROFIT CENTER FOR ATHLETICS

Bill Reilly, Non-profit Center for Athletics We are a non-profit organization,

* The Center recognizes that many promising young athletes are unable to participate in their desired sports because of financial instability and low socio-economic conditions. With financial support in the form of grants these athletes and their families can focus on their sporting dreams.

*The Center provides financial grants for families that have diabetic children participating in athletics. Diabetic athletes have overcome much to participate in sports. With programs like Sit up for Diabetes these families are able to receive financial grants to offset some of the medical costs.

*The Center encourages families and athletes with any of the following circumstances to apply for a grant. The Center encourages athletic teams, clubs and organizations that have multiple athletes with any of the following circumstances to apply for grants>

Financial instability, Families with multiple athletes, Socio-economic conditions, Diabetic athletes, Athletes with other medical conditions.

*The Center also encourages all families and athletes that need the following requirements to apply for grants.

Athletes who maintain a 4.0 in school, Athletes who volunteer, Athletes who competed at a State, National or Olympic level.

*The Center's grant program is modeled after the organizational soccer structure. Our goal is to support the full lifecycle of an athlete.

*Sit Up for Diabetes

According to the Center for Disease Control, 23.7 million children and adults are diagnosed with diabetes every year. Sit Up for Diabetes focuses on the prevention of pre-diabetes by bringing about an awareness of the dangers that diabetes and obesity pose to children and educating the community about the benefits of athletics and good nutrition.

*By establishing a partnership and supporting Sit Up for Diabetes. The Center will give UYSA exclusivity for 12 months. Meaning that it will not form a partnership with another governing body of athletics in "Field Sports" equivalent to UYSA.

*Upon a successful Sit Up for Diabetes campaign with UYSA it would be in the community's and The Center's best interest to maintain UYSA as its athletic campaign partner.

*Grants awarded during Sit up for Diabetes Campaign:

37% of the will go to UYSA diabetic athletes

37% of diabetic youth (which will be introduced to soccer)

26% grants will be awarded to UYSA soccer players

*All grants are time stamped and are processed accordingly and are awarded once a quarter/four times a year's applications (participating in Sit Up for Diabetes) will be processed and screened for additional grants. With this process, UYSA youth could put a virtual monopoly on athletic grants for some time.

US SOCCER COLLABORATIVE/FIFA FOR HOPE

Tony Williams, US Soccer Collaborative/FIFA for Hope, via conference call.

Mission of the Urban Soccer Collaborative:

To support and promote educational soccer programs for children and youth in underserved communities through a cooperative platform designed to maximize opportunities, resources, and standards of excellence.

*The Concept, Create State Development Coordinators to grow the game in underserved communities throughout the U.S.

*Benefits to US Youth Soccer, Increased membership, Source of new talent for ODP programs, Coach Education revenues, Excellent public and community relations, Addition Leverage with existing and potential cross sector partnerships.

*Role and Responsibilities: Increase Membership. Implement partnerships with local school districts, recreation departments, community based organizations. Work with existing usc members to build their capacity to increase program participation.

*Player Development, Talent Identification: Coordinate Kohl's cup/street soccer festivals, 3v3 tournaments, id camps; Talent Development: Set up urban promise centers in partnership with local Universities/recreation departments/school districts; and Talent Integration: Coordinate with State and regional ODP coaches and administrators for transportation and participation in training, games and events.

*Suburban/Urban partnerships: Pass back Campaigns, Community Service/Service learning opportunities for players, families, teams & clubs, Goals for kids/creating chances individual fundraising campaigns.

*Initial thoughts on operational Structure: State development coordinators would work closely with State Associations., Possibly housed within state offices to maximize communication and coordination. Work in alignment with State DOC's and hold regular partnership development meetings with State Executive Directors/Presidents, report to USC National Collaboration Coordinator/Executive Director under strategic direction of USC Board of Directors with US Youth representation.

*Together we can create a paradigm shift and help transform the culture of youth sports, develop world class inspiration programming that gives hope and opportunity for excluded child and youth, shape and save young lives.

Motion to amend the agenda to introduce Carol Garner Bookkeeper—external accountant
Motion made and seconded.

TREASURER

Carol Garner, Bookkeeper reported that she comes in weekly and monitor income and disbursement. I would ask that financials be shown each month. Recommended by myself and CPA Steve Adams.

Basic accounting procedures need to be followed.

Carol will prepare the monthly budget request, to be included in monthly BOD packets.

Scott Dunkley is the association's new treasurer.

Budgets

Each committee will have their own budget, and must stay within that budget.

Current P&L from September through March, we will send these out with next month's agenda.

Carol will come and explain any items that we have concern on.

We need to determine what line items we will be using.

Next month we will be voting on this.

Procedure

They used the carryover from previous year.

Classification issue with ODP in the accounting procedures. They were not in the red; they used the carryover from the previous year.

If we get a statement each month, it is easier to track and keep up on everything.

Expense report—chairperson will be coding or charting these for their committees.

ADG credit card breaks outs we will have reconciliation on these.

Expense, travel and mileage reports—we will get these up and implement as soon as possible.

Budget Finance and audit committee—volunteers to serve on these committees Denny Cuppett, Casey Walker and Troy Atkins have all volunteered. Any others interested, contact President Cindy Baron.

AUDIT

President Cindy Baron Recommended that we have an audit this can cost up to \$5,000. I would ask the board if they would want to have an Audit.

Carol stated that an Internal audit—would satisfy for now.

Treasure, Scott Dunkley stated that we are not meeting IRS requirements on credit card statements—you need actual receipt. Itemized bills need to be turned in for each expense.

We need procedures in place, segregation of duties. This protects the association.

Financial Policies—from Sept 2008 minutes take back to your boards to vote on this.

COMMITTEE CHAIR APPOINTMENT

Tournament Chairperson Mindy Wankier has resigned.

President Cindy Baron, has asked Pat Sebring to be the Tournament Chairperson.

Motion made and seconded to accept the appointment of Pat Sebring as the Tournament Chairperson.

Rules and revisions Chairperson, Paul Burke has resigned.

Past President, Scott Maxfield has talked to Richard Yoder about accepting this appointment. We will consider that name for next month.

STRATEGIC PLAN

President Cindy Baron stated that we will have a presentation next month.

SCHOLARSHIP

Recommendation that we give scholarship money to Landon Peterson the District 6 scholarship applicant. This was an oversight; we will make sure that only one from each district is awarded.

Scholarships are given for where they play, not necessarily where they live. This is a onetime deal.

Motion made and seconded that we approve the additional scholarship money be awarded.

DISCTRICT 6/RUSH

President Cindy Baron stated that there is a conflict with District 6 running as Rush. You need to make a separation of the two.

District 6 Chairperson Scott Hansen We is not opposed to this division. The issues that we have are staffing an entire organization for the district programs. So. Davis soccer started in 1979.

Lack of volunteers, we do have some conflicts. We have been hoping that the constitution convention would happen and we would have a consolidation.

We are not opposed, we are prepared, but we do not have the volunteers to run the district. South Davis soccer DBA Rush soccer has 1 board that is operating both inities.

Is there a concern as to who the money belongs to or anything—the money stays in the community. Is there a problem, is rush the problem. What do we need to do with this?
You could have an election for a new district board of directors. Or we could dissolve the district and Rush just become the club.
District 4 & 6 need to work on this. Take it back to your boards and get it resolved.
And then report back to the board on what direction you are willing to go.

CONSTITUTION CONVENTION

We will be bringing in an outside eye to evaluate. May 1st will be the next meeting.

RECREATION PRICE DROP

District 6 Chairperson, Scott Hansen proposed to the board a recreation fee drop.
Drop the recreation fee from \$11.00 down to \$9.00
Hard costs would be \$2.50 for insurance, \$2.00 national organizations, \$2.00 AGD program, \$2.00 Greg programs.
My proposal to bring to the board and give Greg a chance to build the recreation program. This is not a threat that we would leave, it is a discussion.
Recreation Chairperson, Debbie Haycock stated that the costs are right on. Trying to go out and approach the programs, to have them come in under the UYSA umbrella. If Greg is providing us the services, we do not have problem.
Interim Executive Director, Drew Haitt stated that this could be a benefit. If we can prove that we provide more benefits, our association would grow.
District 1 Chairperson, Troy Anderson stated that to bring the fees down to 9.00 would be good, and would make a difference.
Past President Scott Maxfield stated that he would like to see a cafeteria plan for the recreation. If the budget can handle this, we should be able to go ahead with it. To provide more options to our members.
Take it back to your district. Action item for next month.

STATE CUP PLAY IN POLICY

State Cup Play in policy that was proposed by Jeff McKenna from St. George.
State Cup Chairperson, Bruce Cuppett stated that if they do not want to automatically be relegated to the last seed, they would need to play in state level play, we cannot open up the policy.
This would not work.
Take the proposal back to your boards and discuss and we will vote on it next month.

DIRECTOR OF COACHING

Introduce Eddie Henderson.
Eddie has accepted the position of Director of Coaching and will start the middle of June.
This will be a great asset to our organization.

ACTION ITEMS

CLUB AFFILIATION

Club Affiliation—Northern Utah Football Club District 5
Motion to accept
Everything is in order
Motion to accept, seconded motion passes

Northern Utah Football Club as the newest affiliated club with Utah Youth Soccer.

PRESIDENTS CUP

President Cindy Baron reported that our criteria was in error, we will not be sending any teams this June, we will be re-working the criteria and rules, so that we can send teams for next year.

KIRK HOERCHEL SERVICE AWAED POLICY

Motion made and seconded to accept this policy, Motion passes

REPORTS

STATE CUP

State Cup Chairperson, Bruce Cuppett stated that with the current entry fee of \$600 we will go in the hole, if we move to \$ 700 we will be able to run in the black.

We need to make a decision on this, for next year's State Cup.

No free substation is not in effect, we have not received anything from the Region, so we are not going to implement it for State Cup this year.

REGISTRAR

State Registrar, Jodene Smith stated that with registration coming up we will not meet again until July. We are getting everyone online.

DISTRICT 4

District 4 Chairperson, Dave Mills no report.

TOP SOCCER

Top Soccer Chairperson, Sarah Smith reported that Top Soccer has a booth at Real Games. We are attending real games getting feed back on top soccer. More information about UYSA and organizations within their areas. We have designed our patches for top soccer. Real donated jerseys for all players in top soccer. We went from 60 kids last spring we are now at 150 + from across the state April 24 we will be having a clinic at the University of Utah.

DISTRICT 2

District 2 Chairperson, Trisha Roberts no report

DISTRICT 6

District 6 Chairperson, Scott Hansen no report

STATE TECHNICAL DIRECTOR

State Technical Director Greg Maas, welcomed Eddie Henderson.

DIRECTOR OF COACHING

Director of Coaching Eddie Henderson expressed his thanks to everyone. This is going to be a new challenge, but I am up for it, it is going to be really refreshing.

TOURNAMENT CHAIRPERSON

Tournament Chairperson, Pat Sebring, reported happy to be here.

PAST PRESIDENT

Past President, Scott Maxfield no report

RISK MANAGEMENT/RECREATION CHAIRPERSON

Risk Management/Recreation Chairperson, Debbie Haycock reported that monthly risk/recreation meetings will be held the 1st Wednesday of the month at 7pm here at the office.

COMPETITON CHAIRPERSON

Competition Chairperson, Eric Blommer no report

TREASURER

Treasurer Scott Dunkley reported that I am getting my feet wet and Look forward to working with everyone.

STATE YOUTH REFEREE ADMINISTRATOR

State Youth Referee Administrator, Norm Williamson, reported that at the Logan tournament Brian Hall will be coming in, and an instructor coming to work with the referees. Lancaster referees, we are still working on.

VICE PRESIDENT

Vice President, John Gygi discussed the substitution rule recommend that the competition committee come up with something.

We need a cancellation policy that can be enforced, recommended that the competition committee works on this.

Discussion about the North Salt Lake fields that Dave Checketts talked about at our AGM. Contact Paul Burke and get something going. Salt Lake County has pulled out. Prop 5 property, it is not just the cost of the field, and they have to put in access roads that are what is tying things up.

Debbie Haycock stated that the Kohl's Cup is a joint venture with District 7 and Utah Youth Soccer. It is open to all recreation teams across the state. It will be held on May 30th. Deadline is May 15th. Let's get teams from around the state to come up and participate in this tournament.

DISTRICT 1

District 1 Chairperson, Troy Anderson no report

INTERM EXECUTIVE DIRECTOR

Interim Executive Director, Drew Haitt stated that I would like to thank everyone for the help and support. Greg, Cindy and I went out to Vernal; they have committed 500-1000 members. They will start out as a League at Large. Very excited to come on board. I will train them on online registration, and Greg will give an e license class.

Golf Tournament—sponsorship is going great. We are low on teams, we want at least 18 teams, and we have 13 teams right now. So let's get everyone involved.

President, Cindy Baron Thanked Scott Maxfield for his years of service.

Cindy also encouraged the board to use the UYSA server for their e-mail accounts. The office staff has all changed over. If anyone is interested, contact Sherry to get it changed over.

Secretary, Jodi Wells asked the Districts for volunteers to help at State cup check in Tuesday, May 5, 2009 from noon to 6 p.m. at the State Office.

5 minute recess

EXECUTIVE SESSION

Motion made and seconded to move into Executive Session at 11:00 p.m.

Discussion of the following items:

Real Sponsorship of AGM \$2500—Scott Maxfield talked to Bill Manning on this.

Office Staff

Drew Haitt serving as Interim Executive Director, leave as is with compensation.

Evaluate Office Staff on a regular basis.

Bobby Ginn's contract will not be renewed.

ADJOURNMENT

Motion was made and seconded to adjourn at 11:45 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, May 21, 2009 at 8 p.m. at the State Office of Utah Youth Soccer Association.

*These draft minutes were prepared by Secretary Jodi Wells.
Please direct any corrections or clarifications to uysajodi@yahoo.com*