

Unofficial Minutes of the meeting of the Board of Directors  
November 13, 2008

Those in attendance reported on the following:

**Executive Director-** Bobby Ginn discussed his annual meeting with ADG that he and Drew attended in San Diego the previous week. Stats of current use were handed out as well as meeting minutes. The ADG Referee Module was discussed and many good things came from the discussion. The referee module is on a list of things that should be worked on the rest of this year at ADG, with ongoing updates as UYSA requests them. Birth Certificates- there are currently three ways that we can accept Birth Certificates so they do not have to be collected each year. 1- Collect and scan into the secure ADG system then shred or give back the BC. 2- Allow registrars to collect BC's, verify age and then click a box that will then only allow the State Office to change a name or Birthday. 3- Registrar can input/upload a signed piece of paper where the BC usually would go that says the name and when birth date of the players is. Scheduling issues were resolved as well as field naming issues. Duplicate names were discussed and UYSA was shown a new way of merging/deleting old records. Team websites are on the horizon that will enable rec players/teams to register easier without as much info to input. It was recommended that UYSA makes it mandatory for online registration asap. Bobby also discussed the new way to request and get a PO #- 3 bids will be required for all orders over \$500.

**Treasure Report-** Joe Johnson-

Joe reported on the financial status of UYSA and express that the majority of UYSA assets are secured in Diversified CD accounts. Detailed information can be requested through Joe Johnson.

**State Cup Director-** Bruce Cuppett- handed out State Cup Competition Dates for the next year and discussed new rules associated with patches/logos on Uniforms.

**ODP-** A list of 2008-09 ODP Staff Coaches were presented.

**President Maxfield** discussed the AGM Format again and requested an electronic vote be taken so a date and location can be set for this year's AGM. Discussion was also about The national President's Cup and how our State Cup runners up will not be allowed to attend- We will need to find another means of allowing a team from each age group to attend this National tournament.

**Top Soccer- Sarah Smith** – The fall Top Soccer event at the University of Utah was a success with over 150 players in attendance. Many events are in the works for this upcoming year.

**In attendance-** Scott Maxfield, Bobby Ginn, Debbie Haycock, Dist 4 proxy, Scott Hansen, John Gygi, Bruce Cuppett, Trisha Roberts, Eric Blommer, Sarah Smith(Top Soccer)