

UTAH YOUTH SOCCER ASSOCIATION
Minutes of the meeting of the Board of Directors
September 18, 2008

CALL TO ORDER

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by President Scott Maxfield at 8:22 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:

Scott Maxfield, President
Jodene Smith, Proxy Vice President
Jodi Wells, Secretary
Debbie Haycock, Recreation Director
Trisha Roberts, District 2 Chairperson
John Gygi, District 3 Chairperson
David Mills, District 4 Chairperson
Brandee Naulda, Proxy District 6 Chairperson
Norm Williamson, SYRA

Also present were Bobby Ginn, (State Executive Director), Drew Hiatt, (Programs Director), Mindy Wankier, (Tournament Director), and Greg Maas, (State Technical Director).

WELCOME

President Scott Maxfield welcomed everyone in attendance and thanked them for coming.

MINUTES

Motion was made and seconded to approve the minutes from August 20, 2008 Board of Directors Meeting.

REPORTS

EXECUTIVE DIRECTOR

Executive Director, Bobby Ginn reported on the following items:

*Record breaking 157 teams signed up for the Presidents Cup and schedules are out. We are looking for volunteers for September 24, 2008 from 2-7 p.m. for help with team check in.

*September is US Youth and the State of Utah's Soccer Month. The office currently has 5 activities planned throughout the state for this month long event.

*Ameriprise has sponsored UYSA \$5,000 for the right to be the title sponsor of this years Presidents Cup. For every consultation they do, UYSA will receive \$50 and if people sign up for their services, UYSA will receive another \$50.00

*TeamPages has sponsored UYSA \$2,500 for the next year. This will enable our UYSA teams to have access to free secure team websites for their teams.

TECHNICAL DIRECTOR

Technical Director, Greg Maas reported the following items:

*US Youth September Soccer Month Clinics we have 3 set up around the state.

*TOPSoccer Clinic: September 26, 2008 with Sarah Smith, (State TopSoccer Chairperson) and UFIT Program, this clinic has registered close to 150 players.

*Coaching Education—The 2008-2009 Coaching Education calendar is posted on the website, we are in the process of securing locations. As a reminder, the Application to Host a Course/Clinic is available on the website. We have also sent in the application to host the National Youth License in SLC August 2009.

*ODP—tryout and registration Information is posted on the website.

*Matt Knoop Foundation—On behalf of Matt Knoop and his Father, David Knoop, this is clearly one of the most important endeavors I have embarked upon. More details will follow soon, but UYSA stands to be a major recipient and benefactor of this endeavor.

*New Program Updates: Goalkeeper Academy and Kinder Kicks brochure will be out November 2008.

*Utah Coaches Tour to Germany will be October 30 to November 9, 2008 we have 12 coaches attending.

President Scott Maxfield asked to entertain a motion to authorize up to \$5,000 to put together the proposal for the Matt Knoop Foundation. The money will come from the original Matt Knoop donation. Motion made and seconded to authorize the proposal.

DIRECTOR OF RECREATION

Director of Recreation, Debbie Haycock asked for each District Chairperson to turn in who their Recreation person is, so she can start working with them and start implementing some ideas she has been working on.

RISK MANAGEMENT

Debbie Haycock also asked that the Risk Management forms be turned into her, so that they can be run.

DISTRICT 3

District 3 Chairperson, John Gygi reported the following items:

New District registrar—Heather Siddaway.

Sparta has a new acting registrar—Blaine Burnett.

Thanks to Liz Lowery for her years of service as District Registrar.

We need instructions for the developmental pass; it should be posted on the website.

Time slots for various divisions. Do time slots for age groups not divisions.

STATE YOUTH REFEREE ADMINISTRATOR

State Youth Referee Administrator, Norm Williamson reported the following:

The Office has done a great job in screening and fielding referee issues.

Please forward me any names of up and coming referees that we should be watching and working with.

President Scott Maxfield asked Norm if he was close to getting something in place to identify referees to go to regionals. We need to work our top referees at our upcoming Tournaments -- Presidents Cup and State Cup.
Let's get a list of qualified referees put together.

DISTRICT 4

District Chairperson, Dave Mills nothing to report.

DISTRICT 2

District 2 Chairperson, Trisha Roberts nothing to report.

TOURNAMENT CHAIRPERSON

Tournament Chairperson, Mindy Wankier reported the following:

*An e-mail was sent out to all 2008 tournament chairs about the following:

- *Report summary of tournament including the number of teams, financials, and what happened.

- *Fees need to be paid to the State based on the number of teams that participated.

- *Any late fees for the last application.

- *Any requests to change the tournament by-laws, rules or anything else that needs to be brought to the committee.

*Next tournament meeting is October 28, 2008 at 8:00 p.m. We are looking at if you have 2 weekends; what is considered 2 tournaments and the reason to sanction 3v3 tournaments.

DISTRICT 6

District 6 Chairperson Proxy Brandee Naulda reported that they are having Developmental pass issues up in their district.

Executive Director Bobby Ginn asked that when you catch issues get them to me so that I can contact ADG and take care of it.

REGISTRAR

State Registrar Jodene Smith reported that all 6 registrars came to the last registrars meeting.

STATE CUP

Assistant State Cup Chairperson, Jodi Wells reported the following:

- *We had 124 Teams apply for State Cup; we will have 5 play in games on Friday, September 19, 2008 to finalize the age group brackets for a total of 119 teams to play in State Cup this fall.

- *Some teams are up in the air over not having the US Youth logo on uniforms. The teams have been informed that the logo will need to be in place or they will not play in

State Cup. This is a hard fast rule from National Cup and in our rules approved by our BOD on 27th July 2008 for Fall 2008 and Spring 2009 State Cup.

*State Cup Committee asks that the Competition Committee revisit how teams are named in the system to make it easier to track teams when we are doing the State Cup seeding.

PRESIDENT

President, Scott Maxfield invited all District to a Dinner and Tour of the new Real, Rio Tinto Stadium on Monday, September 29, 2008; it will start at 6:00 p.m.

DISCUSSION ITEMS

AGM FORMAT

President, Scott Maxfield proposed to the Board of Directors to make a change in the Annual General Meeting Format. We would have the Business Meeting in January/February, and recognize our volunteers at a dinner during the same time, then later in the year, have a Super Soccer Saturday and regionalize it, have different locations, North and South and alternate the Cities every year. We need to take our organization out to our people.

I ask that you take this back to your District for their input.

We will make this an action item at our next board meeting.

ACTION ITEMS

REGISTRAR PROPOSALS

Registrar Jodene Smith presented to the Board of Directors policy 3:04:02 to consider.

Motion was made and seconded to consider only policy 3:04:02

Discussion

Call for question, seconded

All in favor of proposal. Motion passed.

Proposals on Policy 3:05:03, and 3:05:04 where presented to the Board to review and will be an action Item for October's board meeting.

AFFILIATION

Razzia Soccer Club President Steve Jester presented to the Board their Affiliation papers that had been sent into the state in July.

President Scott Maxfield stated that he would contact Paul Burke, Rules Chairperson to make sure that everything is in line for them to become affiliated.

EXECUTIVE SESSION

Motion made and seconded to move into Executive Session at 9:46 p.m.

President Scott Maxfield updated the Board of Directors on the Office Salaries.

Motion made and seconded to adjourn from Executive session at 9:50 p.m.

ADJOURNMENT

Motion was made, seconded and approved to adjourn at 9:51 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, October 16, 2008 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*