

UTAH YOUTH SOCCER ASSOCIATION
Minutes of the meeting of the Board of Directors
December 17, 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 7:05 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
Scott Dunkley, Treasurer
Jodi Wells, Secretary
Debbie Haycock, Recreation Chairperson
Troy Anderson, District 1 Chairperson
Eric Wells, District 2 Proxy
Spencer Bills, District 3 Chairperson
David Mills, District 4 Chairperson
Richard Nordfors, District 6 Chairperson
Daryll Dewald, District 7 Chairperson
Norm Williamson, SYRA

Also present were; Sarah Smith, (Top Soccer Chairperson), Pat Sebring, (Tournament Chairperson), Andrew Haitt, (Executive Director), Bruce Cuppett, (State Cup Chairperson), Kim Galloway, (Risk Management), Terri Baker (District 7) Teresa Ortiz (Southern Utah Soccer), Danny Ortiz (Southern Utah Soccer), and Scott Maxfield, (Past President).

WELCOME

President Cindy Baron welcomed new District 7 Chairperson Daryll Dewald, and thanked all the board for coming out in December.

MINUTES

Motion was made and seconded to approve the minutes from the November 19, 2009 Board of Directors Meeting.

NEW BUSINESS

NORTH SOCCER COMPLEX

There will be a meeting on January 5, 2010 to discuss the North Soccer fields. The Environmental group says they have been looking at the property for a bird refuge; the soccer community wants to work with them so everyone's needs are met. The January 5th city council meeting will be a public hearing, we would like to have some voice there—adults, kids in uniform etc.

We are asking the soccer community to come out and support this effort; we need to remobilize our association to push for this. We will get this up on the website, we need to use the press on our side, each district needs to have a representative there supporting our endeavor.

AGM

There is still time to get award nominations in—please let's honor our volunteers. We would like to see nominations in the following areas:

Parent of the year

Administrator of the year

Top buddy of the year

Save of the year

Goal of the year

A Committee needs to be formed to go through these nominations—a third party committee to take and look over these and make a decision.

Melissa has been doing a great job in getting things put together.

We have blocked 30 rooms at the Hilton at \$69.00 a night.

Tosh will be there presenting

Financial planning—college scholarships

Risk management

ADG training

Greg will be doing coaching sessions; we will also be having a Calle mini tournament.

Get the word out and let's get everyone out to this event.

Melissa will be in charge of the volunteers.

US YOUTH TRAVEL POLICY & REQUIREMENTS

We will be changing what we do online. We will only give permission to a USYSA sponsored event.

If it is not a USYSA event, they do not have to fill out travel papers. They will however only be covered for soccer related games/event—not any social events with team.

We will be adapting this into our policy.

COMMITTEE CHAIR APPOINTMENTS

President Cindy Baron made the motion to appointed Terri Baker as the Rules Chairperson. Motion passed and seconded.

OLD BUSINESS

ODP POLICY

This would become effective for June 1, 2010

Motion was made and seconded to table this until January.

Let's make sure the competition committee comes up with what they need.

Deny request if outstanding fees, or add a minimum number to the roster + 3

John Gygi said he would get this out to the Board so that they can take it back to their boards.

Comp committee—recruit, BOD does not chose coaches, scholarship form for the ODP

Takes these back—are prepared to vote next meeting.

990

Strike out provides referees

Members of the board who are ODP coaches, my daughter who cleans the office.

Committee meeting minutes need to be filed at the office.

AUDIT

Treasurer Scott Dunkley stated that everything checked out fine.

Steve had some comments on credit cards—improvements have been made.

Record keeping on credit card expenditures—this improved, had significant effort and improvement.

Thanks to the office and others. We are on the right path. Any questions let me know.

All checks get approved.

Vehicle use policy—Bruce has some recommendations. I will send them over to have you look at them.

POKER NIGHT

Ray Dewitt from Ameriprise will be helping with the Casino scholarship night.

Met Life will also be a potential sponsor—willing to put in 95 percent of the work. This will be held on Saturday, April 17, 2010 at Rio Tinto Stadium.

There will be a \$25 cover charge that will include all you can drink soft drinks, finger foods, and \$10 in chips. We will also have a cash bar and you will be able to purchase additional chips while you are there. All the money will go towards our scholarship fund.

There will also be some great prizes given away as.

UYSA Poker night/scholarship night will be 21 years and older.

Motion to proceed with the Casino night—motion passes.

ENDOWMENT

Executive Director Drew Hiatt presented the proposal on developing an endowment. We can make some big money—we don't know much about the fees yet.

I would like to have the idea approved so that once we get it all figured out, we can get started. I have been doing the research on what to do with endowments, and we should really get this up and going,

Make the motion to establish the endowment—motion passes

ONLINE REGISTRATION

ADG is willing to work with us. They have lowered the cost.

Sammie Prescott is our new representative for Utah.

It will be a transition to get this going—all moneys will go to accounts

Clubs will need to decide if they want to use—State and District will be mandatory.

There will be a 2% charge. This would take effect this fall.

Drew is confident that we can find a solution to get everyone on board

Motion to require UYSA membership to do registration and payment for state and district fees online effective seasonal year 2010-2011. Seconded 4 votes oppose.

Motion passes.

TOSH CONTRACT

They are willing to help us out—even our outlying areas.
Trainings will be available. They will be the title sponsorship for ODP,
We will be receiving \$35,000 dollars a year for 5 years
Any athletes are covered. Tosh will be included in our license fees etc.
Benefit for all members—great partnership.
Free initial evaluation
Co-branding radio programming on local radio stations

REAL CONTRACT

This is very close—it is being reviewed by their legal council.
Construction has been going very well on our new office space—we will be in there next month.

STRATEGIC PLAN

We need to get a plan set up. We need to come up with a date.
March 13th and 14th Saturday and Sunday.

REPORTS

Terri Baker-Rules Committee Chairperson reported that she was getting the new bylaws submitted out.

Darryl Dewald District 7 Chairperson
No report

Dave Mills District 4 Chairperson
No report

Eric Wells District 2 Proxy
No report

Troy Anderson District 1 Chairperson
No Report

Spencer Bills District 3 Chairperson
No report

Sarah Smith, Top Soccer things are just rolling along

Scott Dunkley, Treasurer
No report

Debbie Haycock, Recreation Chairperson
No report

Danny Ortiz, Southern Utah

Things are going well we are starting an x-league we are growing. Our ODP program we hope to get about 200 kids. We are looking to continue to grow.

I would like to thank the board for all that you have done to help us out. I appreciate all that you have done for us.

We are going to try and get up here as much as possible.

Teresa Ortiz, Southern Utah

I have taken a part time position with the city they would like to have more tournaments down in St. George.

These are a few proposed dates they would like to partner and affiliate with UYSA.

Pat Sebring, Tournament Director, I will work with Teresa to get more tournaments down in the St. George area.

President cup is running well we have 72 teams so far today.

John Gygi Vice President just giving you feed back of why we have to get out of school on Friday for Presidents Cup.

Kim Galloway, Risk Management—written report in packet
Automating the back ground checks—they are running.

Norm Williamson, SYRA

We are trying to get referees to come do mentoring.

Gus and I will be doing mentoring while at Presidents Cup.

Richard Nordfors, District 6 Chairperson

New Office Building the drywall is all hung we are about 4 days from paint. Things are moving very well.

Going really well. Troy has been really good in working with us.

Greg Maas, Technical Director

I have the written report

Thanks to all of you in the room—your time and effort is very much appreciated.

Drew Hiatt, Executive Director

Thanks for the great support.

We have all come together as a board.

We have sent out rejections letters for the Director of Programs position and interviews will take place Jan 5 & 6.

Cindy Baron, President

Thanks for coming to Board meeting, I know it is rough in December.

EXECUTIVE SESSION

Motion made and seconded to move into Executive session at 9:49 p.m.

President Cindy Baron had 3 items to be discussed.

Drew wants a formal contract I would like to propose to move ahead with this

Very similar to past directors. He would like a higher salary less % on sponsorships.

John & Cindy will negotiate his contract.

401K this is a great benefit for employees

But it is a cost to the association.

Up to 3% cost for this benefit

I am not comfortable I would like to have a finance committee review before we take this step.

I would like to suggest that we hire a HR committee to review contracts etc to make sure that we are within guidelines etc.

Motion made and seconded to adjourn from executive session.

ADJOURNMENT

Motion was made and seconded to adjourn at 10:10 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, February 18, 2010 at 7:00 p.m. at the New State Office, 9256 So. State Street, Suite 100, Sandy, Utah.

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