

**UTAH YOUTH SOCCER ASSOCIATION**  
**Board of Directors Business Planning Meeting**  
**December 4, 2008**

**TOPIC: Calendar 2009 Events**

\*The Board of Directors went over the Calendar and input all of the event dates for 2009. This included Sanctioned tournaments, District and State BOD meetings, etc.

\*Specific dates for license classes—more classes offered.

\*President Scott Maxfield proposed to the board to have the State Board of Directors meet quarterly instead of monthly.

**UTAH YOUTH SOCCER ASSOCIATION**  
**Minutes of the meeting of the Board of Directors**  
**December 4, 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 8:23 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  
Jodi Wells, Secretary  
Joe Johnson, Treasurer  
Debbie Haycock, Recreation Director  
Eric Blommer, Competition Director  
Troy Anderson, District 1 Chairperson  
Eric Wells, Proxy District 2 Chairperson  
John Gygi, District 3 Chairperson  
Pat Sebring, Proxy District 4 Chairperson  
Brian Smith, District 5 Chairperson  
Scott Hansen, District 6 Chairperson  
Delon Brower, District 7 Chairperson—via conference phone  
Norm Williamson, State Youth Referee Administrator

Also present were Bruce Cuppett, (State Cup Chairperson), Bobby Ginn, (State Executive Director), Orden Yost, (District 1), Jodene Smith, (State Registrar), and Mindy Wankier (Tournament Chairperson).

**WELCOME**

President Scott Maxfield welcomed Troy Anderson as the new District 1 Chairperson, and thanked everyone for coming out to the December BOD meeting.

## **MINUTES**

Motion was made and seconded to approve the minutes from September 18, 2008 Board of Directors Meeting.

Novembers unofficial BOD meeting minutes were included in the packet for your information, no business was conducted due to the fact we did not have a quorum present.

## **REPORTS**

### **STATE CUP**

State Cup Chairperson, Bruce Cuppett handed out State Cup Dates for Girls Spring 2009, Boys Fall 2010, and Girls Spring 2010, and also stated that the State Cup fees would increase to \$650.00 Fall 2010, to help cover costs associated with the tournament.

### **REGISTRAR**

State Registrar, Jodene Smith reported that she continues to have good attendance at her Registrars meetings.

### **DISTRICT 1**

District 1 Chairperson, Troy Anderson, nothing to report. He had just been put in as the new District Chairperson.

### **TOURNAMENT**

Tournament Chairperson, Mindy Wankier reported that her committee has held 2 meetings.

October 28, 2008 meeting the following items were addressed: 2009 tournament dates, discussed possible policy/bylaw changes for the upcoming AGM, and discussed the tournament reports and making them more uniform.

November 18, 2008 tournament meeting, the committee discussed appropriate field sizes, tournament rules/policies, sanctioning, tournament reports, and tournament game forfeits.

### **DISTRICT 2**

District 2 Proxy, Eric Wells, nothing to report

### **STATE YOUTH REFEREE ADMINISTRATOR**

State Youth Referee Administrator, Norm Williamson reported that there will be a Referee fun run next weekend. Re-registering is going on.

President Scott Maxfield announced that US Youth Soccer has passed no limitation on substitutions, and asked that Norm pass this on to all referees.

### **DISTRICT 6**

District 6 Chairperson, Scott Hansen, nothing to report.

## **TREASURER**

Treasurer, Joe Johnson reported that after meeting with the Auditor, Accountant, and Executive Director we are instigating the following updated financial policies and procedures to protect UYSA and its employees

- \*YTD financials will be reported monthly to the BOD.

- \*The first Monday of the month will be the last day to turn in expenses for last month.

- \*Purchase and check requests will follow the following procedures:

  - \*Get pricing/bids first

  - \*Fill out purchase request form.

  - \*Get approval and PO # from Executive Director.

  - \*Order product with a PO#.

- \*Payment-The Executive Director will match the invoice, Purchase Order and Proof of Delivery.

- \*Checks will be cut Bi-monthly.

- \*The following are authorized to approve purchases on behalf of UYSA and ODP

  - \*President, Vice President, Executive Director, Technical Director

- \*As a protection to UYSA and also for tax purposes, ALL credit card charges/receipts need to be turned in with an explanation on it.

- \*Credit cards will/can be issued to the following UYSA representatives:

  - \*President, Vice President, Executive Director, Technical Director

## **DISTRICT 3**

District 3 Chairperson, John Gygi—nothing to report

## **DISTRICT 4**

District 4 Proxy, Pat Sebring reported that District 4 Chairperson Dave Mills is recovering from surgery.

## **DISTRICT 5**

District 5 Chairperson, Brian Smith reported that Rick Slade is the new Director of Coaching for Hobble Creek Storm; he will be a great asset.

District 5 did an audit and got their financials all straightened out.

## **COMPETITION DIRECTOR**

Competition Director, Eric Blommer reported that the Competition Committee held a meeting December 3, 2008. We will be changing the substitution rule as soon as we have the specific wording—we are making this effective immediately.

President Scott Maxfield asked SYRA Norm Williamson to get specific wording on the substitution rule and get to Eric Blommer so that it can be posted.

## **EXECUTIVE DIRECTOR**

Executive Director Bobby Ginn reported that he has started contacting Clubs and Districts and meeting with everyone to work with them.

Bobby will be out of the office December 10-17, 2008.

## **DISTRICT 7**

District 7 Chairperson, Delon Brower reported that District 7 AGM will be on Wednesday, December 10, 2008.

## **RECREATION DIRECTOR**

Recreation Director, Debbie Haycock requested that all District Chairpersons notify her with who their Recreation Chairperson is. I will be holding a meeting the 1<sup>st</sup> Wednesday of every month at 7 p.m. I want to really work with everyone to grow the states recreation programs. Our first meeting will be on January 7, 2008 at 7 p.m.

## **RISK MANAGEMENT**

Risk Management Chairperson, Debbie Haycock reported that she is working with ADG and Bobby on the status of getting automatic risk every 2 years; we are in the process of getting all of the duplications fixed.

## **PRESIDENT**

President, Scott Maxfield reported that the Firebirds recreation has went to SAY soccer. It may be appropriate for our association to put together a cafeteria fee breakdown for the recreation programs. We need to get our branding out.

## **DISCUSSION ITEMS**

### **Website Camps page**

Proposal in folder, take back to your districts, will be an Action Item next month.

### **Grants and Scholarship**

Proposal in folder, take back to your districts, will be an Action Item next month.

### **Presidents Cup Tournament (Regional and National Venues)**

President Scott Maxfield stated that the Region is holding a Presidents Cup Tournament for States with under 30,000 players, the winner of the Regional Presidents Cup will go to nationals.

Maxfield proposed that our States Presidents Cup take the winners of that and go to the Regional Presidents Cup Tournament, which will be held in Washington and Nationals will be held in Frisco Texas. This would be for Ages U14 and above. We would hold the High School age girls Tournament the 2<sup>nd</sup> week of June.

Our tournament Chairperson, Mindy Wankier would be in charge of this.

Please take this back to your Districts for consideration and this will be an Action Item next month.

### **Rule/Policy Changes**

Rule/Policy changes to be considered by BOD, only after the Rules Committee reviews for completeness and non-conflict with other rules. The Rule/Policy changes would be

submitted as a Discussion item to the Board of Directors and to the Rules Committee, so that at the next meeting it could be presented as a Discussion item. By doing this, it would prevent conflicts with other rules/policies for the association. Please take back to your Districts for consideration; it will be an Action item next month.

### **ACTION ITEMS**

ODP Coaching Assignments

Motion to accept the 2008-09 ODP Coaching assignments.

Motion accepted and approved.

### **AGM FORMAT**

Proposal to host regional Super Saturday Soccer events, times and Dates will remain TBD until later date. We will hold the Business meeting in the morning with the Awards Dinner that evening in the Salt Lake area; this will be sponsored by REAL Salt Lake.

The Annual General Meeting will be held on March 21, 2009 while the 3 regional super Saturday Soccer events will remain TBD until dates can be confirmed in each area.

Motion was made and seconded to approve this new AGM Format.

### **EXECUTIVE SESSION**

No Executive Session.

### **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, January 15, 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](mailto:uysajodi@yahoo.com)*