

UTAH YOUTH SOCCER ASSOCIATION
Minutes of the meeting of the Board of Directors
February 21, 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 7:30 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
Cindy Baron, Vice President
Jodi Wells, Secretary
Terri Baker, Recreation Director
Eric Blommer, Proxy Competition Director
Orden Yost, District 1 Chairperson
Trisha Roberts, District 2 Chairperson
John Gygi, District 3 Chairperson
Dave Mills, District 4 Chairperson
Brian Smith, District 5 Chairperson
Scott Hanson, Proxy District 6 Chairperson
Delon Brower, District 7 Chairperson
Norm Williamson, SYRA

Also present were Bruce Cuppett, (State Cup Chairperson), Debbie Haycock (Risk Management), Bobby Ginn, (State Executive Director), Greg Maas, (State Technical Director), Patrick Renny, (Sparta), Paul C. Burke, (Rules Committee), and David Trapp (Sparta United).

WELCOME

President Scott Maxfield welcomed our board members and visitors in attendance and thanked everyone for coming.

MINUTES

Motion was made and seconded to approve the minutes from January 17, 2008 Board of Directors Meeting.

REPORTS

Executive Director, Bobby Ginn reported the following:

-Sherri McBride was recently hired for the Administrative Assistant position in the office.

-Please remind teams/players/parents/referees/everyone to attend the Soccer Fest March 1st.

-UYSA needs a new server—ours is 8 to 9 years old and 90% full. The computer tech came out and said it could go out at any time—It would cost about \$1500 to replace and install.

-We need to make e-mailing legal—we need a policy that states we can use e-mails for certain purposes.

-P.O.'s—anyone ordering items that UYSA will pay for needs a PO—the PO form is on the forms section of the web and it needs to be approved by either Bobby or President Scott Maxfield.

President Scott Maxfield told Bobby to get bids for a new server.

STATE CUP

State Cup Chairperson, Bruce Cuppett covered the important dates for State Cup, which were included in the packet, and will be posted on the website.

X-LEAGUE

Bruce Cuppett stated that x-league alignment forms are needed, if I do not have them, I will have to adjust. A copy of the x-league alignment form was also included in the BOD packet.

STATE TECHNICAL DIRECTOR

State Technical Director, Greg Maas included a report in the BOD packet for everyone's review.

RECREATION DIRECTOR

Recreation Director, Terri Baker included a report in the BOD packet for everyone's review.

DISTRICT 7

District 7 Chairperson, Delon Brower included a report in the BOD packet for everyone's review.

ITEMS OF DISCUSSION

David Trapp—Sports Complex update was included in the BOD packet

AGM

Vice President Cindy Baron included in the packet a schedule and information sheet on the upcoming AGM, February 29, and March 1, 2008 at Juan Diego High School.

We need your volunteers to help out with the Soccer Fest on Saturday, March 1, 2008. Also, please fill out your Registration form and turn in if you are planning to attend.

President, Scott Maxfield asked everyone to check out the website for everything that will be happening. A high point is that Bill Riley will be the Keynote speaker at the Awards Banquet on Saturday afternoon.

DISCLOSURE FORMS

We need everyone on the Board of Directors to complete a Disclosure form and turn into Secretary Jodi Wells.

COMMITTEE CHAIR APPROVALS

President Scott Maxfield stated that he was going to wait until next month for the committee chair approvals, but we are looking for a Top Soccer Chairperson, and a Soccer Start Chairperson.

BOD MEETING SCHEDULE

President Scott Maxfield stated that he would like to reformat the BOD meetings. We would have a Business planning meeting with a specific topic for the 1st hour, then hold the council meeting after that. We will try it out next month and make any adjustments that are needed.

Send out items electronically prior to the meeting.

We will send out the new agenda format for next month.

Next months meeting will start at 8:00 p.m.

We will meet for a 1 hour planning strategy session discussing Risk Management and Recreation, then we will move into the BOD meeting.

Please submit all Reports by COB on Monday before the BOD to Jodi Wells.

The next BOD Meeting will be on March 20, 2008 at 8:00 p.m.

CLUB AFFILIATION

Arsenal Soccer Club

Affiliation consitution rules/bylaws

Motion made Scott to accept Arsenal Soccer Club as an affiliated club

Motion passes

RULES

The new Amended and Restated Aricles of Incorporation Rules and Bylaws for UYSA Sponsored by Scott Maxfield & Cindy Baron were reviewed and discussed.

The February 15th version of the current revisions of the rules that were being submitted to the AGM were reviewed and discussed.

President Scott Maxfield thanked the board for all their comments and suggestions and Paul C. Burke for helping answer questions that came up.

ADJOURNMENT

Motion was made, seconded and approved to adjourn at 9:40 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, March 20, 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 ewells@networld.com or
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