

UYSA BOD MEETING  
February 21, 2002

ROLL CALL: Richard Messenger, Leisa Vineyard, Cindy Baron, Peter Unwin, Bill Patterson, Peter Unwin, John Lowery, Arnold Wilcox, Ken Snoy, Nancy Christensen, Debbie Haycock, Tom Borrowman (8:27)

PROXY Brenda Taylor Proxy for Alex Lundquist

Excused: Dave Funk, Alex Lundquist

NOT Excused: Bruce Cuppett, Brett Davis, Greg Maas

Approval of Minutes: MOTION by Nancy. Voted. Motion passes

REPORTS; Tom excused, Brett is ill, Greg is at clinic at Tooele. Questioning why we aren't getting monthly reports from accounting firm. Meeting in Atlanta went well. Federation is giving responsibility to the Youth for coaching, with the possibility of a coach in each Region. Also, some levels of referee's to be trained at local levels, instead of Federation trainers. John Ellinger announced that there is possibility of C License being done in State after Greg receives additional training. **This new license will be a State C.** We will be hosting a National C License in June at Weber State.

NEW BUSINESS

Competition Policy - MOTION by John to consider the policy of changing the scoring system from a two point system to a three point system. Voted. Motion passes

NEED THIS IN WRITING FROM KEN

Multiple Rostering Policy - MOTION by Arnold to consider. Discussion. MOTION by Arnold to amend that this policy is valid only from February 21, 2002 until January 9, 2002. Voted. Motion passes with 3 no votes. Voted on amended motion. Motion passes with 3 no votes.

Alcohol, Drug policy will be referred to the Risk Management Committee

Proposal #5 - Financial statements. MOTION to consider by Arnold. MOTION by Tom to strike the word financial and not insert bank. Voted on amendment. Voted on the amended rule. Motion passes

Proposal #6 - Reimbursement. MOTION to consider by Tom Borrowman. CTQ by Bill Patterson. Voted. Motion passes.

Proposal #7 - Referee payment Policy. MOTION to consider John Lowery. Discussion. Voted. Motion passes.

Proposal #8 - Protest & Appeal Policy - Motion to consider by Arnold. Discussion. **The last sentence of 8:01:02 was amended as follows: "Only those Coaches, Players, or Administrators of the teams directly involved are permitted to protest a specific game."** Voted. Motion passes.

Question regarding Washington State Tournaments insurance fees.

OLD BUSINESS:

ID Badges- pictures taken

REPORT:

Arnold: Nothing

John: E Clinic starting

Debbie - Have roster

Brenda - Clinics for E and D set up

Ken - Have rosters, hoping to post prelim alignment on web, Alignment will be the 27<sup>th</sup>. Need list form District Chairs.

Nancy -

Tom - Attended classes in Atlanta dealing with 501(c)3, and issues dealing with payments to referees. Need to hold classes with League Presidents, to help identify whether independent contractor or paid employee. IRS isn't looking to punish, but for disclosure and compliance. Feels that the State should require that every league and district to have their own 501(c)3. Will be sending out letter regarding tax returns and bylaws to all leagues/districts that have not been filed with the State. May need to remove some leagues/districts from underneath the State 501(c)3.

Richard - Last page of Greg's report about Summer Camps. Please review and give feed back to Greg.

#### Roundtable Discussion

Discussion regarding the small sided games, pre-competition leagues/clubs, for U-11 and younger age groups. District 2 offers the Challenge program, District 7 offers a Skill Development program. Requires a higher license level for coaches. Sandy City will be mandating that all parents require a parents sportsmanship class. Discussed the ramifications of 1099's, IRS audits, and Department of Labor issues.

Polices that Linda Kay would like considered. MOTION to delete the sentence that states that checks will be written on the 15<sup>th</sup> and 30<sup>th</sup>. **No vote taken because of motion to adjourn.**

MOTION to adjourn by Nancy. Voted. Motion passes.

Meeting adjourned at 10:23

Minutes submitted by Cindy Baron

NEED TO RESEND CURRENT BYLAWS  
ASK PETER ABOUT TOPSoccer CD.