

June 2009 Minutes

Call to order – June 18, 2009

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to Order by Vice President John Gygi at 8:10 pm 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 – via phone – Proxy given to Pat Sebring
John Gygi, Vice President
Eric Wells – Proxy - Secretary
Kyle Stockley, Proxy - Treasurer
David Mills, District 4 Chairperson
Scott Hansen, District 6 Chairperson
Trisha Roberts, District 2 Chairperson
Spencer Bills, District 3 Chairperson
Troy Anderson, District 1 Chairperson
Brian Smith, District 5 Chairperson – via phone
Eric Blommer, Competition Chairperson
Sahra Smith, Top Soccer
Jodene Smith, Registrar
John Johnson, Protest and Appeals
Debbie Haycock, Recreation Chairperson/Risk Management

Also present:

Scott Maxfield – Past President
Mike Blackburn

Accepted last months minutes
Motion made and accepted.

Birth certificates on line to have water mark on online system

Going to vernal on Friday and Saturday

Coach's class and online training

Ford is not to happy with sponsorship

They were promised that the ford logo would be on all recreation uniforms state wide.

Hired part time receptionist Kali. Will help with Sherie being out

Looking at two different spots for the AGM.

Davis conference center

4th week in January

Budgeted \$20,000.00 for the AGM

Eric Blommer

Free substitution role for the region

Any stoppage of play with the consent of the ref
The tournaments can use it at their discretion
Alignment is scheduled for last week in July

Pat Sebring

Gathering old tournament reports to see how things are being ran and will be visiting tournament through the summer
Dist 3 has go to online registration and things have gone well.

Working to get the top soccer information into the E license, regional will start awarding a buddy award.

Registration.

Looking for a way to stop teams from swapping cards between teams in the clubs. Would like to make sure that the birth certificates on line have a limited number of people that can view them. Dist 2, 3, 5, 4 are working to get them on. ADG is looking to limit access to who can upload and view. How do coaches get copies for out of state tournaments? The region presidents are in favor of not using b-cert and a travel roster. In region play you would only need state cert roster. Not sure what the status of the update is. All instate tournament should not require the birth certificates. New district registrar in district 2 Susan.

All tournaments should start using the lighting detection. They are relatively inexpensive.

Kohls cup went well. 68 teams up from 40. The last week just before the start date Debbie received a lot of calls and could have doubled the number. Drew helped with the schedules, and things went well. The ADG system worked well, Drew attended the tournament and handed out goodies. All tournaments can use the scheduling system if they take to Drew.

ADG will start doing web x sessions for the training of both registration and tournament scheduling.

Send in the disclosure forms. Down load the form the web site.

National youth license will be held at Lone Peak Park. Goes all day. Have to be a D license coach and a total of 32. Applications are on line.

Brian. E and D courses are going. A league in district is very large – should be divided because it is still growing. How can the state help with the split. Provo youth soccer would like to join with Springville because they have become very small. Approved bylaws and budget.

Cindy

Referral for the strategic planning from Colorado.
Thanks to Collette for helping with the ODP friendlies
8 team passed through in regional's

John

Lots of disciplinary actions are taking place

Feed back on the proposal of the taking of the cards for violent conduct

District 5 feed back feels that having no specters at any game would be to far reaching. The idea was to have the parents self policing. The refs feel that a single spectator the other parents are reluctant to address the unruly parent. What about making the parents required to take anger management class. Clubs should be policing their parents. How can we monitor the referees' actions? Can we better enforce the rules that we have in place? State ref committee is doing additional training beyond the standard recertifications – the refs would like to have a camp and training at one or more of the tournaments this summer. Norm will be following up with the mentoring to help with the sideline behavior. –

Delete the side line clearing and increase the red card dismissal to 2 games for the coaches. The coaches should not be at the next game at all just not in the tech area. If the coaches attend the next game then maybe we add additional games.

The development players should supply rosters to the refs and the opposing coach. Monday July 27, and Thursday July 30. No teams will play up U-15 and up – no play up.

Mike Blackburn was presented his Kirk Hoerchel award ring because he was not able to attend the Annual General Meeting.

NEW business:

Firebirds are still in a 1 year contract with say. Risk management is an additional \$10 per person. With registration, risk management, scheduler, included they will plan on coming back to UYSA in the fall of 2010. Try to do an article about them coming back.

District 6 will bring the comp fees in tomorrow and dist 2 will get caught up. Southern Utah is still about \$6,000 out standing. Fees collected should be above last year. Miscellaneous entry fees of \$55,000 – is to come out of state cup entry fees.

Davis High will be the band that will carry the state banner in the parade.

Business – action items

Recreation fees – Scott H. proposed to reduce the recreation player fee from \$11 to \$9 per player.

Total amount spent per player is about \$7.50

About 18,000 recreation kids with a loss of about \$36,000

The insurance has just come down with the new contract. US youth soccer was planning to increase fee because of loosing their key sponsors.

Working on a sponsorship – company will purchase a ticket for all recreation kids to a Real game.

Scott proposed to make this fee take place now as reduce the recreation fee from \$11 to \$9 starting in the 2009-2010 season.

The State should advertise the price break.

Motioned 2nd

No other discussion

Motion accepted – none opposed.

Drew indicated that the budget will be adjusted to reflect the difference in collected fees.

Motion made to charge a team fee not a player fee for the competition teams as follows:

U9 - \$200

U10 - \$250

U11 - \$275

U12-U15 - \$350

U16-U19 - \$400

All fees are per playing season – fall and spring.

State will collect per team and not per player as in the past. This will help to simplify the accounting at the state level. The registers are in favor of this fee structure. The average number of players per team was questioned. Drew will re-look at the team averages and make adjustments to the above proposed fees based on what he finds.

Proposal 2nd

Passed with no opposition

Rampage was submitted for approval to become a sectioned club. This was done last month with Fusion. This was left out of the minutes.

All in favor of Rampage becoming a sectioned club.

All in favor

Motion was made to adjourn to executive session. 9:20 pm

Motion 2nd

Motion passed.

Executive Session: