

UTAH YOUTH SOCCER ASSOCIATION
Board of Directors Business Planning Meeting
MARCH 20, 2008

TOPIC—RISK MANGEMENT

Risk Management Chairperson, Debbie Haycock presented to the board the Vigilant parent video PowerPoint.

We then discussed the following items:

- *Risk management button
 - *US Youth public service announcements
 - *E-mail blast to all coaches
 - *Recreation coach credentials—all coaches recreation and competition
 - *Legal release form for private training sessions
 - *Put up a power point presentation to all coaches at a meeting on risk management
- Add Utah youth soccer association information to the power point to make it more personal.

RECESS

UTAH YOUTH SOCCER ASSOCIATION
Minutes of the meeting of the Board of Directors

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 9:00 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
Eric Blommer, Competition Director
Orden Yost, District 1 Chairperson
Eric Wells, Proxy District 2 Chairperson
John Gygi, District 3 Chairperson
Dave Mills, District 4 Chairperson
Brian Smith, District 5 Chairperson
Rich Egan, District 6 Chairperson
Delon Brower, District 7 Chairperson

Also present were Bruce Cuppett, (State Cup Chairperson), Debbie Haycock (Risk Management), Jodene Smith (State Registrar) Bobby Ginn, (State Executive Director), Greg Maas, (State Technical Director).

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 February 21, 2008 Board of Directors Meeting.

REPORTS

Executive Director Bobby Ginn reported that UYSA needs a new server,
Motion made and seconded to allocate money to buy a new server.
Motion passed to proceed and get bids for a new server.

RISK MANAGEMENT

Risk Management Chairperson, Debbie Haycock stated that she has already used up the money that was budgeted for background checks, and there are still many to do. The board asked that she get together the figures of what money is needed to be allocated to finish running disclosures, Proceed with what you need to do, double check to make sure that we are not duplicating. Get the figures back to the board, but these need to be done.

DISTRICT 6

District 6 Chairperson, Rich Egan reported that their AGM will be next week.

DISTRICT 4

District 4 Chairperson, Dave Mills reported that the Davis County Schools have come back to us and we will have a contract by July for our fields.

DISTRICT 5

District 5 Chairperson, Brian Smith reported that Mt. Pleasant, and Price want to be involved, and want to know how do they get started I have been working with them. We have approved a referee assigning pay increase at the district level.

DISTRICT 7

District 7 Chairperson, Delon Brower reported that ADG need to put together a user manual for the scheduling module. District 7 is in the process of putting together a scheduling for dummies help sheet. District 7 will not be able to get the referee module up and running due to the fact that ADG has not done their part in getting it ready to use.

DISTRICT 1

District 1 Chairperson, Orden Yost reported that they have been working on solving problems within their District.

REGISTRARS

State Registrar Jodene Smith had 2 Proposals and asked the District chairs to take them back to their boards to discuss, and then we can make them an action item next month.

DISTRICT 2

District 2 Proxy Eric Wells reported that the Razzia Club is in the process to become an affiliated club.

COMPETITION DIRECTOR

Competition Director Eric Blommer reported that the Competition Committee will meet next month, if you have any topics that you would like to have discussed please send them to me.

The Competition Committee will now be in charge of the X-league developmental league.

STATE CUP

State Cup Chairperson, Bruce Cuppett reported that we may give up the U19 boys and wild card in the U19girls if we do not have teams enter. Everything needs to be sent into region and nationals by 1 April 2008.

Bruce stated that he has submitted a list of equipment need for State Cup. All State Cup dates are posted on the website. The mandatory Administration meeting will be held on April 4, 2008 at 7 p.m.

X-LEAGUE

Bruce Cuppett reported that we have had some alignment issues for x-league. We will post the pre-alignment for 3-4 days then post final alignment after that.

VICE PRESIDENT

Vice President Cindy Barron sent out a big Thank You to all of the soccer fest volunteers. We would also like to honor Former District 1 Chairperson Alan Jones, Past President Leisa Vineyard and Former Competition Director Kurt Cottrell for their past service to the association. We will invite them to the next board meeting and present them with a token of our appreciation.

PRESIDENT

President Scott Maxfield excused Terri Baker from the Board Meeting due to a Family tragedy; he asked that the office send either Flowers or a Plant to Terri Baker's family.

Scott concluded in thanking everyone that participated and helped out with the AGM and in behalf of all the kids for the time that we put in.

No executive session.

ADJOURNMENT

Motion was made, seconded and approved to adjourn at 10:15 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, April 17, 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 uysajodi@yahoo.com*