

UYSA BOD MEETING
March 21, 2002

ROLL CALL: Richard Messenger, Tom Borrowman, Cindy Baron, Leisa Vineyard, Ken Snoy, Nancy Christensen, John Lowery, Tina Patterson, Bill Patterson, Arnold Wilcox, Richard Yoder, Peter Unwin, Brett Davis,

Meeting was called to order at 8:04 p.m.

Approval of minutes February . Motion to approve minutes, by Tom. Voted. Motion passes.

REPORTS:

We have good volunteers and great energy for the program. Feels badly that Bruce has resigned and he will be missed. We accept his resignation and wish him well. We will take care of the election and a dinner for Bruce and his family.

TOM: Will be hosting a training/information meeting on April 15, at the airport Hilton that will address the code of IRS 501C3. Please let Treasurer's know so that they can be in attendance. Brett has brochure available to those interested. Please have the league presidents/treasurer's. Brett will send out invitation. (Scott Harward arrived 8:10). Tom is available to help with required paper work so that we will be in compliance with USSF and USYSA. Need constitution and by-laws from each league/district. Need requests in writing from District Chairpersons. (Greg Maas arrived (8:10).

Brett Davis: (Dave Funk arrived at 8:15 p.m.) Overview of last month spent time on mailings. ODP exchange was canceled. Recover the deposits that we had expended. Gotten rosters up for State teams. Letters have gone out except for one age group. Coaches Licenses caught up with documentation that we have in our files. (Alex Lundquist Arrived at 8:20). Will continue to update as documented. This will be posted on the web-site. ID cards are done for those we have pictures for, there are two of them. State cup registrations are done, schedules still need to be completed. Will have a high school available for the championships game in each age group. This will allow for PA system. Looking to do this same format for the Tide American Cup. Tournament Schedule finalized and printed, they will be mailed tomorrow. If you would like extra please let us know. Will start tournament applications for 2003 shortly so that we can have next years schedule available for start of Fall season. Schedules committees were awesome, Paula used the excel sheets. There are a couple of issues with teams, dropping, then coming back, etc. Schedules are out on the Internet, a week earlier than before. There are no TBA's, there are a few glitches, we are trying to improve. Tide America Cup application out for Logan/Hyrum area. Other area applications are now available. Working on give- away tattoos from USYS etc,. Email is set up now that we can have email set-up, will set up boxes for those who ask. Brett has directions. In Atlanta, we worked on sponsorships, we have a new state sponsor "Lee Denim" this is a very good contract.

Greg: Technical Report, completed to more E clinics in Tooele and Highland, there are 3 D Clinics going on right now, with approx. 70 candidates. Just finished one in Logan with 65 attendees. Youth modules in Tooele and one coming online in Orem. Invited by Mike Haas to be part on the National Coaching Licenses. Will be able to instruct C's and B's. This will take some time. ODP finished assessment Mar 9. Final pools are at 24, will be to everyone by the 23rd. Boys group at Atlanta Georgia. Looking at some International exposure. Attending the girls region camp. And the boys camp. Tide America Cup, will be using UVSC, and Centennial Park in West Valley. Jay Entgley new region 4 girls coach and Mike Haas will be in Utah in April and will host clinics at the U bubble. Should be able to attend our BOD. This will be on the web, there will be no charge and open to everyone who would like to attend.

NEW BUSINESS:

Personnel Issues: Brett would like to start coaching soccer within UYSA. Did email everyone in regards to these issues. Needs to have Board approval. MOTION by Peter to allow Brett to coach in UYSA. Voted. Motion passes.

Registration Policies: Informational need to create a manual for training of registrars. Using a manual that was created by Missouri. Would like to be able to suggest policy changes that may come up be approved via email so that we can train all registrars do things the same way. Tina would like the names and addresses of new registrars for fall so that new registrars can be invited. Would like this mandatory for District registrars and highly recommended for League registrars. Would like to open a Merchant Account for online transactions at Washington Mutual Bank. This will allow for credit card transactions. This also will create a transportable data base. Tom made Motion to accept ythe Registration policies and to open the account. Voted. Motion passes.

Teams entered and dropped, entered and dropped. Need to consider how we want to handle this. Schedules could have been out sooner if this didn't keep happening.

Cindy Baron left. 8:56. Minutes from this point were taken by Leisa Vineyard.

Possibility of charging a fee for teams dropping out after the alignment is done. Ask the board to consider. No refund of state fee to the player, this is a policy in the financial section. The office appreciated the timely manner in which the competition directors were able to turn in their alignment to the office

Request from a U-8 player to play up on a U-11 state team. He was playing on district team in the fall. That child will not be allowed to play in the state program on a u11 team.

Waivers: approval of the waiver form. Also passed out to the district the list of coaches who have not fulfilled there commitment on their waivers. Asked them to review with registrar. We will be stay on top of the waivers. Peter asked that the district be unified on who gets waivers and who does not. In August we discussed some amendments to the competition policy regarding licensing. Nothing was passed, only discussed. We will find the minutes and resend what was discussed. We will discuss creating better guidelines to what is a waiver and what is not. Approved coaching waiver form. Motion by John. Voted and passed.

9:22 Ken Snoy left

Richard is still working on changing on the play-up form. Need to work on the wording of the form.

Referee pay policy has been emailed to everyone for review. Open for discussion to accept this new pay.

structure as policy. Subject of concern. What to do when the referee shows up and no team shows up, does the team pay them and how does the referee collect the money. Suggestion by Scott if no one shows, the State fines those teams then the state pays those referees.

How does this policy affect the how we pay. Are they employees or are the independent contractors. Change the effect date and pass as a policy. Dave motion to take the temporary policy be pass as a permanent policy with cosmetic changes, effective spring season. Voted and passed.

9:45 Richard asked to have bumper stickers done for registration. Bill proposed that the bumper sticker be the beehive shape, make it round and small so kids can stick where ever they want. Something to resemble the emblem on the mouse pad. Brett will see if this an be done. Price will be around .10 a piece. Money will have to be moved from reserve since this was not a budgeted item.

Brett suggested that we use the Lee money be used. Dave reminded that we had 5000.00 budgeted last year for marketing that was not used and we should use that. Tom motioned to re-allocate that 5000.00 for the sticker in a smaller size. Voted and passed. Brett will get new prices and send the price to each Board Member. He will give each district an opportunity to buy extras.

REPORTS

Dave has his E license and youth modules taught this last month very successful. Very grateful to Greg and his staff. His coaches gave it very high praise. Also has estimated 50 recreation teams for his tide cup.

John-written report.

Bill-working to get own 5013C. Need to find new Registrar. Had referee and coaches meeting. Mike Anglin is referee administrator

Arnold- Ha d e clinic, also has a top soccer person Misty Brown

Peter-working on Mayors cup. Appreciates the office staff and all they do.

Greg-need to do a better job at doing our youth modules.

Richard-Is working to get money for top soccer, soccer start. Asked gateway for some of the gateway computers. Waiting for their response. Also found person to do Soccer Start on a state level. Cindy Taylor.

Motion to adjourn at 10:13 p.m. Voted and approved