

**UTAH YOUTH SOCCER ASSOCIATION**  
**Board of Directors Business Planning Meeting**  
**May 29, 2008**

**TOPIC: Sportsmanship**

- \*Have a Member Organization Code of Conduct
  - \*Inform Clubs of any issues and have them deal with them.
  - \*Put Team/Club in bad standing if issues are not dealt with
  
- \*Referee's more in service training, more localized training.
  - \*Have referees fill out referee report completely.

**UTAH YOUTH SOCCER ASSOCIATION**  
**Minutes of the meeting of the Board of Directors**  
**May 29, 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 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  
Chris Roemer, District 1 Chairperson  
Eric Wells, Proxy District 2 Chairperson  
John Gygi, District 3 Chairperson  
Dave Mills, District 4 Chairperson  
Scott Hansen, District 6 Chairperson  
Debbie Haycock, Proxy District 7 Chairperson

Also present were Bruce Cuppett, (State Cup Chairperson), Bobby Ginn, (State Executive Director), Greg Maas, (State Technical Director), Orden Yost, (District 1).

**WELCOME**

President Scott Maxfield welcomed Chris Roemer as the new District 1 Chairperson, and Scott Hansen as the new District 6 Chairperson. Orden Yost, past District 1 Chairperson was thanked for all of the time and efforts he had put in.

**MINUTES**

Motion was made and seconded to approve the minutes from May 29, 2008 Board of Directors Meeting.

## **REPORTS**

Technical Director, Greg Maas reported the following:

### **UYSA Coaching Education:**

All classes are confirmed and ready to go.

### **US Soccer National C and B Licenses:**

\*June 2008 Weber State University—Cancelled

\*On track to host for next Year.

### **ODP updates:**

\*6<sup>th</sup> annual ODP friendlies will be in Orem, June 6-8, 2008. Schedules are posted.

\*2<sup>nd</sup> Annual ODP Super Academy will begin end of June and run throughout the summer. Applications have been mailed and are available online—80 kids registered to date.

\*First ODP Camp begins June 25, 2008.

### **Region IV Update:**

\*Far West Regionals June 15-23, 2008 in Hawaii

\*Region IV ODP Staff this summer from Utah. Boys—Eric Landon and Nerman Sasivarevic; Girls—Tim Crompton and Simon McFall.

### **RSL Update:**

\*RSL Youth Academy will feature only a U17 team this summer. It will be comprised with players from '91-'93 ODP teams.

\*Tryouts will be held May 30<sup>th</sup> and June 1<sup>st</sup>.

### **Small Sided Games (SSG) Update:**

\*adjusted updates on the website for 2008-2009.

### **U-9 and U10 X-League Policies and Procedures:**

\*Included in the BOD packet.

## **EXECUTIVE DIRECTOR**

Executive Director, Bobby Ginn reported the following:

### **Proposals:**

Mailing and E-Mail policy discussion

Motion made and seconded to table until new registration forms are out. Get with Affinity for an opt out button.

### **Purchase Orders:**

Just a reminder that anything over \$100 needs a Purchase Order. The process of obtaining a PO is to:

- 1-Get 3 quotes
- 2-Fillout a PO request form(found in our download center online)
- 3-Get approval for the purchase from Maxfield or Ginn
- 4-Order with the given PO # for reference.

### **UYSA/US Youth Logo:**

Enforce the UYSA/US Youth Logo on all uniforms.

Motion to vote on Logo, the Verdana Logo passed.

\*Joe Johnson, UYSA Treasurer would like to propose a Finance and Budget Committee to be formed, meet quarterly and review present budgets and create future budgets.

\*We need to get a policy in place regarding input of names into Affinity. It needs to be reviewed due to clubs wanting to import from other registration processes.

\*Drew has been creating a scheduling for dummies, and a registration for dummies, they are well on the way to completion. They will be on the website for everyone's reference.

### **STATE CUP**

State Cup Chairperson, Bruce Cuppett presented the dates for Fall State Cup and the State Cup Rule Changes for 2008-2009 State Cup to be reviewed so that they can be approved in July.

We had some Outstanding Volunteers helping out to make State Cup run. Special Thanks to Jodi Wells, Pat Sebring, Shannon Campbell, Joyce Roberts, Office Personnel, and John Lowery for all their time and help.

### **ACTION ITEMS**

#### **Competition Committee Revision of Section 6**

Section 6 Proposal Discussion

The entire section has been renumbered.

The following are friendly amendments:

#### **Section 6:02:09—Registration Dates.**

Dates are deleted.

#### **Section 6:02:11—Criteria For Alignment Process.**

Under Team Composition at end of this paragraph add effective Fall 2009.

#### **Section 6:02:13—Coaches Qualifications and Certification.**

Paragraph 2 will read:

A waiver can only be issued to a head coach with an E license, NSCAA State diploma or AYSO Advance rating. Exceptions to this will be handled on an individual basis by the District Board and with Final approval by the *State Technical Director or State President*. A request for an extension of an expired waiver must follow the same process.

#### **Section 6:02:27—Uniforms.**

This paragraph will read:

**Uniform and Footwear:** Players are required to provide their own footwear. Acceptable footwear includes sneakers or cleated shoes that meet the standards of FIFA Law 4. (Last 2 sentences are deleted)

**Sponsorship on Uniforms:**

Item #3 and Item #4 deleted and then remaining items will be renumbered.

Motion to accept the friendly amendments, seconded. Motion passed.

Motion to pass section 6 with friendly amendments, seconded. Motion passed.

**Registrars Proposals**

**Section 3**

Discussion

Motion made and seconded to table until next month. Jodene Smith, Registrar was not in attendance.

**Section 6**

Discussion

Motion made and seconded to table until next month. Jodene Smith, Registrar not in attendance.

**X-league Policies and Procedures**

Discussion

Motion seconded and Passed to accept the X-League Policies and Procedures.

**EXECUTIVE SESSION**

No Executive Session.

**ADJOURNMENT**

Motion was made, seconded and approved to adjourn at 11:29 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, June 19, 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 [uysajodi@yahoo.com](mailto:uysajodi@yahoo.com)*