

# DRAFT

## UYSA BOARD OF DIRECTORS MEETING

May 16, 2002

A meeting of the UYSA Board of Directors was held on Thursday, May 16, 2002 at the UYSA State Offices in Salt Lake City, UT. The meeting was called to order at 8:03 p.m. by Richard Messenger, Commissioner.

Present: Richard Messenger, Leisa Vineyard, Cindy Baron, John Lowrey, Arnold Wilcox, Peter Unwin, Nancy Christensen, Ken Snoy, Debbie Haycock, Alex Lundquist (8:23), Tom Borrowman (8:26), , Bill Patterson (8:41)

Proxies:

NOT Excused: Scott Harward, Dave Funk

Excused: Brett Davis

Non-Voting: Richard Yoder, Greg Maas, Cyndi Taylor 8:30)

Approval of Minutes: April minutes needed correction to report that it was a Coaches Session at the University of Utah Bubble. **MOTION** by John to accept minutes with the change. Voted. **Motion passes.**

### REPORTS:

Richard Messenger reported that he had sent out a written report regarding a meeting that was held with 4 of the Clubs (Gators, Impact, UFC, and Rangers), at the clubs request. He indicated that he felt that this was a productive meeting. The clubs would like to have multiple rostering within the same age-group. Would like to research the merit of this and if it would help to prevent teams folding due to lack of players. Felt that this meeting had opened up a dialogue between the State and the Clubs. Conducted regional business, attended FWR Committee meeting, and answering phone calls. Announced that we had submitted a bid and been awarded the National Workshops scheduled for Feb 17-20, 2005.

Tom Borrowman reported that the financial report from the accounting office had been picked up late so that he had not had the time to prepare a report for this meeting. He will study this and report next month. This is a very confusing report and will try to get a financial statement developed that can be easily read.

Greg Maas reported that we hosted the National Regional Staff Coach who conducted a clinic at the U's Bubble, with approximately 60 coaches in attendance. The coaches in attendance appreciated the clinic, but realize that in the future we need to have better notification. Two ODP players facilitated a Goal Keepers clinic. These players are in need of financial assistance to help with fees. Positive feed-back from this clinic. Attended the ODP Meeting in Vegas, along with Mike Hall, there was good information passed out to the administrators and this will be passed out to the players at a meeting this next week. Utah be allowed to take some extra players to the Region to help form

United teams. Licensing letter went to BOD about organizing clinics in each District. Several clinics are scheduled through August. Would like to recommend that Districts 1, 2, & 3 schedule on a rotating basis in the valley so that the numbers are always strong. Would like to see these District's work together. There are no clinics scheduled in upper Ogden, or Logan. State Cup is underway. Working with D candidates to finish up their courses. Doing match analysis for teams. Possibility of bringing in a couple of coaches in to conduct a coaching and keepers clinic.

Brett: No report submitted

## **NEW BUSINESS:**

Soccer Start: Cyndi Taylor: Attended the Soccer Start Summit. There were Representatives from each state, brainstorming about what works in their area. This was information gathering. USYS does not feel that the program is out and working in most areas. The manual is very informative. Suggestion to target an area, find someone who is willing to help, and help them get a program going. Would like to get into some committees that could also help with the possibility of getting some green space and leasing the area for possibility of 4 fields. Should be getting a report on the summit, but has not yet received it. This is an inner city program and the majority of the successful ones are run by paid city/county programs.

Play-up Form: In District 3 BOD Meeting it was brought out that renters do not have the same coverage as a home owners insurance. John Lowery suggested that this area be looked at further. Richard feels that this form puts the responsibility back to the parents. The whole purpose of this is to have these people think about the risks that they are allowing the player to take. Look at replacing the word, 'homeowner'.

Rescheduling Games: When the by-laws were rewritten this spring some portions have been left out. Ken would like to know what happened to policy regarding the rescheduling of games and the valid reasons for cancellation of games. Ken has a copy of the policy, and would like to see this restored as soon as possible. Ken will email this to everyone. This will be sent out as quickly as possible. This would be effective for fall 2002 season.

Copy of the Appeal ruling of a District Chairperson signing a transfer without a coaches signatures. Our form should be recognized as policy. Some Districts have their Boards grant approval for this transfer when the coach will not sign.

District Head Coaches: Received email from Richard that we do not have the funds to move forward with this program. Would like to encouraged everyone to have dialogue with Greg regarding this idea. Would like to see this developed so that there is a coach in each area that can do the training and follow the program that Greg outlines. This could be used to update and refresher courses. Each District needs to asses what is already in place. Greg is willing to re-work this proposal and help to make this a valuable tool in each District.

## **OLD BUSINESS:**

Recruitment Rule: (Attachment) Motion dies for lack of a motion. Greg, Debbie and Ken are planning on working on a policy and presenting this to the BOD at a later date.

Coaches Qualifications - This was referred to the Executive Committee for them to develop and then present to the BOD. This will be done and resubmitted. In January 2001 BOD passed a policy similar and yet it was not included in the latest by-laws and policy updates. This will also need to be researched as to why this is not in the book.

## **GOOD OF THE GAME:**

Richard would like to see the State adopt a variance in dealing with playing down with special circumstances. Suggestion is that Risk Management Committee review this.

## **REPORTS:**

Debbie - Ken, Greg and Debbie met to discuss the U-10 program, will be making a recommendation in June. Will also be working on the recruitment/try-out issue.

Ken: Biggest problem is rescheduling of games. Would like a policy to help deal with this.

(Arnold left at 10:05).

Nancy: Paying referee's on the field. There is an issue of teams not showing up and not canceling the referees.

Tom: Nothing further.

Greg: Nothing further.

Richard Yoder: (Attachment) Written discipline report

Alex: Struggling to unify the District and work out the referee issues. Teams in Price and outlying areas want to come and play. Travel is a issue. Called too late for this season but are trying to work out friendly matches. Will be getting married May 31.

Peter: District has a new Treasurer, Amy Cowley; new Referee Director, Mark Allred. Also, busy working on the budget. UFC at last Board meeting, had good discussion. Discipline Committee meeting Saturday, this is not a formal hearing, but more for information.

John: Trish Cook has resigned effective June 10, 2002. Liz Lowrey will be the new District registrar. Bill Kittle has left the Gators, and will be working with the Blitzz and forming a state wide club.

Cindy: Agenda items due June 1, 2002.

Leisa: Clubs need to go to Leagues/ Districts to facilitate communication and work with the leagues so that they have representation. They need to work with the people who have the power (votes).

MOTION by Nancy to adjourn. Voted. Motion passes.