

UYSA Board Of Directors Meeting

January 2, 2002

A meeting of the UYSA Board of Directors was held on January 2, 2002 at the UYSA State Offices in Salt Lake City, UT. The meeting was called to order at 7:40 p.m. by Richard Messenger, Commissioner.

PRESENT: Richard Messenger, Leisa Vineyard, Cindy Baron, Arnold Wilcox, Peter Unwin, Tom Borrowman, Nancy Christensen, Bill Patterson, Ken Snoy, John Lowery, Dave Funk, Scott Harwood, Gary Jensen, Greg Maas, Brett Davis

PROXIES: Michael Tate for Alex Lundquist (District 5),

NOT EXCUSED: Richard Griffin

Officers and Guests: Tina Patterson, Paula Shields

EXCUSED:

Approval of Minutes: Tabled until February 21, 2002 Board of Directors Meeting.

NEW BUSINESS:

Budget: (Tom Borrowman) Built on a \$1.00 per player increase. .Fifty cent increase is a pass through to USSF. This is a balanced budget. Trying to keep reserves in line with auditors recommendations. Richard will email to the board a cost break-down analysis, with votes due at 5:00 p.m. on Tuesday.

Coaching Licensing Fees: Upgrading presentation, manuals, salary to coaches, office overhead. Effective date for proposal to be March 1, 2002. (See Attached). Dave would like to see the Youth Modules remain at no cost. **MOTION** by Dave to accept Fee increase as proposed with exception of the Youth Modules to remain at no cost. Voted. **Motion passes.**

Coaching Qualifications: Form needs signature line for District Chair, and box for Gregg to initial that he has reviewed the application for waivers. Brett explained the philosophy of the License structure. The Youth Modules were designed for the modified rules of the game Small sided games. The E license is a introductory for the beginning level of U-11 aside. The D License is for mastery of technical. The C is for tactical skills. **MOTION** by Gary to have the Executive Committee to take Bill's latest Coaches Qualifications and review in March with Board of Directors. **Voted. Motion passes.**

Purchase of Projector: To be used for presentations, AGM, planning sessions, training, etc. Would not need to purchase additional computers. **MOTION** by Nancy to approve the purchase with Brett making final decision. Voted. **Motion passes** with 2 no votes.

GOOD of the Game:

Incident with a league that is not following the by-laws. League has been informed that they can be held in bad standing by failure to abide by the rules. **MOTION** by Arnold to refer this to the Disciplinary Committee in District 5. Voted, **Motion passes**.

Disciplinary Chairperson: Todd Hauber has resigned as Disciplinary Chairperson. **MOTION** by Peter to accept the appointment of Richard Yoder as Chairman of the Disciplinary Chairperson. Voted. **Motion passes** with 7 abstentions.

If there is a problem with votes, please contact Registrar and also Tina Patterson.

Newsletters went out with information with AGM information. Really need to push the AGM within your districts and leagues. This should be the premier event for soccer in Utah. Need help with registration, guests etc.

MOTION to adjourn at 10:00 p.m. Voted. **Motion passes**.