

UYSA State Competition Committee
Meeting Minutes
January 4, 2012
7:00pm TOSH Auditorium

1. Record Attendance and Excused Absences:

Region 1 - Jeff Wood	
Region 2 - Tracy Proulx	David Newman
Region 3 - Patrick Rennie	
Region 4 - Casey Walker - Chair	
Region 5 - Daren Woolstenhulme	Jeff Lewis
Region 6 - Travis Wilkinson	Jerry Thomas

Excused absence: Jeff Wood, David Newman, Patrick Rennie, Jeff Lewis, Travis W, Jerry Thomas
Absent:

2. BOD Taskings

• **RAL D-Pass & Club Pass - Goal Fall 2012**

The BOD wanted both of these items to be considered as one in October 2011.

Nov BOD report - It is our recommendation that our current Player Development Pass stay the same for Spring 2012. We will continue to review and evaluate the application of a Club Pass policy to be considered for implementation for Fall/spring 2012/2013. - Unanimous.

A sub-committee will be formed to review this policy and make recommendations to the CS. It will take the involvement of people who have experienced the use of the pass to evaluate how it should be or IF it should be used on a League level.

Since the State Gaming League was set up to allow RAL to D Pass the system needs to be configured so that teams can NOT utilize the D Pass during the Spring season.

• **Release/Transfer Policy & Procedures - April Agenda. Goal Fall 2012**

Nov BOD report - An alternative to the transfer policy was drafted. After discussion with US Youth Soccer, the Competition Committee will have to come up with a different policy draft.

John Gygi forwarded his most recent draft titled Releases for review on 1.4.2012. Jodene Smith was the only person with time to respond. Patrick, Jeff Lewis and David Newman are in coaching licensing classes. Jeff Wood is out of town for work and can't get email. We will wait to discuss this after Feb alignment.

• **Tryout Policy - Feb 2012 agenda**

John Gygi forwarded his most recent draft with scholarship documentation requirements. Tracy forwarded the last document discussed by CS. Eric Landon volunteered to head up a sub-committee to make recommendations for the Feb 2nd CS meeting. Adolfo Ovale will also be consulted.

• **RAL/XL progression to Spring 2012 and Fall 2012 - Feb 2012 agenda**

• **Alignment Rules for Section 6 - Post to UYSA website now.**

This document has been approved by the current CS (7 voted for. 2 absent) John Gygi will add them to Section 6 or have them posted in their current form to the Competition tab. This will document how alignment has been conducted for the past 5 times and how it will be conducted for Feb 2012. Discussion for future changes to the alignment rules will be on the May agenda.

• **New Alignment Form posted to UYSA website**

A new Alignment Form will be sent to the State Office for posting to the UYSA website by Darren when he gets back into town. Teams may use either the old form or this new form to submit their Spring Alignment.

3. CS Self-Taskings

1) Teams not having game day rosters, games still being played & recorded without forfeit-referees education

- 2) Red cards never being recorded
- 3) The system allowing premier players to D-Pass outside our stated policy
- 4) Separate Forms for Transfers vs Multi Rosters, need new signature lines for the proper approval flow
- 5) Advising teams on how to file protests for vagrant player/coach behavior
 - ex. a player striking another player in the face as they go through the post game hand shake line,
 - coaches yelling for certain players to be "taken out" identified by jersey number.

4. BOD Action Items

- Calendar items were presented to the BOD in November. The 2012 calendar dates have not been posted to the UYSA calendar as of 1.9.2012
- Since the State Gaming League was set up to allow RAL to D Pass the system needs to be configured so that teams can NOT utilize the D Pass during the Spring season.
- Bylaw change to add a 2nd person per Region was submitted to Drew Hiatt on 1.9.2012
- Arrange some sort of online conferencing system to facilitate CS meetings
- Ensure referee classes are properly training referees on substitution policy and game day roster requirements.
- Fix problem with red cards NOT being entered into the system. This seriously compromised the integrity of our Fall 2011 season
- State office create separate forms for Release/Transfer vs Multi roster to reduce confusion

5. Next Meeting New Board: Wednesday, February 1, 2012, 7:00pm TOSH Auditorium.

Proposed Calendar for 2012 - TBD

Meeting dates

Jan 4 - 7pm
 Feb 1 - 7pm
 Apr 4 - 8pm
 May 2 - 8pm
 June 6 - 8pm
 July 11 - 8pm
 Sept 5 - 8pm
 Oct 3 - 8pm
 Nov 7 - 8pm

Alignment Dates

Feb 23 - pre alignment Meet to eat 5:30pm. Location TBD. Transition to Tosh at 7pm.
 Feb 28 - alignment 5:30pm board only, location TBD. Transition to Tosh at 7pm. Alignment Open meeting begins 7:30pm²

July 25 - pre alignment 6:00pm
 July 31 - alignment 5:30 board only, 6:00 meeting

Season Start Dates

March 26 - State SCL Girls DP & D1 Spring 2012 season starts
 April 2 - All other State SCL divisions, except RAL
 April 9 - Start RAL
 May 24 - end of Spring 2012 season

Aug 20 - State SCL Boys DP & D1 Fall 2012 season Starts
 Aug 27 - All other State SCL & IRL Divisions, except RAL start
 Sept 10 - Start RAL
 Oct 31 - end of Fall 2012 season