

UYSA State Competition Committee

Minutes

February 1, 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, Daren, Jerry Thomas

Absent:

2. To Do List

- **Bylaw change to add a 2nd person** per Region was submitted to Drew Hiatt on 1.9.2012. Tracy brought up that the current AGM agenda for March has Region voting first prior to a Bylaw vote. Drew will review the best way to take care of this so that if approved, voting for the Region representatives will take place appropriately. UYSA AGM, March 16-17. Zermatt Resort, Midway Utah. Friday Gala 7pm. Saturday Morning 8:30/9am League Registrar training, DOC training, League Pres training, possible Referee Training. Saturday Afternoon Noon - Regional Position elections. 1pm - AGM starts.

Casey will write and submit CS Comte report for AGM by Feb 15th.

- **Review 2012 Calendar** - Recommend moving June 6 to 13th and canceling July 11th meeting. Sent out for electronic vote.

- **Moved Pre-Alignment Meeting moved to Forza Office 5:30pm.** See address below.

- **RAL/XL adjustments for Spring 2012 & document progression to Fall 2012** - Feb 2nd emailed Flow Chart for CS review. Document: <http://www.glify.com/publish/2455525/>

Timeline

Feb 5th - Comp Comte discuss via online

Feb 6th - Comp Comte votes on proposal to UYSA BOD, submit to BOD

Feb 6 -9th - Every Comte Representative is tasked with getting feedback from their Regions to reach a consensus via the Region Chairperson.

Feb 9th - UYSA BOD meeting

March 1st - PUBLISH Alignment Flow for U11 teams going into Fall 2012 to UYSA Membership

- **Scholarship Policy - discuss online**

Eric Landon submitted some idea for us to consider. Tracy will summarize and submit for online discussion. This still needs some work.

- **Tryout Policy - Feb 2012 agenda - moved to April agenda.**

Background: 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 1st CS meeting. Adolfo Ovale will also be consulted.

Update: Eric Landon inputs for comte to consider.

New information: Adidas contacted Greg Maas concerned about the tryout timeline and how that would affect uniform orders and season starts.

3. Updates

- **Alignment Rules for Section 6 - Posted to UYSA website**

- **UYSA Policy Updates January 2012**

Please be aware that three policy changes were made during the 2.29.2012 board of directors meeting.

1) State Cup - Fall State Cup will now feature ONLY the Boys U14-U18 divisions. All other Boys age divisions (U11-U13 & U19) will take place in the spring along with the Girls (U11-U19) divisions. *For more info please contact Event Management Director Morgan Gilliam or State Cup Chair Bruce Cuppett.*

2) ODP - The ODP program has established an academic policy in regards to ODP travel (standard high school minimum eligibility rule applies, 2.0 gpa or greater). For more info please contact UYSA Technical Director Greg Maas.

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

The BOD assured me that they would uphold this policy. If a team shows up to play a game without a game day roster, that team forfeits. It needs to be recorded in the referee report for documentation, as the referee will be the only entity allowed to register the score, per the policy change noted above. In this circumstance, the referee should receive 1/2 of the referee fees in compensation.

- **Red cards never being recorded.** The problems that lead to this issue are being addressed by allowing referees to login and record game results whether or not they were assigned to the game. Some referee assignors were using the system to assign games and others were not. The other issue was center referees having a proper login and password. Referees are being required to register for classes and recerts online this year. We will see if that fixes some of the issues. The BOD is aware that this significantly affected the integrity of the Fall 2011 Gaming League.

- **The system allowing premier players to D-Pass outside our stated policy.** Affinity made a proposal to the BOD to renew their contract as UYSA's software provider. A fix to this problem is on the list to be fixed by the end of January 2012

- **Separate Forms for Transfers vs Multi Rosters,** need new signature lines for the proper approval flow - Bryan Attridge will work on this with the Registrars.

4. BOD Action Items

- **Bylaw change to add a 2nd person per Region was submitted to Drew Hiatt on 1.9.2012. Presented to UYSA BOD on Jan 19th.2012. Adjustments need to be made to sequence of events for AGM in order to have membership approve bylaws change before Regional Voting.**

5. Future Agenda Items

- **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.

David Mills would like us to consider making a transfer filing deadline approx 1 week prior to the transfer window deadline. That will prevent people from submitting things last minute and give time to review situations, clear any payment issues to allow for the release to be processed by the Jan 15th deadline.

Update - 1.19.2012 - John Gygi submitted an amended draft of the release policy to the BOD without the competition committee's knowledge. Bryan Attridge unknowingly presented it as part of the Section 7 Registration re-write. Three main points

Change - Release without Player Request

"The player being released is going to be registered with another Team in the player's Organization."

Comment - this policy change would allow a Member Organization to release a player from one team and put them on another team within the same MO without player or parent consent.

Omissions -

"None of the restrictions shall apply to transfers within a Club. Please note that any transfers within a Club will count towards the transfers limits under State Cup rules."

Comment - While the references to Club need to be updated to Member Organization, it still needs to be noted that transfers within a Member Organization are allowed.

Additional Considerations:

David Mills would like for us to consider setting a filing deadline for transfers, possibly 1 week prior to the electronic deadline. This would allow for registrars to process the request and give time to clear up any financial obligations that might stall a transfer that is submitted on the deadline date.

- **RAL D-Pass & Club Pass - April Agenda Goal Fall 2012 - Bruce Cuppett guest to April meeting. Will send out information to review in March after Spring alignment. He has information from other states that have already tried to implement this policy on a league level. He will share what he has learned.**

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.

- **Alignment Rules for Section 6 - May Agenda. Goal July 2012?**

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.

6. Next Meeting New Board: Wednesday, February 23, 2012, 5:30pm Meet & Eat. Location Forza Office Building. 600N 500 W. Suite C, Countiful, UT 84010.

UYSA & District 4 Calendar for 2012

Jan 4 State Competition Board Meeting 8pm TOSH Auditorium
Jan 12-14 & 16 President's Cup B/G U15-U17
Jan 15 Transfer Window Closes. All transfers must be processed in the Affinity System by this date.
Jan 19 UYSA BOD Meeting

Feb 1 State Competition Board Meeting 8pm, TOSH Auditorium
Feb 14 Spring 2012 State Deadline to Register & Activate a Team, 5pm
Feb 15 Spring 2012 State Deadline to Enter Teams into the Gaming League, 5pm (Section 6)
Feb 16 Master Team List to Competition Board Members
Feb 16-18 & 20 President's Cup B/G U9-U14
Feb 16-18 2012 US Youth Soccer Workshop, Boston
Feb 23 Pre-Alignment Meeting Competition Board only
Meet&Eat 5:30pm. Transition to TOSH Building 7:00pm
Feb 27 State Cup Registration Opens
Feb 28 Alignment Meeting (Section 6. Alignment)
Board Meeting at 5:30pm. Open Tosh Meeting at 7:00pm. Start with Boys.

March 1 US Youth Soccer AGM, Miami
March 7 NO State Competition Board MEETING
March 8 Policy Deadline to post for State Spring Alignment (Section 6, Alignment)
March 12 Deadline for Current Playing Schedule with TBD Locations released
March 16 & 17 UYSA AGM - Midway, Utah
March 19 Deadline for all fields to be entered

March 19 State Spring 2010 Schedules Released
March 26 State SCL Girls DP & D1 Spring 2011 Season Starts
(date set 6 weeks prior to State Cup May 12-26, 2012)
March 31 Deadline for High School Boys Provisional Teams to be Registered & Activated

April 1 Deadline for High School Boys Provisional Teams to be Entered into Gaming League (Section 6)

April 2 State Cup Registration closes at 5:00pm
April 2 All other State SCL Division 2 and below start (except RAL)
April 4 State Competition Board Meeting 8pm TOSH Auditorium
April 6-8 Easter Weekend. NO GAMES SCHEDULED
April 11 Girls State Cup Mandatory Meeting
April 13 RAL starts
April 19 UYSA BOD Meeting, Tosh 7pm
April 24 State Cup Player Transfer Freeze Close at 5:00pm
April 27 State Cup Team Roster Freeze at 5:00pm

May 2 State Competition Board Meeting 8pm TOSH Auditorium
May 8 State Cup Team Check-in Rio Tinto Noon-6pm
May 17 UYSA BOD Meeting Tosh 7pm
May 14-28 Girls State Cup Starts Bracket Play
May 23-28 Wasatch Soccer Classic Tournament (Memorial Day Weekend)
May 28 Memorial Day

June 1 Section 6 Policy deadline for all Spring games to be played and recorded.
Any games not recorded by this date will show 0 points.

June 1-3 Avalanche Tournament
June 1-3 ODP Friendlies
June 6 State Competition Board Meeting 8pm TOSH Auditorium - move to 13th?
June 9 3v3 Provo
June 11-12 Tourn of Championships
June 22-23 Kohl's Cup Orem
June 12 - 17 Region IV Pres Cup; Denver CO
June 18-24 Region IV State Cup; Phoenix, AZ
June 30 3v3 SLC

July 2-7 Western Lights Classic
July 11 State Competition Board Meeting 8pm TOSH Auditorium - cancelled?
July 11-15 Region IV National State Cup,
July 11 Northern United tournament
July 11-14 Impact Tournament
July 14 Fall 2013 State Deadline to Register a Team, 5pm
July 15 Fall 2013 State Deadline to Enter Teams into the Gaming League, 5pm
July 18 Master Team List Released to State Competition Board
July 18-21 La Roca Cup
July 18 Deadline for Teams to have Alignment Forms to their Competition Committee Representative.
July 19 UYSA BOD Meeting, 7pm Tosh
TBD Registration for Boys Fall 2011 State Cup Opens
July 20 Pre-Alignment Meeting Competition Board only
TOSH Building 6:00pm
July 24 Pioneer Day - Utah Holiday
July 25-28 Adidas Strikerfest
July 25-28 Rampage Tournament
July 26-29 US Youth Soccer AGM; Rock Hill, SC
July 27 Alignment Meeting. Board Meeting at 5:30pm.
Open Meeting at 6:00pm. Start with Girls. TOSH Auditorium

Aug 1	NO State Competition Board MEETING
Aug 1-4	Park City tournament
Aug 5	Policy Deadline for Fall State Alignment Posting (Section 6, Alignment)
Aug 8	Deadline for Current Playing Schedule with TBD Locations released
Aug 8-11	Sparta Cup Murray Max tournament
Aug 13	Deadline for All fields to be entered
Aug 13	State Schedules Released for Fall 2011 <i>It is recommended that Game Kick-off Times be scheduled for 6:00pm as long as sunset (based on sunset calendar) & game duration requirements allow, or unless field availability warrants otherwise.</i>
Aug 14 - 18	Strikers Cup USA Adidas Cup
Aug 16	UYSA BOD Meeting
Aug 20	State SCL Boys DP & D1 Fall 2012 Season Starts (date set 6 weeks prior to State Cup)
TBD	State Cup Registration closes
Aug 27	All other State SCL & IRL Divisions (except RAL) Start
Aug 29-Sept 3	Mayors Cup
Aug 31-Sept 4	No Games Labor Day Weekend
Aug 31	Deadline for High School Girls Provisional Teams to be Registered & Activated
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Sept 1	Deadline for High School Girls Provisional Teams to be Entered into Gaming League (Section 6)
Sept 10	RAL Start (play min 8 games/max 11, 8 weeks, Sat games, with some mid week as necessary)
Sept 5	State Competition Board Meeting 8pm TOSH Auditorium
Sept 20	UYSA State BOD Meeting, 7pm
TBD	Boys State Cup Mandatory Meeting
TBD	Boys State Cup Transfer Freeze Date
TBD	Boys State Cup Roster Freeze Date
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TBD	Boys State Cup Check-in
Oct 3	State Competition Board Meeting 8pm TOSH Auditorium
Oct 18	UYSA State BOD Meeting
Oct 6-27	Boys State Cup
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Nov 7	State Competition Board Meeting 8pm TOSH Auditorium
Nov 15	UYSA State BOD Meeting
Nov 15	Section 6 Policy Deadline for all Fall games to be played and recorded. Any games not recorded by this date will show 0 points.
Nov 15	Transfer Window Opens
Nov 23	ODP Pools Announced
Nov 23-24	Dixie Invitational
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Dec 5	NO State Competition Board MEETING
Dec 29-Jan1	Fire Tournament