

UYSA State Competition Committee

MINUTES

May 4, 2011

8:00pm TOSH Auditorium

1. Record Attendance and Excused Absences:

- Region 1 - Jay Breckenridge
- Region 2 - Tracy Proulx
- Region 3 - Patrick Rennie
- Region 4 - Casey Walker - Chair
- Region 5 - Daren Woolstenhulme
- Region 6 - Travis Wilkinson

Travis Wilkinson & Jerry Thomas were present via conference call.

Excused absence:

Absent:

2. No Meeting in April - No minutes to approve.

3. Update on 2nd Person -

1. Region 1 Jeff Wood - JeffWoodconst@gmail.com 435-764-6027
2. Region 2 No one at this point
3. Region 3 No one at this point
4. Region 4 No one at this point
5. Region 5 Jeff Lewis - JeffLewisSoccer@gmail.com 801.259.0955
6. Region 6 Jerry Thomas jerryt@blvdhome.com

Casey will arrange to get Region access for new representatives. Contact numbers for help using the system

Sammie Prescott - UYSA rep	858.777.5151
Affinity Technical Support	888.211.3444

You can use the Affinity system to send out email to all your coaches to keep them informed.

4. FAQ Section

The FAQ section was reviewed. No policy changes were made. Only current policy will be posted for the convenience of our members to access common concerns in a point and click manner.

New Members please review Comp Comte Job Descriptions & Operation Procedures. In particular review the procedures for alignment and bring any questions to the June meeting.

5. X League for Fall 2011

- a. Each member present committed collectively to making sure there were at a minimum of 6 teams in each Geographic Playing Zone for U9 and U10. This will ensure the viability of this program from it's inception.
- b. Teams must play in the Geographic Playing Zone that they are registered in.
- c. Re-wrote current X League explanation to be posted to the State Website.
- d. Each Representative is responsible for publishing this new playing format to their Regions.
- e. The CompComte is making a recommendation to the BOD to drop the age for beginning state play from U11 to U9. This will allow X League to be included in the State Gaming League, which will allow for the Developmental Pass to be used from U9 to U10, U10 to U11. U9s and U10s are recommended to Developmental Pass up only one year consistent with the individual play up rules. This should be considered at the May 19th BOD meeting.
- f. Submit to BOD for their endorsement - May 11. Publish NLT May 30, 2011. Effective June 1, 2011.
- g. Dates for the beginning of X League play are currently set at Sept 6th. Greg Maas is checking with Jodi to confirm her agreement with this day. The CompComte wants all start dates hard set on the calendar now for Fall 2012.
- h. Greg is to get a 30 sec elevator blurb created with State Office about X League Program.

6. Separate transfer paperwork for State Cup and Presidents Cup

- a. Recommend to BOD the creation of special transfer paperwork drawn up for these types of transfers so that it is NOT confused with a regular transfer. Coaches are concerned that players will be prevented from transferring back, which is enhanced because State Cup and Pres Cup are using the same transfer documentation as for a real transfer.
- b. Publication of the Special Transfer Rules for State Cup and President's Cup needs to be communicated to all State Certified Registrars along with specific processing guidelines to ensure the documentation of the transfers is accurate and does not prevent players from playing in their regular season games.
- c. While State Cup and Pres Cup are not the responsibility of the CompComt, this change in their policy is affecting State Play and we would like for this modification to be honored to reduce confusion and operation of the Competition Program.

7. Set up New Sub Committees - moved to June agenda.

8. Try-Out Policy

- a. Greg Maas volunteer to author a policy for the CompComte to review in June.
- b. Suggestions included a 2 week tryout window, segmented by age groups, ie High School boys start after HS Final play-off game. U9-U14 ages different weeks after their season end. High School girls, not in June, other time TBD. During this tryout window it was suggested that players not be able to sign with a team. A separate window would be available to have actual registration of the team. This might affect overall registration deadlines, which the State is willing to review and coordinate based on the tryout window suggestions.

9. Review Calendar Dates

Calendar dates were review. Changes noted below. The current playing schedule release date of August 8th and final schedule release of Aug 13th will still be in place. Jodi would like for it to be an internal deadline and not communally published.

June CompComte meeting was changed to June 8th because of conflicts with Try-outs.

New representatives set all CompComte calendar meeting dates with personal calendars.

10. New Business

Need State Office clarification on differences between Associate Member & Member Organization and what is necessary for each one to operate for Fall 2011 Spring 2012 Registration.

11. Old Business

- a. BOD approval to change beginning age for state play from U11 to U9 - **pending BOD May 19, 2011**
- b. Sent recommendation to BOD to create a new/separate State Cup and Pres Cup transfer form. **pending BOD May 19, 2011**
- c. BOD approval to change their July 21st meeting to another date – **BOD changed their date?**
- d. BOD approval of Job Description & Operational Procedures - **pending BOD**
- e. Amendment to New Bylaws in place for AGM? sent Nov 8th. Deadline was Dec 8th. - **re-evaluate prior to AGM 2012**
- f. Update on if Region IV is eliminating the U12 age group from Far West Regional Tournament - **no decision known**

12. Taskings

Greg Maas

- 30 sec elevator speech about X League for consistent publication
- Check on verbiage for 1st paragraph until U9 and U10 X League Philosophy
- Request that Eric Landon finish Field size, goal & ball requirements by age group for FAQ section. Have 6v6. Need 8v8 and 11v11.
- Create draft for Try-out policy
- Discuss with Jodi on whether or not to phase in start times at the beginning of the season or to start everything at once. Dates on Competition Calendar need to be set firm.

Tracy Proulx

-Submit change in policy for the state gaming league age to be reduced from U11 to U9 for consideration at May 19, 2011 BOD meeting

Jeff W, Jeff L, Jerry

- review Job Description and Operation Procedures

Transfer Policy has been place on June agenda. Tracy will forward a working document for consideration.

13.Next Meeting New Board: Wednesday, June 8, 2011, 8:00pm TOSH Auditorium.

Calendar 2011

May 4	State Competition Board Meeting 8pm TOSH Auditorium, new board takes over
May 10	State Cup Team Check-in
May 14-21	Girls State Cup Starts Bracket Play
May 25	End of Spring Season Play. Tryouts may begin anytime after regular season games end. Changed to June 8 due to weather
May 27-31	Wasatch Soccer Classic Tournament (Memorial Day Weekend)
May 27-28	Kohl's Cup Logan
May 28	State Cup Girls Finals
June 8	State Competition Board Meeting 8pm TOSH Auditorium
June 2-5	Avalanche Benz Cup
June 3-5	ODP Friendlies
June 6-9	Kohl's Cup Orem
June 9-11	Utah Glory Tournament of Champions
June 22-25	Rampage Classic Tournament
June 24-25	Kohl's Cup Riverton & Kohl's Cup Oren
June 29-July 2	Western Lights Tournament
July 6	State Competition Board Meeting 8pm TOSH Auditorium
July 6-9	Impact United Soccer Tournament
July 13-16	Cache Valley Cup Tournament
July 15	State Deadline for Fall 2009 Registrations
July 18	Master Team List Released to State Competition Board
July 18	Registration for Boys Fall 2011 State Cup Opens
July 21	Pre-Alignment Meeting Competition Board only TOSH Building 6:00pm
July 20-23	La Roca Pioneer Cup
July 24	Pioneer Day - Utah Holiday
July 27-30	USA Adidas Cup
July 27	Alignment Meeting. Board Meeting at 5:30pm. Open Meeting at 6:30pm. Start with Girls. TOSH Auditorium These dates once approved by the State Competition Committee can NOT be changed without their approval.
Aug 3	NO MEETING
Aug 4-6	Park City Extreme Cup
Aug 5	Bylaw Deadline for Fall State Alignment Posting (new date approved)
Aug 8	Deadline for Current Playing Schedule with TBD Locations released
Aug 9-13	Sparta Cup
Aug 11-13	Murray Max Cup
Aug 12	Deadline for All fields to be entered
Aug 13	State Schedules Released for Fall 2011
Aug 17-20	USA Adidas Cup

Aug 22

State Boys DP & D1 Fall 2011 Season Starts

(date set 6 weeks prior to State Cup)

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, unless field availability warrants otherwise. Younger teams will be able to play later longer due to their shorter game durations.

Aug 26

State Cup Registration closes

Aug 29

All other State Divisions (except X League) Start

Aug 31-Sept 5

Utah Rush Mayor's Cup

Sept 1-5

No Games Labor Day Weekend

Sept 6

X-League Start (play 8 games, 8 weeks)

Sept 7

State Competition Board Meeting 8pm TOSH Auditorium

Sept 14

Boys State Cup Mandatory Meeting

Sept 20

Boys State Cup Transfer Freeze Date

Sept 23

Boys State Cup Roster Freeze Date

Oct 4

Boys State Cup Check-in

Oct 5

State Competition Board Meeting 8pm TOSH Auditorium

Oct 8-22

Boys State Cup

Oct 20-22

NO State Gaming League GAMES UEA Weekend. State Cup Games WILLI be scheduled over this weekend.

Oct 29

End of Fall Season Play

ODP Tryouts

Nov 2

State Competition Board Meeting 8pm TOSH Auditorium

Nov 5

ODP Tryouts

Nov 12

ODP Tryouts

Nov 15-26

Dixie Invitational

Nov 19

ODP Tryouts

Dec 7

NO MEETING