

**Utah Youth Soccer Association  
Minutes of the meeting of the Board of Directors  
March 11, 2011**

**CALL TO ORDER**

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by President Cindy Baron at 7:00pm at the Homestead Resort in Midway, UT. The following Board Members were present during the meeting:

Cindy Baron – President  
John Gygi – Vice President  
Brian Smith – Vice President  
Allen Haycock – Region 1 Director  
Dave Mills – Region 2 Director  
Loren Mott – Region 3 Director  
Trish Roberts – Region 4 Director  
Von Mordecai – Region 5 Director  
Andrew Hiatt – Executive Director

Also Present: Greg Maas (Technical Director)

Absent: Kyle Paisley (Region 6 Director)

**Unfinished Business**

HOC for Presidents Cup Assignments – Help needed! Clip Board with specific assignments passed around and BOD and Committee members asked to sign up. Lots of work and we need a lot of help. Regional Presidents Cup is June 14-19, 2011.

RSL Elite Program – UYSA wants our recreational members to feel a sense of pride knowing that they are part of UYSA. One idea to help accomplish that goal is to develop a program that allows UYSA to have exclusive benefits in our communities and possibly with Real Salt Lake. Items that are being looked at are uniforms, tickets, ID cards, coaching education, Recreational Tournaments (Open Cup). This program is in development stage but has a major upside and will continue to be researched.

Recreation and Competition Committee Elections – Casey Walker has been elected as the Competition Chair & David Josse has been elected as the Recreational Chair. Congratulations to both!

**New Business**

Concussion Legislation – Utah has passed a law that mandates all youth programs to have a policy for concussion management in place and this will need to be in place by May 10, 2011. In your meeting packets there are articles from the Deseret News and the Utah High School Activities Association and their respective concussion policies.

Recreational Manual – Rick has compiled a Recreational Manual. The BOD should review and come to the next BOD meeting prepared to vote, or with specific input. We would like to place this on the UYSA website as a great reference for our coaches under the Recreational Tab.

Need to have guidelines as to what an academy program is? We have programs across the state that run academies but are managed completely different.

Seasonal Issues – Schedules are in the process of being created and we are lacking fields. Fields continue to be harder to come by and we need to start reaching out to our cities and schools to build relationships so we can get more fields.

Rosters for 2011 - We need to have a meeting with our referee assigners and explain the new system to them so they can push it to our referees. Drew will be traveling to San Diego at the end of the month to assure that the roster process is ready to go and will help Affinity understand the process that we are wanting our referees to follow so they are ready for further developmental action if needed.

Program Expansion: Sunday leagues, Summer Leagues (Monday, Tuesday). We need to put a group together to sample our membership and see if there is a need or want for additional programs.

Budgets – Board and Committee chairs need to begin looking at next year's budgets. Executive Director will begin putting budgets in place this next month and will need put from the Board of Directors on new program and cost center allotments. Board should have budgets to review in the April 2011 meeting and will vote on budgets in the May 2011 meeting.

Competition Policies and Procedures – BOD needs to review and vote on the new procedures that the competition committee has developed. UYSA Vice President John Gygi will email policies to BOD members for review and BOD will vote on them next month.

## Reports

Region 1 Chair – Alan Haycock – Has been involved in mediation in his Region with member associations who have differences. Things are improving but work needs to continue.

Region 2 Chair – Dave Mills – Working on issues with two districts merging into one. Membership concerned with organizational changes but is working to calm the concern and adjust to the change.

Region 5 Chair – Vaughn Mordecai – Is new and is learning the ropes. The district is going to elect representatives in their area.

Region 4 Chair – Trish Roberts – Does the Salt Lake School District pay UYSA a check for Africa United? Drew will find out. What to do with the District 2 money that needs to be liquidated?

Vice President – Brian Smith – No report

Vice President – John Gygi – Comp and Rec Committees are ready to run and need support.  
Working on Ajudication policies.

Region 3 Chair – Loren Mott – Working with both District 1 and District 3 on how they are going to operate.

Technical Director – Greg Maas – Coaching Education is ongoing and great. ODP winter training is wrapping up for the 2009-2010 season.

Executive Director – Drew Hiatt – New Hire is Bryan Attridge as Director of Member Services. Holly Gundred is a temporary at the Receptionist desk. UYSA office has emailed member organizational applications to members and have only received a hand full back, we need to get better participation on this.

Meeting adjourned 10:20pm