

Utah Youth Soccer Association
Minutes of the meeting of the Board of Directors
February 16, 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 UYSA corporate office in Sandy, UT. The following Board Members were present during the meeting:

Cindy Baron – President
John Gygi – First Vice President
Brian Smith – Second Vice President
Allen Haycock – Region 1 Director
Trish Roberts – Region 2 Director
Loren Mott – Region 3 Director
Von Mordecai – Region 5 Director via telephone
Kyle Pasley – Region 6 Director via telephone
Andrew Hiatt – Executive Director

Also Present: Greg Maas (Technical Director), Rick Flores (Assistant Technical Director), Casey Walker (Competition Committee), Sarah Smith (TOPSoccer Chair), Eric Landon (Forza United)

Absent: Dave Mills (Region 4 Director)

Welcome

President Cindy Baron welcomed special guests, and thanked all the board for coming out to Board Meeting. Requested that all members of the Board fill submit a Conflict of Interest Form.

Minutes

December 2010 Board Minutes Approved with the following corrections:

- 1) Heather Millburn arrived late for the December BOD meeting
- 2) Fee increase is from Region IV not US Youth Soccer

President Cindy Baron distributed a handout from US Youth Soccer that is an excellent overview of Board Member responsibilities. The Board reviewed and discussed the handout. An updated State Council List was distributed. Reviewed the calendar for 2011 and it was decided that Board Meetings will stay on Third Thursday of Month where possible. At the request of the Competition Committee the July BOD meeting will be held on the 4th Thursday of July.

- July BOD Meeting scheduled for 28, 2011

Board of Directors Strategic Plan

UYSA Board of Directors will meet March 11th and 12th 2011 – Homestead Resort Midway, UT to discuss the UYSA Strategic Plan and All committee chairs will be invited to attend Saturday afternoon.

UYSA March BOD Meeting will be held Friday at the Homestead on March 11, 2011 in conjunction with the training sessions on Saturday.

-Kyle Paisley will not be available but may be available to teleconference

Regional Presidents Cup Committee

UYSA is looking for individuals to volunteer on the Host Organizing Committee for the 2011 Regional Presidents Cup. The event will be held June 14-19, 2011 at the West Jordan Youth Soccer Complex. UYSA office will email BOD with committee needs.

New Business

Game Day Rosters

John Gygi made the motion to eliminate player cards beginning – Fall 2011 and replace them with official game day rosters. The motion was 2nd by Loren Mott. UYSA Board voted in favor unanimously. The policies and procedures of the game day rosters will be drafted and submitted for final approval to the BOD. The UYSA office will continue to work with ADG to work out any glitches that may develop with roster uploads.

Proposal to Regionalize Gaming League

UYSA will Split the state into 3 divisions North – Central – South beginning with U-9 – U10 Fall 2011. Beginning in Fall 2012 U11 divisions will be regionalized from the Division 2 down. Casey Walker Made motion to move forward with Regionalize State Comp League in Fall 2011 and Trish Roberts 2nd UYSA Board of Directors voted in favor with only one BOD member in opposition.

Budgeting Adjustments

Region IV has increased fees and UYSA may need to amend specific budgets later this fiscal year. UYSA is looking at ways to cover the costs that are associated with serving as a Regions Chairperson. There was no provision for this in the current budget, but UYSA would like to reimburse all BOD members mileage, travel, & expense allotments moving forward. It was discussed that UYSA would give each BOD a monthly debit card an apply funds as needed. UYSA Executive Director will collect financial proposals from region directors over the next couple of weeks and BOD will approve the regional debits next month. UYSA would also like to budget that every other year a Regional Directors could go to the US Youth Soccer National Workshops.

Registrar Presentation

UYSA Executive Director Andrew Hiatt presented and discussed the new procedures for registration. The UYSA Board of Directors voted unanimously to hire a full time Director of Member Services and leave Registration to the member organizations to choose from contracted certified registrars. Executive Director Andrew Hiatt will present the new procedure to the Registrars and member organization Wednesday March 2nd 2011 at the TOSH Facility from 6-8pm. The new Registration process will make room for a free market system that will allow our members to choose a registrar that best represents their needs.

Brian Smith Moves that UYSA move forward with certified registrars at \$75 certification fee Trish 2nd.

Board Passed unanimously

Committee Chair Appointments

UYSA President Cindy Baron asked BOD to think of people who would want to serve on protest , appeals, discipline and rules and revisions committees. Please come prepared at the next BOD meeting with specific names and contact information. It may also be sent to Drew at the state office in the interim.

Matt Knoop Fund

UYSA has released the funds that were donated in memorial of Matt Knoop in 2008 to go toward a big event in September that will serve the West Valley & Taylorsville community and give kids a chance to play soccer and remember Matt Knoop. This event will be done during the month of September and be the biggest of the Youth Soccer Month activities.

Competition Committee Proposal to add a 2nd member from each region to the competition committee was passed and now reads:

Player Development Committee

The Player Development Committee shall have a chairperson and four (4) subcommittees – Competition, Recreation, ODP, and TopSoccer. The chair of each subcommittee shall be elected by a Majority vote of the members of such subcommittee. An individual may not serve on both the Competition and Recreation subcommittees.

The Competition subcommittee shall consist of two (2) members from each Region. One subcommittee member from each Region shall be elected by a weighted vote of the Organizational Members and Provisional Members that have a Majority of their Youth Players registered in the Region that the member represents. The other member from each Region shall be appointed by the Regional Director for that Region, cannot be from the same Organizational Member as the other subcommittee representative from the Region, and shall have a USSF “C” License or greater unless accepted by a majority vote of the other subcommittee members. The Competition subcommittee shall develop and implement policies, procedures, and programs for the state’s non-recreation Youth Players.

This policy is in effect until the AGM of 2012.

Reports:

First Vice President John Gygi – Field space needs improvement.

Region 1 Director Allan Haycock – Glad to be here.

Region 3 Director Loren Mott – Wants more support from the office staff on enforcing deadlines. District 1 may still want to be a district TBD

Second Vice President Brian Smith – Nothing new to report

Competition Committee Casey Walker – Nothing new to report

Region 4 Director Trish Roberts – Nothing new to report

Technical Director Greg Maas – D license in Utah County needs more people.

Assistant Technical Director Rick Flores – Latino Leagues not getting registered as they are unfamiliar with UYSA policies. UYSA Board voted to allow both teams in the system if they are in by February 19, 2011.

TOPSoccer Chair Sarah Smith – February 28th TOPSoccer Coaches Training 6pm UYSA Office 20 Max
Wednesday March 2nd TOPSoccer fest Just Indoor 1300 South 270 West at 5:00 p.m.

District 6 Director Kyle Pasley – Regional league 70 teams. ODP southern Utah went great

Region 5 Director Vaughn Mordecai – Lack of knowing how to proceed with the exit of key members is making life difficult.

President Cindy Baron – Reported on the USSF Federation Meeting held in Las Vegas. UYSA needs to begin to work with other USSF councils in making better connection. UYSA is making strides in developing new programs to make our association better.

ADJOURNMENT

Motion was made and seconded to adjourn at 9:30 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, March 11 at the Homestead Resort at 6:30 p.m. in Midway, UT.

*These draft minutes were prepared by UYSA Executive Director, Drew Hiatt.
Please direct any corrections or clarifications to uysajodi@yahoo.com*