

UYSA State Competition Committee  
**Minutes**  
June 14, 2011  
7:00pm UYSA Conference Room, Rio Tinto

**1. Record Attendance and Excused Absences:**

|                                 |              |
|---------------------------------|--------------|
| Region 1 - Jay Breckenridge     | 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 |
| John Gygi                       |              |

Absent: Travis, Jerry  
Conference Call: Casey

**2. May minutes approved via email & posted to website**

**3. Section 6 Re-write - 3 OBJECTIVES.**

**OBJECTIVE 1:** To put the current Section 6 Policies in the new bylaw format.

**OBJECTIVE 2:** To reflect the new State Gaming Format that will be implemented with X League for Fall 2011 and phased in one year at a time after that.

**OBJECTIVE 3:** Provide examples to clarify current policy.

Sweeping changes will NOT be the focus of this re-write. The GOAL is a document that provides a stable platform and clear parameters from which to operate.

All work will be documented in final Section 6 rewrite.

**Timeline:**

Monday, June 20th - John Gygi - update Section 6 and email to CS for final review.

Tuesday, June 21st - email doc to BOD

Friday, June 24th - A final document will be emailed to all BOD.

Thursday, June 30th - BOD Meeting. Approval of Section 6

Friday, July 1st - Post Section 6 to UYSA website. BOD and CompComte Reps publicize Section 6 to their members. Suggest review with coaches at individual Fall Coach/Region Meeting. The CompComte can put together a power point with the main topics if you would like. Please express your wishes for a PPT at the June 30th meeting or email [proulxcrew@me.com](mailto:proulxcrew@me.com)

Fall 2011 Season - Section 6 takes affect.

**4. Old Business**

- a. BOD approval to change their July 21st meeting to another date - **pending BOD**
- b. BOD approval of Job Description & Operational Procedures - **pending BOD**
- c. Amendment to New Bylaws in place for AGM? sent Nov 8th. Deadline was Dec 8th. - **re-evaluate prior to AGM 2012**
- d. Update on if Region IV is eliminating the U12 age group from Far West Regional Tournament - **no decision known**

**5. Next Meeting New Board:** Wednesday, July 6, 2011, 8:00pm TOSH Auditorium.

## Calendar 2011

|                |  |
|----------------|--|
| June 1         | State Competition Board Meeting 8pm TOSH Auditorium (conflicts with tryouts?)  |
| 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  |
| 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<br>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.<br>Open Meeting at 6:30pm. Start with Girls. TOSH Auditorium<br>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<br>(date set 6 weeks prior to State Cup)<br><i>It is recommended that Game Kick-off Times be scheduled for 6:00pm as long as sunset (based on sunset calendar) &amp; game duration requirements allow, unless field availability warrants otherwise. Younger teams will be able to play later longer due to their shorter game durations.</i> |
| 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 GAMES UEA Weekend   |
| Oct 29         | End of Fall Season Play<br>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  |