

UYSA State Competition Committee

Minutes

September 8, 2010

8:00pm Toshi Auditorium

1. Record Attendance and Excused Absences:

Chair - Casey Walker	
District 1 - Chris Madsen	Kendell Nelson
District 2 - Jeff Terry	
District 3 - Patrick Rennie	Jim "Bleu" Harper
District 4 - Dave Adams	Tracy Proulx
District 5 - Kathy Sanders	Daren Woolstenhulme
District 6 - Eric Landon	David Newman
District 7 - Jay Breckenridge	Toni Doney

Excused Absence: Eric, David, Bleu, Dave, Kathy

2. Playing Up as a team

6:02:11 Playing Up: Teams wishing to play up an age group must win all the games in their own P1 age division the previous season. In that case, the committee WILL ATTEMPT to place them in one year older age group's Division 1 if they can. If the team is relegated from the upper age group's Division 1, then the team must move back into their own age group as the #1 ranked team in P1.

All new teams to the state gaming league MUST play in their own age group.

Exception clause to be addressed in Operational Procedures:

Teams that win all their games in a lower division MAY be able to move up two divisions but not directly into the Premier Division if there is room in the division.

3. Substitution Rule p.10 and 11 of state cup rules

Darren motion - to adopt State Cup 2010-2011 free substitution rule 7.8 starting Spring 2011.

Toni 2nd

Aye - 7 for

Nay - 3 against

4. Developmental Pass - use between X League and State

In order to make a decision about developmental passes the following needs to be considered:

- a. Making XLeague a state run program
- b. Districts use ADG system so that we can approve district to state dev pass play
Committee members are expected to discuss these two points with their Districts and report back next month.

5. State deadline for registering new teams as designated in the bylaws WILL be upheld.

6. Calendar

- a. Committee requests that State bylaws to have completed Alignment changed to 20 days from Feb 15 and July 15th. Effective as of AGM Jan 2011.
- b. Tracy re-email out pdf file of Calendar to comte.

7. Request that all Competition Comte reps have ADG access for Alignment.

8. Casey send out Uniform policy to all competition coaches & referees along with State Asst Coaches have to have a D license

9. Tracy re-send Job & Operation doc to group with Sub Director ideas.

10. Next Meeting: Wednesday, October 6th, 8:00pm Toshi Auditorium.

11. Adjourned 10:20pm

Remaining Calendar 2010

Sept 1	State Competition Board Meeting 8pm UYSA Office - Create 2011 Calendar
Sept 2-6	Utah Rush Mayor's Cup
Sept 2-6	No Games Labor Day Weekend
Sept 7	X League Starts
Oct 14-16	NO GAMES UEA Weekend
Oct 6	State Competition Board Meeting 8pm Toshi Auditorium
Oct 9-23	Boys State Cup
Nov 3	State Competition Board Meeting 8pm Toshi Auditorium
Dec 2	NO MEETING