

Minutes from Competition Committee Meeting on February 10, 2010  
Recorded by Tracy Proulx

I. Call to Order

Attendance: The meeting was called to order by Casey Walker. In attendance: Casey Walker, Tracy Proulx, Chris Madsen, Kendell Nelson, Ann Haertel, Dave Adams, Ross Salmon, Eric Landers, David Newman, Jay Breckenridge, Toni Doney.

II. An overall orientation of the job description and responsibilities of members of the Competition Committee was conducted. This included:

- Mission
- Purpose
- Organization
- Responsibilities
- Individual Duties
- Description of General Meetings
- Discussion of Pre-Alignment & Alignment Meeting Requirements
- Criteria and Procedures for Alignment
  - Alignment Algorithm
  - Tie Breaking Rules
  - Roster Continuity
  - Playing Up
  - U15 and Up Premier Divisions
  - High School Play Division Size/Number of Games
- Procedures for Order of Business/Motions
- Conflict of Interest Statement
- Election of Representatives
- Vacancies
- Absences

A formal document outlining this orientation information is being formulated. The goal is to have it formalized prior to the next Alignment Meeting in July.

III. All members updated their contact information for group dissemination and the UYSA website.

IV. Next Meeting

Date and Time- The next meeting of the Competition Committee will be on Monday, February 22, 2010 at 6:00pm at the UYSA State Office at Rio Tinto. This will be the Pre-Alignment Meeting.