

UYSA State Competition Committee

MINUTES

February 2, 2011

7:00pm

The Orthopedic Specialty Hospital, TOSH Auditorium
5848 So. Fashion BLVD., Murray, UT 84107 (SE portion of building)

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: Jay, Kathy, Bleu

2. January Minutes Approved via email. Minutes posted on UYSA website.

3. Review Spring 2010 Alignment Dates

All spring break dates were communicated to Casey. This information will be passed onto Jodi for consideration for Spring 2011 scheduling.

David Newman will make sure that the Tosh auditorium address is added to the Competition Calendar online.

The Orthopedic Specialty Hospital TOSH Auditorium, 5848 So. Fashion BLVD., Murray, UT 84107 (SE portion of the building)

4. Email all new teams or name changes to Casey no later than February 22nd

5. Discuss new Competition Committee Structure

Discussion of a new structure for the competition committee took approximately 2 hours. The committee came to the conclusion that with the work load over the foreseeable future and the expertise's needed to make a successful transition it is necessary to increase the competition committee representation to 2 Members per Region. Even for the long term (5+ years from now), it was felt that a committee of 12 would function more effectively than a committee of 6. We sincerely hope that the inputs of those intimately involved will out weigh the ideals of a macro perspective provided by the entire UYSA reorganization.

Motion by Daren. 2nd by Jeff. "As a committee, we recommend the expansion of the current bylaws to 2 Competition Members per Region. The 2nd member shall be appointed by the current competition committee to serve until AGM 2012. At that time, the 2nd member will be elected by each Region to a 2 year term, which allows for a stagnated election cycle among Competition Committee Members." Vote: 9 For, 1 Against, 1 Abstain

This recommendation is now forwarded to the BOD for consideration and a final decision.

For the initial suggested structure and organization of the Competition Committee, please see attachments

- Competition Comte Stucture Flow Chart
- Policy & Procedure Flow Chart
- Alignment Flow Chart

6. Updated Competition Tab on UYSA website - Thank you David Newman!

7. Taskings - FAQ Section -

Due to time constraints, this discussion will take place via email. Eric, Patrick & Casey will email Tracy their portions and an email will be sent out to everyone to make comments.

8. Old Business

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

9. New Taskings - see above in GREEN

Need a volunteer to work with Travis Wilkinson (new Region 6 Member) to make sure he can conference call with us at our next meeting. Please email Tracy if you are able to do this. His contact information is on the updated Competition Program portion of the UYSA website.

10. **Next Meeting:** Pre-Alignment - Wednesday, February 23, 2011, 6:00pm TOSH Auditorium

Calendar 2011

Feb 15	State Registration Deadline - 11:59pm
Feb 16	Master Team List to Competition Board Members
Feb 19-20	President's Cup
Feb 23	Pre-Alignment Meeting Competition Board only TOSH Building 6:00pm
Feb 24-26	2011 US Youth Soccer Workshop, Louisville, KY
Feb 28	Alignment Meeting. Board Meeting at 5:30pm. Open Meeting at 6:30pm. Start with Boys. <i>These dates once approved by the State Competition Committee can NOT be changed without their approval.</i>
March 2	NO MEETING
March 8	Bylaw Deadline for State Spring Alignment (new date approved)
March 11	Deadline for Current Playing Schedule with TBD Locations released
March 18	Deadline for all fields to be entered
March 19	State Spring 2010 Schedules Released
March 28	State Girls DP & D1 Spring 2011 Season Starts (date set 6 weeks prior to State Cup May 14-28, 2011)
April 1	State Cup Application closes at 5:00pm
April 4	All other State Divisions (except X-League) start
April 6	State Competition Board Meeting 8pm TOSH Auditorium, Retire old board
April 11	X-League starts
April 13	Girls State Cup Mandatory Meeting
April 23-24	Easter Weekend. NO GAMES SCHEDULED
April 26	State Cup Player Transfer Freeze Close at 5:00pm
April 29	State Cup Team Roster Freeze at 5:00pm
May 4	State Competition Board Meeting 8pm TOSH Auditorium, new board takes over
May 10	State Cup Team Check-in
May 14-21	Girls State Cup Starts Bracket Play
May 25	End of Spring Season Play. Tryouts may begin anytime after regular season games end.
May 27-31	Wasatch Soccer Classic Tournament (Memorial Day Weekend)
May 28	State Cup Girls Finals

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 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. Open Meeting at 6:30pm. Start with Girls. TOSH Auditorium 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 (date set 6 weeks prior to State Cup) <i>It is recommended that Game Kick-off Times be scheduled for 6:00pm as long as sunset (based on sunset calendar) & 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
	ODP Tryouts
Nov 2	State Competition Board Meeting 8pm TOSH Auditorium
Nov 5	ODP Tryouts

Nov 12
Nov 15-26
Nov 19
Dec 7

ODP Tryouts
Dixie Invitational
ODP Tryouts
NO MEETING

Competition Subcommittee

Responsibilities
Purpose of this committee is to develop & implement policies, procedures & programs for the state's non-recreation Youth Players.

Members= 12
2 from each Region

Meeting Requirements
Meetings generally held monthly on the 1st Wed of Month

Chair elected from members
One Regional Director sit as ex officio & liason to Board
Greg Maas sit as ex officio & liason to Staff

Policy & Procedures

The policy work will be subdivided into three areas with 4 Members each. Assignments will be collaborative. Recommendations will be made to the Comp subcomte for approval. Competition Comte will then propose the policies and procedures to the Board for final approval.

Alignment
Please see Separate Flow Chart

**X League
U9 & U10**

Responsibilities
Recommend Policies & Procedures to Competition subcommittee

Members
4 Members from Comp subcomte
Additional experts appointed as needed

Meetings Requirements
Physical meetings as required.
Assignment work done collaboratively via technology

**State Gaming League
Three Geographical Divisions
North, Metro & South
U11-U17**

Responsibilities
Recommend Policies & Procedures to Competition subcommittee

Members
4 Members from Comp subcomte
Additional experts appointed as needed

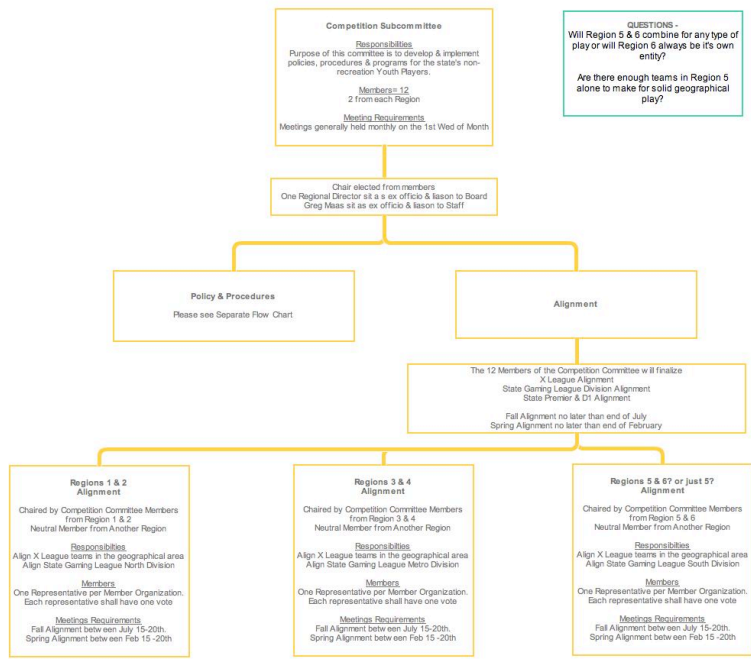
Meetings Requirements
Physical meetings as required.
Assignment work done collaboratively via technology

**State Premier & D1 Play
U11 - U17**

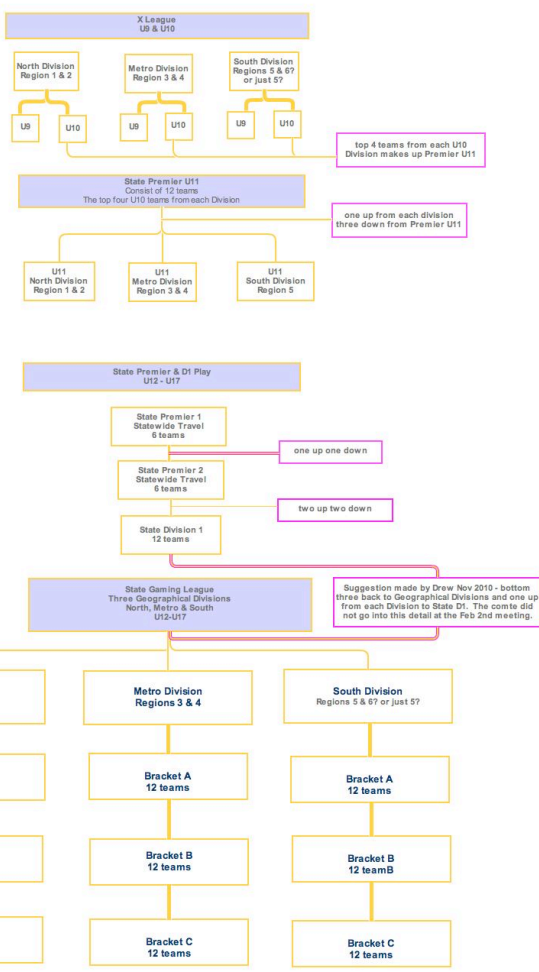
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The names used for the types of play and different locations are just for differentiation. More thought needs to be given to properly naming the different entities.



Player Development Committee
Made up of
6 Competition Members
(one member from each Region)
&
6 Recreation Members
(one member from each Region)

What is the purpose of this come?
How often w ill they meet?

Competition Subcommittee
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ODP Subcommittee

Recreation Subcommittee

TopSoccer

Soccer Start

Chair elected from members
One Regional Director sit a s ex officio & liason to Board
Greg Maas sit as ex officio & liason to Staff

Policy & Procedures
Please see Separate Flow Chart

Alignment
Please see Separate Flow Chart