

**UNAPPROVED DRAFT MINUTES**

**UTAH YOUTH SOCCER ASSOCIATION  
Board of Directors Business Planning Meeting  
April, 17, 2008**

**TOPIC—X-LEAGUE**

Definition of a developmental player

\*Placed on teams through tryouts

\*U9 and U10 age group

\*Boys and Girls (Girls can register on boys team, but boys can not register on girls team).

**X-LEAGUE GUIDELINES**

\*no girl's teams can crossover to play boys teams.

\*U9 will be open play

\*U10 will have alignment. Win/loss and tournament record. Must fill out alignment form.

**X-League Committee**—elected or appointed?

North—Director

Metro—Director

South--Director

Divide X-League into North, Metro and South areas, then have a qualifier tournament for State U11 alignment.

**UTAH YOUTH SOCCER ASSOCIATION  
Minutes of the meeting of the Board of Directors  
April 17, 2008**

**CALL TO ORDER**

The regular monthly meeting of the Board of Directors of the Utah Youth Soccer Association was called to order by President Scott Maxfield at 9:00 p.m. at the State Office of Utah Youth Soccer Association in Salt Lake City, Utah. The following Board members were present during the meeting:

Scott Maxfield, President

Cindy Baron, Vice President

Jodi Wells, Secretary

Eric Blommer, Competition Director

Orden Yost, District 1 Chairperson

Trish Roberts, District 2 Chairperson

John Gygi, District 3 Chairperson

Eric Landon, Proxy District 6 Chairperson

Delon Brower, District 7 Chairperson

Also present were Bruce Cuppett, (State Cup Chairperson), Debbie Haycock (Risk Management), Jodene Smith (State Registrar) Bobby Ginn, (State Executive Director), Greg Maas, (State Technical Director), Mindy Wankier (State Tournament Director), Norm Williamson (SYRA).

## **WELCOME**

President Scott Maxfield welcomed our board members and visitors in attendance and thanked everyone for coming.

## **NEW BUSIENSS**

### **COMPETITION COMMITTEE SECTION 6 RE-WRITE**

Competition Committee Chairperson Eric Blommer reported that the committee has been re-working section 6 to make it consistent with how we are working. We will have the re-worked section 6 policy changes posted on the website for everyone to review, since we are having trouble with everyone receiving e-mails.

### **REVIEW SOUTHERN UTAH REQUEST**

President Scott Maxfield reported that Danny Ortiz is the new Head Coach for Dixie State; He will also be the Youth DOC for Southern Utah Soccer.

Utah Youth Soccer has sent down \$5,000 to Southern Utah Soccer to go towards coaching and player development. By doing this, The State Association will save money by not having to send Instructors down to run clinics and such.

### **REGISTRARS PROPOSALS**

Registrar Jodene Smith presented the following proposals changes.

#### **Proposal #1**

##### **Policy: Passes**

Remove line item #10 Signature of player (Written in CURSIVE and as it appears on the birth certificate—no nicknames)

Call for question. Motion passed.

This new policy will become effective for the fall 2008-2009 playing season.

#### **Proposal #2**

##### **3:07 Multiple Rostering**

Motion to add letter “E” to the policy to read—No team shall be made up with less than 7 “Non-multi-rostered” players.

Amend the motion to read—U-11 and U-12 age group teams shall be made up with less than 7 “Non-multi-rostered players, and U-13 and older age group teams shall be made up with less than 9 “Non-multi-rostered” players.

Amended proposal passed.

Motion as amended passed.

Effective 2008-2009 playing season

### **Proposal #3**

All players need to be inputted into the Affinity program

Withdrawal and resubmit in May

### **APPOINTED POSITIONS**

President Scott Maxfield presented the following people for ratification in their appointed positions:

State Youth Referee Administrator—Norm Williamson

State Cup Director—Bruce Cuppett

Protest and Appeals—Kim Smith

Disciplinary Chairperson—John Johnson

Judicial Officer—Mike Blackburn

ODP Administrator—Judy Martin

Risk Management—Debbie Haycock

Rules and Revisions—Paul Burke

Tournament Chairperson—Mindy Wankier

Top Soccer Chairperson—Sara Smith

Motion was made and seconded to accept all appointees.

### **FORD SPONSORSHIP**

Executive Director Bobby Ginn went over the Ford Sponsorship proposal with the Board; everyone had received it prior to the meeting.

It was decided that we would take it into Executive Session to finalize it.

## **HAWAII REFEREES**

SYRA, Norm Williamson presented to the Board of Directors a cost breakdown to send 8 Referees and 2 Assessors to Far West Regionals.

Motion was made and seconded to help pay for the referees to attend Far West Regionals.

## **STATE CUP RULES**

State Cup Chairperson, Bruce Cuppett stated that he would have the Proposed State Cup rules for 2008-2009 competition ready for ratification by the July Board of Directors meeting. He will be sending them out via e-mail and have them posted on the website prior to the July Board of Directors meeting.

## **EXECUTIVE SESSION**

The following items were discussed during Executive Session:

- \*Ford Sponsorship
- \*Contract for Executive Director

Motion made and seconded to exit Executive Session.

## **ADJOURNMENT**

Motion was made, seconded and approved to adjourn at 11:15 p.m. The next meeting of the Board of Directors of the Utah Youth Soccer Association is scheduled for Thursday, May 29, 2008 at 8 p.m. at the State Office of Utah Youth Soccer Association.

*These draft minutes were prepared by Secretary Jodi Wells.  
Please direct any corrections or clarifications to [ewells@networld.com](mailto:ewells@networld.com) or  
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