



Board Meeting Minutes

November 18, 2021

Board Meeting began at 7:04 PM MST.

Meeting Attendees

Board Members: Brian Smith, Toby Yoshida, Wes McGuire, Zig Peacock, Justin Harryman, Renata Lawson, Jamie Okey, Brian Babcock

UYSA Staff: Brian Attridge, Eric Landon, Matt Rader, Jen Rader, Creighton Atkin, Scot Boy, Cindy Baron, Amanda Sanders, Michelle Wixom, Carly Brown

Public Audience: Scott Jones, John Gygi, Matt Pack, Tracy Proulx, Britain Thomas, Unknown number, Ryan Jensen, Maryann Hulse

No Public Comment

Reports and Announcements

IREF Recap – Bryan Attridge

Bryan recapped the IREF program which is a recreation referee instructor program. UYSA is providing this training at no cost to the UYSA recreation programs. Eight clubs participated in this program this Fall season. There were 232 referees trained in this program so far.

Staff Update – Events Manager Introduction – Matt Rader/Creighton Atkin Discipline Protests – Matt Rader

Study Session

Referee Fee Proposal – Scott Jones

Scott introduces 11 initiatives that the SRC has created in an effort to increase the referee pool and keep referees coming back each year. Due to COVID almost 1,000 referees did not return. Through a year of recruiting and scholarship opportunities for certification the SRC has increased the number of certified referees back to about 2,000. Scott reviewed with the board the pay rates for non-UYSA programs and how it has impacted the recruitment of solid referees into our programing.

Brian Smith is very encouraging of the increasing the pay rate for the UYSA referees. Toby Yoshida brainstorms the idea of tiering pay based on a number of games refed or somehow incentivize referees to ref more games.

Brian Babcock questions where the funds will come from to pay the referee crew if a national level (for example) shows up instead of a grassroots level referee.

UYSA office will research potential costs and will have a proposal for the February board meeting.

Referee Recruitment – add a team/add a referee – Brian Smith

Brian explores the idea of developing the program of "add a team, add a ref." The board investigates different ideas how part of the requirements of receiving funds from the Special Programs grants would be contingent upon providing certified referees.

Adult Soccer Formation Committee – John Gygi

John Gygi proposes creating a working committee for the development of the adult program in conjunction with the current adult association.

Bryan reiterates that the development of the adult program will be self-sufficient and

staffed. It will not take away any resources or focus from the youth programs.

6325 Alignment – Scot Boyd

Scot Boyd discusses alignment policy and if club continuity should be changed slightly. Hybrid options will be reviewed and discussed by both the competition sub-committee and in the technical leadership meetings. Discussion or business item will be brought back up in the February board meeting if office staff support a change based on feedback.

Consent Agenda

September 2021 Board Meeting Minutes
Financials
2022 Board Meeting Dates

Consent agenda approved unanimously by the board.

Business

Adult Soccer Formation Committee – John Gygi

Renata Lawson motions to bring the Adult League Committee Formation item into the business portion of the meeting. Jamie seconds motion.

Per bylaw 442, Brian Babcock motions for the board to authorize the UYSA President to form an Adult Program working committee (ad hoc) and appoint members to it. Wes McGuire seconds the motion.

Motion passes.

6316 Recruitment/Tryouts

Renata motions to approve
Toby Yoshida seconds motion

Motion passes

6315/6317 Forfeits

Zig motions to approve
Jamie seconds motion

Motion passes.

Legacy Fields Funds Request – Region 2 Property in Layton

Michelle explains the details on the property and purchase. She requests for the board to release \$200,000 for the purchase.

Wes motions to approve
Zig seconds motion

Motion passes for the purchase of the Region 2 green space.

Good of the Game

Meeting closes at 9:27 PM MST.

Executive Session