

Board Meeting Agenda

Utah Youth Soccer Association March 13, 2021 | 9 AM MST Zoom Video Link

Meeting ID: 978 1495 1511 Passcode: 123456

Attendees (19) -

Brian Smith, Brian Babcock, Toby Yoshida, Russ Austin, Zig Peacock, Justin Harryman, Carly Brown, Bryan Attridge, Eric Landon, Matt Rader, Scot Boyd, Jenni Breckenridge, Blaine Hale, Brandon Hulse, Cindy Baron, Daren Woolstenhulme, Tracy Proulx, Renata Lawson, Laurie Evans

Meeting began at 9:03 AM MST.

Study Session

Policy Proposals for Bylaw 301 – Matt R./Eric L./Scot B.

Eric L. discusses the rationale behind the bylaw change and how policies will support the new membership type.

Matt R. expands and talk about the objectives for "sub clubs" to meet in order to apply and become their own club member.

Brian B. voices his opinion on the importance of this change to delineate and clarify the types of membership in Utah.

Bryan A. explains the timeline for implementation of the new bylaw change to go into effect in 2022-2023, the club passing policy, and alignment spots to go into effect for the upcoming 2021-2022.

<u>Tryout Proposal – Matt R.</u>

Matt R. explains proposed hybrid timeline for tryouts this upcoming seasonal year.

- **May 8th:** Coaches are allowed to reach out to players and invite them to training sessions without the player giving their current coach notice or receiving a written evaluation.
- May 22nd: Clubs can offer spots to their existing membership.
- **May 24th:** Tryouts begin for 9U and 10U age groups remember, players must be provided written offers.
- May 27th: Starting at 12:01am, 9U and 10U players can officially accept the offer and register in Affinity.
- **June 1**st: Tryouts begin for 11U thru 19U age groups remember, players must be provided written offers.
- June 4th: Starting at 12:01am, 11U thru 19U players can officially accept the offer and register in Affinity.

OM Application – Bryan A.

Bryan A. explains the concept of organizations being able to apply for both the OM application and CM application. Asks board to consider and evaluate for future discussion.

Public Comments (2 min)

Daren Woolstenhulme discusses his concern with definitions of certain policies that are not concrete. Worried that membership is voting this into a blank policy that board can easily change.

Blaine Hale asks for clarification on tryout policy timeline, asking if the May 22 date is strictly verbal offers to players. Matt R. clarifies that players cannot register in Affinity until May 27 or June 2 respectively.

Reports and Announcements

<u>Discipline and Protests – Matt Rader</u>

- 1 Transfer protest, anticipate an appeal
- Currently no disciplinary items potentially will have 2 in the future

Consent Agenda

Financials
January 2021 Minutes

Approved

Business Agenda

New Concussion Policy

Laurie Evans (TOSH) – Introduces changes to the current concussion policy. The purpose is to add clarity and closely aligning with the UHSAA.

Brian Smith suggests creating a color-coded key to allow all parties to know what they need to do, where they need to sign, etc.

Laurie will take the feedback and update the form to present to the board for approval in future board meeting.

Close meeting at 10:44 AM MST.

Good of the Game

Executive Session