



Board Meeting Agenda

Utah Youth Soccer Association

May 13, 2021 | 7 PM MST

Attendees (23)

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

Staff/Committee Members: Bryan Attridge, Cindy Baron, Eric Landon, Scot Boyd, Jen Rader, Matt Rader, Tracy Proulx, Carly Brown, Jenni Breckenridge,

Other Attendees: Ariel Bravo, Mike Trent, Dan Cox, Brad Ward, Heather Dahl, Josh Winn

The meeting began at 7:05 PM MST.

Public Comments

Tracy Proulx voiced worries for teams concerning club passing with the new OM/CM organization guidelines and policies.

Reports & Announcements

- Disclosure/Conflict of Interest Forms – Brian Smith
 - Brian Smith asks for all staff, board, and committee members to submit conflict of interest forms to the state office.
- Protests and Disciplines – Matt Rader
 - Matt Rader updates the board with the pending discipline situations (2) and (1) protest situation.

Consent Agenda

- Financials
- March 2021 Meeting Minutes
- Policy 6354.3 U9 and U10 Club Passing
 - Scot Boyd explains the 6354.3 concerning the removal of club passing from U9 and U10 age groups based on the no standings league. There are player pools for these age groups and tournament rostering is used instead of club passing. U10 players may still club pass to U11 teams according to club pass policies.

Business Agenda

- Proposed Budget 2021-2022 Fiscal Year – Bryan Attridge
 - Bryan Attridge recaps last year budget and outcome. USYA expects to finish in the black.
 - Explains the upcoming fiscal year budget and discusses the major revenue sources as well as the biggest cost centers and program expenses for UYSA.
 - Increase in player/club scholarships and field grants to be distributed to members this upcoming fiscal year.
 - Consolidated (3) committee classes into (1) class.
 - Added (2) adult soccer classes for potential programming.
 - Budget was reviewed by Finance Committee and select UYSA staff prior to presentation to board. Finance committee recommended budget for approval.



Zig Peacock motions to approve
Wes McGuire seconds the motion
All in favor.

— Policy 6314.2, 6314.4 and 6325 – Scot Boyd

- Scot Boyd explains the 3 changes in these policies
 - 6314.2 – The 5 day reschedule window for league games has been decreased to 4 days to allow teams another business day to work on game reschedules.
 - 6314.4 – This policy change allows the State Office to have the ability to extend the season deadline due to exceptional circumstances.
 - 6325 – The addition of the word “tentative” to the Alignment Flow Chart gives the CS committee discretion to review each alignment scenario and cumulatively decide on where to place a team.

Toby Yoshida motions to approve
Jamie Okey seconds motion
All in favor.

— Policy 7327 Transfers – Cindy Baron

- Cindy Baron explains addition of verbiage as a clarification for members to understand the terminology on transfers, releases, and drops.
 - Zig recommends friendly amendment of 7327.3.a. to read, “A player is removed from a Team’s roster and is placed into the unassigned or pending pool of the organization.”
- The addition of another release restriction for a player requesting a transfer to a team in the same division for the current Seasonal Year.
- Removing the “plus two (2)” verbiage from a release restriction.
- Addition to exceptional circumstances for transfer to approve if both teams are in mutual agreement.
- Changing the time frame for transfer reviews by the League Commissioner from 10 calendar days to 15 business days.

Brian Babcock motions to approve
Justin Harryman seconds motion
All in favor.

— Policy 6324 and 1411 Club Passing – Cindy Baron and Scot Boyd

- Cindy explains the policy change to club passing opportunities to be relegated to teams with common name and jersey. This is requested to be implemented for Fall 2021.

Jamie Okey motions to approve
Renata Lawson seconds motion

- Board discusses concerns with timeline of implementation and asks for policy to be reviewed and updated to be implemented for Fall 2022.

Jamie withdraws motion to approve
Tabled to next board meeting.



— Policy 6352 10U Structure – Eric Landon

- This was originally passed as a 9U program with the intention to transition to 10U the following year. The U10 age group verbiage added to policy.

Toby Yoshida motions to approve
Zig Peacock seconds motion
All approved

— Club America OM Application

- Carly introduces Club America and provides background on the organization. Mike Trent, President of the club answers questions from the board.

Justin Harryman motions to approve
Wes McGuire seconds motion
Toby Yoshida does not vote to approve based on their membership number being under 200.
Club America is approved as an Organizational Member.

— Aggies FC OM Application

- Carly introduces Aggies and provides background on the organization. Dan Cox, President of the club answers questions from the board.

Zig Peacock motions to approve
Toby Yoshida seconds motion
All approved

Good of the Game

- Matt Rader shares with the board about the inclusivity campaign and arm bands to be distributed to teams participating in State Cup.
- Matt also informs the board that based on the mask restriction reductions that came out today from Governor Cox, UYSA will be evaluating protocol.

Toby Yoshida motions to adjourn the meeting
Zig Peacock approves motion

The meeting ends at 10:02 PM MST.

Executive Session