



## Board Meeting Agenda

Utah Youth Soccer Association  
August 17, 2023 | 7:00 PM MST

### Attendees

- **Board Members** – Brian Babcock, Matt Rader, Kyle Paisley, Jamie Okey, Renata Lawson, Tim Wheelwright, Wes McGuire, Kendra Halterman, Skyler Bell (video).
- **UYSA Staff** – Bryan Attridge, Eric Landon, Scot Boyd, Creighton Atkin, Cole Bagley, Amanda Sanders, Carly Kent

Meeting began at 7:12PM MST.

### Presentation

- IREF Presentation – Mark Probert  
Founder of IREF presents a brief overview of what candidates experience when attending an IREF course. All recreation groups registered with UYSA receive free training for IREF.

### Study Session

- League Extension Update – push back tryouts and registration by one week  
Carly shares with the board the feedback received from registrars by changing the tryout/registration timeline. Of the 18 registrars who provided input, it was split 50/50. Scot voices his opinion that the Spring season does not need to be pushed back a week. Games will get played. Proposed new timeline.
  - Player contact window opens Memorial Day weekend
  - Spring season ends 1<sup>st</sup> Saturday in June
  - Tryouts- 1<sup>st</sup> Monday following the last day of the league
  - Registration- 2<sup>nd</sup> Monday in June
  - Deadline to apply teams- July 1<sup>st</sup>.
  - Publish schedule- August 2<sup>nd</sup>Staff has sent an updated timeline to technical leadership and registrars to get additional feedback.
- Roster Size Increase for U15 age group – Scot Boyd  
Scot proposes roster size increase to 22 for the U15 age group. CS has reviewed proposal and is in favor. Board motions to move policy change proposal to the business section of the meeting.
- 7326 – Roster Age of Oldest Player – Scot Boyd  
Registrars have specifically asked for the policy that requires at least one player of the proper age to be on a roster to be eliminated at the 9U-11U no scores / no standings level. Historically, the policy is a speed bump to help make the process of teams playing up just a little more difficult as to not encourage it. However, where 9U-11U is developmental and has been more flexible allowing individual players to play up with coach and club support, this appears to be a logical change. Board motions to move policy change proposal to the business section of the meeting. Kyle Paisley motions to move policy 7328 and 7326 to business section. Jamie Okey seconds motion.



- Combining U18 and U19 age groups for league play  
Eric and Scot have been tasked to get feedback from membership on combining the age groups.

## Reports & Announcements

- Conflict of Interest Forms – Bryan Attridge  
Bryan requests for all board members to submit their forms to Carly Kent within the next two weeks.
- Protests, Disciplines, and Appeals Update – Scot Boyd  
A volunteer panel listened to 3 discipline hearings on 8/14. Decisions should be written up and provided within the next week. Committee is expecting at least one appeal to come from the discipline decision.
- Summer Regionals/Nationals Recap – Cole Bagley  
Cole provided the board a recap of the regional and national events this summer.
  - 19 regional finalists
  - 9 regional champs
  - 8 national finalists
  - 2 national president cup champions
  - 4 national champions
- UPL Update – Eric Landon  
The inaugural UPL season is almost underway. Schedules will be published by Monday at the latest. Teams are being invoiced for referee fees and assigning fees.
- Adult Soccer Update – Bryan Attridge/John Gygi  
The adult board has sent a counter proposal back to UYSA. To be discussed during executive session.
- Salt Lake County Ice Rink Fields Proposal Update – Bryan Attridge  
County passed up on the offer provided by UYSA. They will be funding the project on their own.
- State Cup Policy Updates – Creighton Atkin  
There was a State Cup committee meeting last month, the major change was that the draw format will have multiple pots vs (how it was in the past) random draw. Spring 2024 State Cup will be held in April to provide teams more time to make travel arrangements for the regional event.

## Consent Agenda

- May 2023 Board Meeting Minutes
- Financials

**Approved**



## **Business Agenda**

- Pan World Elite Travel Request – Special Programs and Services – Kendra Halterman  
UYSA proposed to contribute 50 percent of the adult association's contribution of \$2000.

Tim Wheelwright motions to contribute \$5000  
Jamie Okey seconds motion  
All in favor

- Roster Size Increase for U15 age group – Scot Boyd  
Effective January 1, 2024

Kyle Pasley motions to approve  
Jamie Okey seconds motion  
All in favor

- 7326 – Roster Age of Oldest Player – Scot Boyd  
Effective January 1, 2024

Jamie Okey motions to approve  
Wes McGuire seconds motion  
All in favor

## **Good of the Game**

Brian Babcock talked about a Semi-Final game that he was coaching at the NCS event in Florida this year. A father of the keeper on the team had a heart attack on the sideline of the field. The father survived. Brian spoke about how both teams came together during that crisis.

Meeting adjourned at 9:00 pm

## **Executive Session**