



Board Meeting Agenda

Utah Youth Soccer Association
August 20, 2020 | 7:00 PM MST

Online Zoom Meeting

<https://us02web.zoom.us/j/82499765997>

Attendees: Brian Smith, Bryan Attridge, Toby Yoshida, Brian Babcock, Cindy Baron, Eric Landon, Justin Harryman, Lisa Brockbank, Matt Rader, Russ Austin, Renata Lawson, Scot Boyd, Steven Beckstrom, Terry Ogden, Jen Rader, Jenni Breckenridge, Kyle Pasley, Tracy Proulx, Carly Brown

Reports & Announcements

COVID-19 Protocol – Fall 2020 Leagues – Bryan Attridge

- Discusses how protocols were developed for league in conjunction with the Utah State Department of Health representatives and schooling guidelines.

State Championship and Sanctioned Tournaments Recap (Girls U16-U19) – Matt Rader

- The girls State Championships kicked off tournaments for the summer with 46 teams participating. The tournament completed with only one team that had to withdraw
- 10 sanctioned tournaments that cancelled
- 7 sanctioned tournaments that have occurred or currently running
- 7 remaining sanctioned tournaments for the end of the year

Summer Series Recap – Cindy Baron/Scot Boyd

- 1,078 teams participated of the 1,483 teams anticipated to participate
- Overall hosting the summer series was a success.

Legacy Fields Update – Bryan Attridge

- Region 6 - Shivwits – development agreement signed, lease agreement almost signed, escrow account being prepared. Breaking ground very soon. Goal is to be playing on the fields Fall 2021/
- Region 2 - Layton property – owned and donated by Burton Lumber, 46 acres, 4 fields. Official donation is expected to be completed by December.
- Region 2 - Discussion process for a handful of small sided fields at the Spence Eccles Sports Complex in Ogden.
- Region 1 – 20 acres, donated property in Logan

Protest/Appeals/Discipline Report – Matt Rader

- Matt updates board with current reports on protest/appeals.

New Website Intro – Jen Rader

- Jen provides board members with a demo of the new website she has been working on. The website is hoped to be launched in the coming weeks.

Player Scholarship Program – Matt Rader/Carly Brown/Toby Yoshida

- Matt presents to the board the financial aid program that UYSA will be providing for the 20/21 seasonal year. OM's can apply for this financial aid opportunity based on the scholarships that are provided to their members. Selected UYSA staff and board members will form a committee to review the applications and determine the dollar values provided to each OM based on player count and financial assistance.



Study Session

Club Passing/Team Performance – Zig Peacock

- Table for next board meeting

Number of Games to Consider Fall season played – Cindy Baron/Scot Boyd

Cindy and Scot present to the board potential ideas for considering season completed based on any potential season interruptions. Concepts have been discussed with CS.

- Premier league must play 20% of their games for season to be considered completed
 - This is due to U15 teams that played flex games during winter 2019/2020
- SCL, IRL, XL must play 50% of their games +1 in order for season to be considered completed
- Anticipate having policy finalized after meeting with comp committee
- Points per game played vs total points played
- Goal is to have completed before season kickoff

Continuing Education for Coaches and Mandatory DOC Meeting – Eric Landon

- Eric presents to the board additional education curriculum that would be required of all OM each year.
- Provide educational opportunities (up to 4 hours annually) for each coach in order to remaining in good standing with UYSA.
- With the additional resources that new hire Skyler Bell will bring, Eric feels this additional requirement for clubs will be possible.

Consent Agenda

May 2020 Board Meeting Minutes
Financials

All in favor.

Business Agenda

6316 Tryouts – Scot Boyd/Eric Landon

- Scot explains the ongoing concern OM's have with teams participating in both UYSA leagues as well as non-sanctioned leagues and policies regarding tryouts and recruiting. The intent of this policy change is to ensure all OM's competing in any UYSA league are following UYSA policies concerning tryouts and recruiting regardless of whether each team is participating in UYSA sanctioned leagues.

Motion to approve – Kyle Pasley
Second motion – Russ Austin
All in favor

Ignite FC Organizational Member Application – Carly Brown

- Carly introduces to the board Ignite FC. Provides a current organizational details and recommends approval as Organizational Member.
- Steven Beckstrom answers questions board members have and provides organization history.

Motion to approve – Kyle Pasley
Second motion – Lisa Brockbank
All in favor



Good of the Game

Brian Smith presents the initiative of the Board Balls and shares his story with providing soccer balls to youth at different recreational areas. Bryan Attridge also shares his experience with handing soccer balls out to youth.

Meeting adjourn at 8:47 PM MST.

Executive Session