



## Board Meeting Agenda

Utah Youth Soccer Association  
February 23, 2023 | 7 PM MST

### Attendees 18 attendees

**Board:** Renata Lawson, Tim Wheelwright, Jamie Okey, Wes McGuire, Matt Rader, Justin Harryman, Brian Babcock, Brian Smith

**Staff:** Eric Landon, Bryan Attridge, Lee Davis, Amanda Sanders, Carly Brown, Jenni Breckenridge, Michelle Wixom

*Meeting began at 7:10 PM MST.*

### Public Comment N/A

### Reports & Announcements

- Staffing Update – Bryan Attridge  
Bryan announces Cindy Baron will be retiring. She will go part time through the Spring season. Scot Boyd will be filling that role, while also keeping his in-house legal counsel. Lee Davis has been hired as the Director of Coaching and Player Development.  
Bryan Smith expresses how Cindy has been instrumental in making Utah soccer what it is today.
- Protest and Discipline Update – Scot Boyd  
Currently only one protest under review. A club removed a coach from a team and tried to take the team with him. Scot talked about Know Your Role and Zero Tolerance. Scot mentioned that an email reminder will be going out to teams and players regarding this. Bryan Attridge referenced the last board meeting; we went over data from last fall showing how Zero Tolerance has helped.
- 2021-2022 FY Audit Report – Steve Adamson  
Steve Adamson, an outside auditor presents to the board his annual audit of the association's financials. Encourages documenting the transaction and process of the merger with the adult association.
- AGM Update – Bryan Attridge  
Reminder on the AGM coming up at the Layton Davis Convention Center. AGM starts at 1:00 pm on Saturday.  
The nomination committee was Brian Smith, Tim Wheelwright, Bryan Attridge, Carly Brown  
Wes Austen was nominated for Region 1  
Skyler Bell nominated for Region 3 (Justin Harryman not rerunning)  
Jamie Okey nominated for Region 5  
President – Brian Babcock nominated
- Utah Platform League Update – Eric Landon  
Eric discusses the previous Platform League meeting with the board. The topics discussed at this meeting were rules, advisory committee for boys and girls (comprised of designated platform clubs) if the club represents both boys and girls, they will have an advisory committee for both boys and girls. Also discussed zero tolerance, a 3-year agreement to stay within the format, and discipline. Still need to finalize rules of play, play dates as an association, etc.



## Study Session

- No Scores No Standings - Renata Lawson  
Renata suggests to remove the A,B,C & D in the no scores no standings age groups. She gave an example of the 4 red brackets within the red division and how there is a lack of parity in those brackets. Especially in the 2010 girl's age group with teams winning by double digits, the losing teams are being moved down to the other bracket. It could be beneficial if the referees keep score on the back end. This could create more organization and management. Suggests shuffling of teams with alignment in hopes to play other teams. Brian Smith mentioned that in the past, with alignment, if teams played each other, it would be noted so that they wouldn't play each other again.
- Bylaw Changes for 2023 AGM – Bryan Attridge  
The two big ones were the changes in reference with the Adult programming. Discusses the VP role. At large director positions cannot be a club president and run for an at large position. Clerical change- age group classification
- Salt Lake Community College Legacy Fields Partnership - Michelle Wixom  
Bryan, Orden, and Michelle met with SLCC. SLCC built a new turf field and would like to partner with us to use it. Prepaid rental for 5 years. Recommended to go back to SLCC and request a contract revision.

## Consent Agenda

- November 2022 Board Meeting Minutes
- Financials
- SU-IRL League Fee Addition

Approved.

## Business Agenda

- WPSL Financial Request, Special Programs and Services - Kendra Halterman  
Request to help fund the WPSL registration fees for 5 teams. \$5,000 per team. Looking at different ways the players can give back to UYSA membership for this grant.

Motion to table Wes Austin  
Second by Brian Babcock

- Open Contact Window – Scot Boyd  
Non substantive change to clean up Scot went over the wording changes.

Wes Austin motion to approve.  
Justin Harryman second  
All in favor

## Good of the Game

Bryan Attridge thanks Brian Smith for his years of service with UYSA.