



Board Meeting Minutes

Utah Youth Soccer Association

June 17, 2021

Attendees

Board Members: Brian Smith, Brain Babcock, Toby Yoshida, Zig Peacock, Justin Harryman, Renata Lawson

Additional Attendees: Eric Landon, Jenni Breckenridge, Matt Rader, Scot Boyd, Cindy Baron, Carly Brown, JP Seivani (SSFC), Beccy Jo (Bunker), David Newman, Jen Rader, Steven Van Wagoner

Zoom: Brandon Hulse, Daren Woolstenhulme, Heidi Wheelwright, Jacob Hawley, Michael Chesler, Michelle Wixom, Tracy Proulx

The meeting began at 7:08 PM MST.

Public Comment

- Tracy Proulx - appreciative of UYSA staff on helping with Ogden Peaks tournament.
- Matt Rader - update on new disciplinary chair. Andrea Bowers has stepped down, discusses current disciplinary issue between Utah clubs.
- Bryan Attridge provides an update with an updated partnership with Stack Sports
 - Updates w/ Stack
 - Integration with referee platform
 - Club level platform to organizations to use and upload to Association level
- Matt Rader updates the board on Covid Protocol
 - Fully vaccinated coaches do not need to wear masks
 - Recommends coaches to wear mask if they have not been fully vaccinated
 - Still ask players to social distance

Study Session

- Club Development Plan
 - Brain Smith asks a board member to motion 1411 OM & Club Passing to be moved business section of the meeting
 - Toby motion
 - Justin seconds motion
- 6324 & 6354 Club Passing
 - Cindy introduces - the why. Thought the +2 would do the trick, but clubs do not feel that way.
 - Explanatory note - add "can only go down within their respective league"
 - Go into effect Fall 2022 seasonal year
 - Board members would like to hear the comments from the competition committee before this goes into the business section of board meeting
 - Make sure it is specific with uniform language
 - Brian Babcock would like to include PDC and CS on it



Consent Agenda

- TOSH State Select Program
 - Eric introduces coach list for the 21/22 season

All consent items have been approved by the board.

Business

- 1411 OM & Club Passing
 - A club development plan would be provided and approved by the state technical director prior to the OM being able to utilize the club pass if the organizational member intends to utilize the club pass.
 - Initial deadline is to submit by Jan 1 for the tech dept to review the club development plan
 - **Reapplication section of policy (1412) would need to be modified to require implementation
 - Add this into bullet point 6 for September board meeting
 - Motion to Brian Babcock
 - Seconds - Toby Yoshida
 - All in favor
 - Eric continues to explain section of the developmental plan
 - Renata clarifies - vision of this program is to have club leadership submit a plan to assess themselves as a club
 - Presentation just between club and UYSA or would it be published to members of club?
 - Club would have the purview to share with whoever they would want to
 - Renata likes the idea of it but comments on the level of work that it will take to get it done and submit it to the UYSA tech department
- 6.1 Probation & Bad Standing Definitions
 - Cindy explains how there a definition of “bad standing” has never been in policy. The point of this policy is to define both bad standing and probation.
 - Justin Harryman motions to approve
 - Brian Babcock seconds motion to approve
 - Add “Any OM in bad standing..”
 - Just have definition in this policy and plug in “Bad standing” into certain sections such as AGM, sanctioned tournament, league, etc.
 - Motion to vote Justin & Brian B
 - “Means that their respective membership rights are suspended.....” Lose rest of policy and add it as we see fit in spots where bad standing applies
 - All in favor



- OM Application - Saratoga Springs FC
 - Renta Lawson motions to approve
 - Zig Peacock seconds to approve
 - All in favor

- 6313 Scheduling Matches
 - Toby Yoshida motion to approve
 - Justin Harryman seconds to approve
 - All in favor

- 6316 Recruiting - Tryouts
 - Renata Lawson motion to approve
 - Brian Babcock seconds to approve
 - 4 discussions on OR needs to include different language
 - Renata withdraws her motion to approve
 - Zig motions to table to next board meeting with this reviewed by rules & revisions

- 6325 Alignment - Teams leaving league
 - When teams leave UYSA - club no longer gets to keep the alignment spot
 - Justin recommends the club report it
 - **Brian motions to table it to come up with a more objective standard on what does a team is leaving mean (less than majority)....but it doesn't matter if it is a US Youth or non-US Youth
 - Zig seconds motion
 - All in favor to table to next board meeting

- **6315 & 6317 Forfeits**
 - Cindy reviews enhanced concepts
 - Zig motions to approve with the modification of **changing "spot" to "one division"....and the understanding that Scot will update Spot in other parts of policy and change to division
 - *Bond goes to the team that was forfeited ON
 - Brian B seconds motion
 - Create a definition of application league
 - Remove shall from bullet point 1 to may
 - Toby requests to define where the bond goes
 - Consistent grammar (upper case)
 - Friendly amendment Renata to add another bullet point "If a team has more than 2 major forfeits **shall pay an immediate fine of \$500 per infraction**"
 - **At the discretion of the League Commissioner**
 - **A team that has 2 major forfeits shall be placed in bad standing**
 - ***Shall be dropped two spots in the standings at the end of the season
 - Brian B asks to table it and vote on it in an email vote
 - Zig motions to do so.



- 7326 Age Groups
 - Brian B Motions to approve
 - Zig Peacock seconds motion

Good of the Game

- ODP program will begin in Southern Utah
 - 10 busses down to Phoenix
 - 09-04
- Toby brings up an Eagle Scout project