



UTAH YOUTH SOCCER ASSOCIATION
Board Meeting – UYSA Office
March 21, 2019 – 7:00pm

Board Meeting Called to order: Brian Smith calls board meeting to order at 7:02 PM

All BOD, Andrew Hiatt, Eric Landon, Cindy Baron, Carly Brown, Bryan Attridge, Scott Boyd.
On call terry ogden

Special Guest

Special Programs and Services – Jerry Pennock
GU15 Celtic

Reports, Study & Announcements:

Discipline and Protest Reports – Bryan Attridge

2019-2020 Budget Update – Andrew R. Hiatt

2019-2020 Budget – working the Region 2, 5 Directors, and 1st Vice President create, UYSA CEO is creating and finalizing upcoming fiscal year budget. Andrew suggests a special additional meeting to approve the new FY budget to abide by the 30 day prior to FY bylaw. Brian Smith motions to allow the 2 week prior approval date instead of a special meeting for the budget approval for the 2019-2020 fiscal year. All board members in agreeance to vote on May 2019 board meeting.

BOD Fast Fact – Carly Brown

Discuss items on quarterly fast facts for board members and organizational members. Work to include talking points for board members.

PDC Appointments – Eric Landon

Removed from committee - Marco de Ruiter, Steve Magleby, Lee Davis

Added to committee - Tyler Stockstill, Scott Parkinson

Competition Sub-committee Chair election – Cindy Baron

AGM Election R3 Paul D, R5 Jonas, R6 Calindy Twede

Dick Kunz – elected as chair for comp committee at most recent meeting

Roberts Rule of Order – Zig Peacock

Discuss the rules of Roberts Rule of Order and how electronic voting (email voting) works into the bylaws. Zig discusses sample policy for online/electronic voting. Suggesting to board to create a process for electronic voting.

Time frame of discussion and then call for a vote

Minutes for electronic voting will be approved at following board meeting

Add as an addendum to bylaws

Motions in the subject

Brian motions to have Rules and Revisions Committee prepare electronic voting bylaw for next board meeting.

Conflict of Interest Forms – Bryan Attridge

- Brian Smith discusses the importance of the conflict of interest form and asks all board members to fill out the form and submit to Bryan Attridge, UYSA Chief Operating Officer as quickly as possible.

Consent Agenda:

February 2019 Board Minutes

Financial Report

Policy 6313(2) Scheduling Matches

Policy 6335.2.4.d 16U-19U age groups – Cindy Baron

Brian Smith asks if there is any questions on the consent agenda. Renata requests to move Policy section 6335.2.4.d 16U-19U to Discussion and Business to Vote section on meeting.

Andrew Hiatt updates the board on Legacy Fields Funds Project for Region 6 project. Kyle Pasley gives a local update on the project.

Business for Vote: 7:55PM

Recreation Admin Appointment – Brian Smith

Reappointment of Julie Weir and Meredith Sainsbury as the Recreation Co-Chairs

Ratification to retain co-chairs – all BOD approved

Grassroots program – staff assistance

Protest and Appeals Chair Appointment – Brian Smith

- Tim Wheelwright has resigned as the chair. Scott Boyd has been appointed as the new Protest and Appeals chair. Brian Smith welcomes Scott as the new Protest and Appeals Chair, while also serving as the Disciplinary Chair.

Bylaw 441 & 442 – Andrew Hiatt

2/3 approval from board – will be approved by state council at 2020 AGM in April.

Tidy of old bylaws that no longer apply.

– Brian Smith suggest approve and consider

Motion Brian Babcock - Motion to consider them together

Russ second motion

All in favor. Motion passes

Policy 6335.2.4.d 16U-19U age groups – Cindy Baron

Renata asks for clarification on section e. and suggests separating U13-U14 age groups and keeping U15 separate to avoid any confusion.

Motion to Zig Peacock to approve as stated in consent agenda

Second – Lisa Brockbank

All in favor. Motion passes

Policy 6335 SCL Alignment/2 division advancement – Cindy Baron

A document created for further clarification

PDC recommends policy

Russ recommends striking example from policy.

Early amendment

Russ motions to discuss

Second by Kyle Pasley to continue discussion of policy

Board discusses best verbiage to help clarify policy for members in an easy to understand

Team that has won all of their games with no ties or losses may be considered for promotion if space is available.

Second of continued

All in favor. Motion passes

Policy 6365 X League Team Alignment/Open Slots/2 division advancement – Cindy Baron

Motion Russ Austin changes should all be a mirror of the scl, irl, x-league document as they correspond to x-league w. the removal of section b. and relettering of remaining document

6335

Lisa Brockbank second motion

Re-lettering section 2. Process

Strike section b. Collect Alignment Forms, realign the lettering

All in favor. Motion passes

Eric – Ogden City SC

30 players on squad

UCLA

Akrin

UNM

UVU

Westminster

Dixie

Snow

SLCC

I2I - England

U of Portland

9 returning players, 2 out of college, 28 in college

Executive Session

*Next Board Meeting May 16, 2019 at 7:00pm