

Board Meeting Agenda

Utah Youth Soccer Association
March 12, 2022 | 8AM MST

Attendance: Brian Smith, Brian Babcock, Toby Yoshida, Wes Mcguire, Zig Peacock, Justin Harryman, Bryan Attridge, Matt Rader, Time Wheelwright, Scot Boyd.

Reports & Announcements

- AGM Schedule and Responsibilities

Bryan Attridge outlined the schedule for the day and the expectations for board members at the Annual Meeting.

Brian Smith welcomed Matt Rader and Tim Wheelwright as the new VP1 and region 2 director, and thanks Toby and Zig for their years of service.

Study Session

No Items

Consent Agenda

No Items

Business Agenda

- 6365 – SU IRL Alignment – Scot Boyd

Scot presented the policy change to SU-IRL alignment. Kyle Pasley was not present at the meeting but confirmed to Scot that he supported the change as the region director. Motion to pass by Brian B, 2nd by Toby. Policy change passes.

- 6311 – League Regulations - Scot Boyd

Scot presented a policy change that would remove many league policies from the policy documents to a new rules and regulations document that would not be required by bylaw to be approved by the board. The reason behind the proposed change was to keep the board of directors at a higher level of operation, focusing on mission and vision and direction. Discussion was had between board members and the decision was made that more research and thought needed to be done on this policy proposal. Suggested to set up a meeting with Tim Wheelwright and Brian Babcock to discuss feedback and ideas on best way to create a rules and regulations document, and what policies need to stay with the board and which ones could be focused on at the staff and committee level.

Good of the Game

Matt Rader updated the group on UYSA's partnership with RSL and specifically the ticket partnership where UYSA is providing a free ticket for every player in the association. He said that feedback and redemption had been great so far and that both sides were excited about this new partnership.