



# Board Meeting Agenda

Utah Youth Soccer Association  
March 11, 2023

## Attendees:

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

**Staff:** Eric Landon, Bryan Attridge

## Study Session

- Assignor proposal discussion  
Bryan updated the board on the assignor proposal feedback. Fee too high, too late in the year, set up a working group with club members and SRC to workshop this idea over the next year.

## Reports & Announcements

- AGM Meeting Schedule Responsibilities - Bryan went over the schedule for the day and AGM agenda and responsibilities for board members.
- Adult discussion update - Bryan updated board on adult AGM last Wednesday. Bryan presented merger proposal to adult membership and adults voted in favor of the merger. Will work with the adult executive committee over the next few weeks to finalize agreement and get signatures.

## Consent Agenda

- Approved.

## Business Agenda

Kendra Halterman presents WPSL donation request under our special programs and services line item. Discusses the league, finances and teams involved. Requesting for UYSA to donate \$5500 per team for the five teams. Kendra discusses partnership opportunities (clinics, advertising, etc)

Budgeted \$20,000 for this year, budget would have to be adjusted to cover the whole amount.

Tim Wheelwright recuses himself from any vote regarding La Roca donations but supports the donation and votes yes for the other teams.

Brian Babcock motions to increase the budget to \$27,500 and approve the entire amount funded for these teams for 2023. 2nd by Brian Smith, all in favor, approved. Bryan will updated budget to reflect the change.

## Good of the Game

Kendra recapped the region of champions tournament that we helped fund last summer. Her team won and was very grateful for the support.

Goodbye to Brian Smith from several board members and vote of thanks.

Bryan Attridge reports on receiving ITC grants from US Soccer - \$400,000 over the next 3 years.