



UTAH YOUTH SOCCER ASSOCIATION
Board Meeting – UYSA Office
May 16, 2019 – 7:00pm

Board Meeting Called to order: Brian Smith calls board meeting to order at 7:03 PM.

Present: Brian Smith, Toby Yoshida, Brian Babcock, Russ Austin, Lisa Brockbank, Andrew Hiatt, Carly Brown, Amanda Sanders, Stephanie Larsen, Eric Landon, Bryan Attridge, Orden Yost, John Gygi

Conferenced in: Zig Peacock

Reports, Study & Announcements:

Discipline and Protest Reports – Bryan Attridge

2020 TOSH State Select Teams '06 International Trip – Eric Landon

Eric Landon presented to the board of directors about the international trip as part of the TOSH State Select program for the 2006 girls and boys aged teams. The trip will take place April 3-12, 2020 in Spain. Eric provided details about the travel company, European Soccer Solutions and the services they will be providing, as well as the itinerary. The trip will consist of trainings in the beginning and capping off with a tournament for each team. The trip is a pay to play trip and expected to cost about \$3,000 per player. The 2006 training pool will be notified of the trip and interested players can begin fundraising in July. Brian Smith discusses the option to add a referee component to it.

Policy 522 – Interim Disqualification Safesport – Bryan Attridge

Bryan presents the due process components that the Rules and Revisions asked to add to the UYSA policies. Committee motions to move this to discussion to add the term “disqualifying event” to a policy. Board suggest to bring policy back to Rules and Revisions committee to change wording in section 1. b. “sexual abuse” to “sexual misconduct” Board suggests changing section C. 1. With more clarification. Additional board suggests changing term “defendant” in section 2. to “accused” or another word to describe person. Temporarily remove coach/administrator during investigation. Andrew Hiatt clarifies the SafeSport process and protocol for board members.

Brian motions to send it back to Rules and Revisions committee for further review.

Discussion about adding language to the policy that will include the option to temporarily suspend the accused administrator.

Board discusses the importance of clarification of what “disqualifying event” means, as well as seeking guidance from US Youth Soccer. Brian Babcock recommends possibly defining the term “disqualifying event,”

2018-2019 Field Grant Recipients – Bryan Attridge

Bryan presents a brief overview of the applications submitted by organizations who had applied for the UYSA Field Grant. Board members, Brian Smith, Toby Yoshida, and Brian Babcock all assisted in the review process to help determine the recipients of the 2019 UYSA Field Grant. Of the 15 applicants, 12 were awarded funds, totaling \$45,000, to assist with equipment purchases, field maintenance and repair, and building a soccer field. Board has requested a report from the receiving organizations on how they have implemented the funds into their programs.

Orden recommends researching other opportunities for grants to be matched and provide that information to our members.

Consent Agenda:

March 2019 Board Minutes

Financial Report

Policy 7231 – Registrar Certification Process

Policy 322 – Budget Preparation & Adoptions

Brian Smith motions to pass all items on consent agenda. Consent agenda is passed as presented.

Business for Vote:

Rules and Revisions Chair Appointment (John Gygi) – Toby Yoshida

Toby introduces and nominates the new chair for the Rules and Revisions committee as John Gygi.

Motion to pass by Brian Babcock

Brian Smith seconds the motion

All in favor. Motion passes.

Legacy R6 – Shivwits Band Council MOU – Orden Yost

Orden updates the board members on the meetings held between the legacy committee, region 6 committee and legal counsel for Shivwits. Committees are excited to work together with Shivwits. Complex will include for 3-4 fields (one possibly turf) to be used for tournaments, training, league games, etc. Board discusses different points within the MOU for any clarifications. Region 6 Legacy funds are anticipating to provide \$400,000 towards project with ground breaking in fall 2019.

Motion to pass by Russ Austin

Brian Babcock Sections the motion

All in favor. Motion passes to move on to next steps

2019-2020 UYSA Budget – Andrew R. Hiatt

Andrew Hiatt presents 2019-2020 UYSA Budget, which was reviewed by board members/finance committee members, Toby Yoshida, Lisa Brockbank, Zig Peakcock and staff member Bryan Attridge. Andrew reviews budget from current 2018-2019 FY and how it will affect the upcoming 2019-2020 FY budget. The final budget comes with the recommendation from CEO and finance committee.

Motion to pass by Russ Austin

Lisa Brockbank seconds the motion

All in favor. Motion passes

2019-2020 –TOSH State Select Coaching Staff – Eric Landon

Eric reviews the applicant process for the TOSH State Select coaches (over 100 applicants) and the background on how coaches are placed on which age groups (avoid conflicts with current coaching age groups for league as well as coaches from the same organizational members). Eric introduces the southern Utah regional select program, which had 22 coaches apply for program. He discusses the integration between both select programs and how they can benefit each other.

Motion to approve the TOSH State Select coaching staff presented by Eric Landon by Lisa Brockbank

Zig Peacock Seconds the motion

All in favor. Motion passes

Policy 1633 – Conducting Business Electronically – Andrew R. Hiatt

Andrew presents new policy clarifying the guidelines of conducting business outside of the board room through electronic platforms, such as email or conference calls for board meetings, committee meetings, and subcommittee meetings. The policy was created to assist with conducting business in a timely manner when needed, opposed to waiting for scheduled meetings. Brian Smith points out mistake in policy; to change “than” to “that” in section 6. Motion to pass with Brian Smith’s suggested word change by Zig Peacock
Brian Babcock seconds the motion
All in favor. Motion passes

Policy 7232 – Registrar Eligibility – Carly Brown

Carly presents to the board the addition to the eligibility requirements for those serving as Certified League Registrars. The addition limits the possible conflict of interest associated in having a president, technical director or director of coaching editing rosters or having the ability to roster players or administrators.
Motion to pass by Russ Austin
Lisa Brockbank seconds the motion
All in favor. Motion passes

Good of the Game –

OCSC friendly hosted at the RAC against University of Utah club team. All board members are invited to attend.
Home opener for OCSC Thursday May 23, 2019
G.O.A.L.S program jamboree hosted Tuesday and Wednesday (5/14,15). OCSC players assisted with the event.

Brian Smith motions to close the board meeting at 8:37 PM

Executive Session

*Next Board Meeting July 18, 2019 at 7:00pm