



## Board Meeting Agenda

Utah Youth Soccer Association  
May 30, 2023 | 8:30 PM MST

**Attendees:** Brian Babcock, Bryan Attridge, Matt Rader, Skyler Bell, Renata Lawson, Jamie Okey, Eric Landon, Jenni Breckenridge, Scot Boyd, Amanda Sanders, Carly Kent, Kendra Halterman, Wes Austin, Creighton Atkin

### Study Session

- Pros/cons of pushing tryouts back into mid-June and lengthening spring season - Jamie Okey  
Bryan Attridge mentioned that the biggest hurdle would be time. Babcock mentioned scheduling less games, you could make the divisions smaller, shorten registration. Discussion of moving tryouts back 1 week which gives more time to fit the season in. Registration would be over a 3 week period vs 4 week period of time. Staff is assigned to contact technical leadership, registrars, membership for feedback.

### Reports & Announcements

- Staffing Update  
UYSA is currently in the process of hiring a new staff member to assist with league operations and event operations.
- Adult Update  
UYSA currently has 3 adult programs registered. A league in Provo, Tooele, and Salt Lake.
- Partnership/Sponsorship Update  
A new partnership with Jersey Mike's as the jersey sponsor of Salt City. The partnership includes advertising spots on ESPN700, sandwich cards, etc. A new partnership with Calle as the tournament apparel provider.

### Public Comment (2 min per person)

### Consent Agenda

- February and March 2023 Board Meeting Minutes
- Financials

**Approved.**

### Business Agenda

- VP 2 Election  
Kendra Halterman nominated and welcomed as VP 2. She will be working with Adult Association combining of 2 organizations. They are in favor of Kendra taking the position. Kendra is nominated as the interim VP position until the next AGM.

Skyler Bell motions to approve  
Second from Renata Lawson

All in favor

Kendra introduces herself.



- 2023/2024 Budget Proposal

Budget is presented to the board. General overview of each program is presented. Bryan Attridge discusses charitable giving amounts for the previous year, discusses program deficits and the initiatives to change them to reduce the loss. Partnership change with Soccer Post for ODP program should decrease the amount of spending on the kits for participants.

Matt Rader motions to approve  
Jamie Okey seconds motion

All in favor.

- Premier 2 Policy Change - Southern Utah

The proposed language is about the 10<sup>th</sup> spot in Prem  
Renata proposed to change from the 10<sup>th</sup> spot to the 9<sup>th</sup> spot in P2

Motion to approve including the changed language- Renata Lawson  
Second Jamie Okey  
Scot is going to make the change to “last” instead of 10<sup>th</sup>

All in favor

## **Good of the Game**

State Cup- Brian Babcock thanked the staff.  
Scot- 2500 other reschedules that were done this Spring.

Meeting adjourned at 11:34 pm