



**Board Meeting November 2019
7:00pm
UYSA State Office**

Board Meeting Called to Order 7:00 PM Brian Smith opens board meeting.

Reports & Announcements

Audit Report – Steve Adamson

Steve Adamson presents to the board members on the financial status of the association. Gives an overview of his auditing procedures in order to provide an audit report for the association.

Matt Rader Introduction – Matt Rader

Matt introduces himself to the board members with a brief recap of his professional working career and excitement to join UYSA and “work his butt off!”

Club Meetings Update – Bryan Attridge

Bryan gave a quick recap on his membership meetings. They have currently met with 15 clubs and plan to visit 7 clubs in southern Utah in the next two weeks.

Club Round Table Report – Carly Brown

Protests and Disciplines – Matt Rader

Matt discusses 3 items of discipline and 1 protest.

Referees - Scott Jones

Discusses the improvements within the SRC and the recent staffing additions.

Study Session

Bylaw 441 Player Development Committee/Competition Committee Discussion – Bryan Attridge

How the competition committee and player development committee can work together better.

Discusses how the committees formed and acknowledges how there is a disconnect.

Brian Smith discusses the importance of changing UYSA bylaws in order to have the committees collaborate together.

Brian motions to table the discussion to January’s board meeting OR outside at another venue.

Sanctioned Tournament Discussion – Brian Babcock

Brian Babcock discusses the reasoning why UYSA sanctions tournaments. What is UYSA’s involvement? Why? What is the point? **Panel a committee to create a poll for tournament directors on what they want from UYSA? Poll to ALL membership.** There is a problem with how many tournaments there. Clubs want better tournaments, what is their solution? Club collaboration. Tier the tournaments?

Consent Agenda

August 2019 Board Minutes

Housekeeping Items – *Moved to Business portion of agenda*

Table of Contents – *Moved to Business portion of agenda*

6315 Early Termination

6317 Points Minor Forfeit – *Moved to Business portion of agenda*

6317 Points Non-Forfeiting Team – *Moved to Business portion of agenda*

1411 Application Procedures – *Table to January agenda*

1454 Legacy Fields Fee



**Board Meeting November 2019
7:00pm
UYSA State Office**

7311 Unaffiliated Registration
7322 Required Fees

Brian motions to pass all items except 6317 and Housekeeping Items, which was moved to the Business portion of the board meeting. Policy 1411 has been tabled to January's board meeting.

Business

Scot Boyd introduces himself.

Housekeeping –

On policy changes, who has reviewed it, voting margin, provide minutes from committees who are approving policies, provide the voting margin and if there is a dissenting opinion then make it noted, rationale behind why committee voted that way

6317 – Points Minor Forfeiting

Cindy explains that by adding 1 point for minor forfeits

Motion to approve – Kyle Pasley

Second the motion – Toby Yoshida

All in favor

6317 – Points non forfeiting team

Motion to table – Zig Peacock

Second the motion – Brian Smith

Bylaw 441 Standing Committees B. Player Development Committee (1) Comp – Eric Landon

Creating a functioning recreation sub-committee with a larger range of key committee members.

Lorin Palmer recommends creating members from outside of UYSA. The bylaw change proposes the Grassroots Development Coordinator to be the chair of the committee and to appoint the committee members. Brian Smith requests a detailed description of the vision for the committee and a list of the committee member's responsibilities. Zig recommends changing the terms of the members from one-year to a two-year alternating term for continuity of committee members.

Motion to approve – Brian Babcock

Second the motion – Toby Yoshida

All in favor

623 Recreation Subcommittee – Eric Landon

Eric explains how the bylaw change affects policy

Motion to approve – Kyle Pasley

Second the motion – Lisa Brockbank

All in favor.

**if the bylaw does not change @ AGM then the policy will be resorted back

6332 & 6342 U15 Change Update – Eric Landon

****6332 change the numbers -remove 1 from the policy**



Board Meeting November 2019

7:00pm

UYSA State Office

Eric explains the recommendation from the PDC to move all U15 age group to have a provisional league during the HS effected season.

For the 8th graders that are affected by this there has been discussion towards possibly created a small sided league.

How are we measuring the success of the change?

Zig suggests small sided games for all provisional teams in an effort to create more teams playing in regional areas.

Motion to approve – Toby Yoshida

Second the motion – Renata Lawson

All in favor.

6334 Club Pass – Cindy Baron

Cindy – motions to table

6362 U9 Standards League– Eric Landon

Eric explains the PDC recommendation, along with US Soccer PDI, direction to go for U9 and U10. Start w/ U9, progress to U10

Eric explains the logic and reasoning as to

Allow clubs to provide a long term development plan

OR and CO are using it and they have seen improvements in sidelines behavior,

Certified linesmen on U9 games (1 CR, 2 club linesmen)

Change verbiage for 4. Each zone in each age group **should** have **8-11** team divisions of less.

Vote for concept, but change verbiage

Motion to approve in concept,– Toby Yoshida

Second the motion – Zig Peacock

New motion to make it “neat and tidy”

All in favor. Renata opposed. What is the difference between U9 standards league and recreation?

**Put back on agenda in January board meeting after tidying up policy

Conceptually go out to membership & fine tune policy verbiage.

6364 Multi-Roster – Cindy Baron & Eric Landon

Motion to approve – Zig Peacock

Second the motion – Kyle Pasley

All in favor

7424 Multi-Rostering between play types – Cindy Baron & Eric Landon

Motion to approve – Toby Yoshida

Second the motion – Renata Lawson

All in favor

7328 Roster Size – Cindy Baron

Motion to approve – Brian Babcock

Second the motion – Justin Harryman

OM Application – Salt Lake City FC – Carly Brown



**Board Meeting November 2019
7:00pm
UYSA State Office**

Brian Babcock

Renata Lawson

8 board members approve, Toby Yoshida not in favor.

Recommends to have someone not on their family tree not be on their board finance.

Financial/treasurer should NOT be board member too.

President and DOC

Good of the game – Cindy asks board members to submit hall of fame recommendations. Brain asks each board member to submit a recommendation on December 1st.

Brian Smith motions to adjourn meeting

Brian Babcock

Executive Session