



Utah Youth Soccer Board Minutes September 2021

Public Comments (2 mins. each)

Tracy Proux - Concerns about Policy Club pass & Policy change
50% +1 continuity

Reports & Announcements

- Champions of Regions Report – Pan World Women – Kendra Halterman
Introduced players and thanked UYSA for support

- Discipline and Protests – Matt Rader
2 protests

- National and Regional League Breakdown, US Youth and Competitors – Skyler Bell and Eric Landon presented a landscape of all the leagues (us youth/uysa and its competitors) that our teams were participating in now.

Study Session

- 6316 – recruiting/tryouts – Cindy Baron/Scot Boyd • Adjudication Panel Formation Request – Scot Boyd

Scot talked about Steven Beckstroms role and his request that for future process any protest panel be made up of an adjudication member (someone with law experience), a board member and someone from a protest pool. Suggested that comp committee members be considered. Hope is to get more consistent in panel members who understand organization and current bylaws and policies, paired with legal expertise.

Consent Agenda

- July 2021 Board Minutes from July

- Financials

- 1411 – club development plan

- 1412 – application requirements

Toby Yoshida motioned to move by consent Jamie Oakey Seconded the motion, APPROVED

Business Agenda

- WPSL Financial Support Request – Kendra Halterman

Introduction on the WPSL

Rob Horn from the Utah arrows introduced himself, mentioned how UYSA could help facilitate them get a venue to play. Kendra mentioned financial support could be a help. Bryan Attridge suggested there be a follow up meeting with the Utah Arrows. Because there was not a clear and unified ask from the group it was suggested that they have a follow-up meeting and send in an official request to the board. Motion to table by Brian Babcock. Approved.

- Legacy Fields Region 1 Project Approval - Michelle Wixom



Michelle is requesting approval for \$250,000 to be put down on the property in Wellsville.
Board vote for approval- Motioned to approve the release of the funds
Kyle Motioned to approve, Second by Wes Mcguire
Vote all in favor- APPROVED

• Saint George FC Organization Member Application – Carly Brown
St George is a break off of the Rage FC/ Jose has formed this club with a lot of player that have been with rage. Jose was present on the zoom call. They will have a registrar, once fall season ends. They have applied to be a non profit with the IRS, they are still waiting on they to be approved. Kyle has read through bylaws and was supportive of approval.
Motion- Kyle Paisley Second Jamie Okey
Vote all in favor - APPROVED

• 6317 – major forfeits – Cindy Baron
Policy Change- Scot is speaking on this. Cindy feels strongly that UYSA protects its league. Change on the policy not to exceed 1,000 for its second forfeit. 2 forfeits per season.
6317. Bryan Attridge -we have time to figure out how to define what is a major forfeit. Brian Babcock mentioned that there should be a minimum \$ amount for a major forfeit.
Side Note- (from Brian Babcock) The Definition of major forfeit will be determined
Motion to discuss - Toby Yoshida Second by Zig Peacock
Motioned to approve- Toby Motioned and Jamie Okey Second all in favor PASSED

• 6324/6354 – club pass changes – Scot Boyd
Discussion on what is abuse and how that is determined. Motion to pass as presented. All in favor, Approved.

• 6325 – alignment when a team leaves league to participate in another league – Cindy Baron
Little discussion and motioned to be tabled until the next meeting.

Good of the Game

Executive Session