

**Minutes from the L30 AGM Tuesday, February 22, 2022
Conducted via Zoom
6:00pm**

Welcome

Announcement of L30/Summit FC Board - posted to <https://league30.org/l30-team>

Board of Directors

Darrin Rumsey
President/CEO L30Pres@gmail.com 801.726.0982

Barbara Banks - Treasurer

Robert "Bob" Rowley - Secretary, Bobrowley78@gmail.com

Vice President 1 - Chris Simmons, csimmons@utah.gov

Vice President 2 - Micah Marsden, micahmarsden5@gmail.com

Vice President 3 - Jason Wright, jason.wright@terumomedical.com

Vice President 4 - Jon Auger, jon_auger@rmfco.com

(VP4 Jon Auger, ran unopposed & was elected by acclimation)

UYSA Policy Changes that affect Seasonal Year 2022-2023

1) Policy 1412 passed in June 2022

UYSA Organizational Members are required to have a Club Development Plan approved by the state in order to club pass starting Fall 2022 Spring 2023. This applies to everyone in the state regardless of who the club is.

Policy 1412 Responsibilities

2. Reporting.

a. On or before July 15 of each year, the Organizational Member shall provide UYSA with the following:

(1) A copy of its current bylaws;

(2) Proof of current 501(c)(3) status (annual letter from IRS);

(3) List of current board members including names, addresses, phone numbers, and email addresses;

(4) All appropriate membership fees;

(5) The name, phone number, and email address of the Member's Director of Coaching; and (6) An updated club development plan if the Organizational Member intends to continue utilizing or start utilizing the C-Pass.

2) UYSA Requirements for a Club Development Plan (CDP)

UYSA requirements for a Club Development Plan

<https://docs.google.com/document/d/1IAD-BtkRFZmv-dCdZ9I3ck9Mcmcvoyfk/edit?usp=sharing&oid=112966267208594963313&rtpof=true&sd=true>

New Organizational Structure

In order to comply with the requirements of the CDP, the L30 Board felt like it was necessary to restructure organizationally so that its members would not be adversely affected by this change in the near or distant future. Setting up a structure that met ALL the needs of our members and was sustainable for the next 20 years in light of these changes was the goal.

L30 moving forward will be referred to Summit FC.

[Summit FC will has filed a comprehensive Club Development Plan](#)

https://drive.google.com/file/d/11V4Ov1jRbPnDaGya38NV_at-dRCx0iCN/view?usp=sharing

The Summit Club Development Plan meets the requirement while still maintaining a flexible structure to accommodate the variety of teams we have.

Summit FC's vision is to continue to provide a platform for coach & player development that suits the varied communities, commitment levels & desires of players, who want to incorporate a love of the game into their lives.

Summit FC will have branded teams that share a common name & common uniform to allow former L30 teams that want or need the ability to club pass to do so, while still maintaining the relative independence to run team business as they see fit within our long standing policies and procedures. Summit FC will continue to have sub-clubs, which will now be referred to as Partner Clubs.

SWAT
Metasport
Vipers
Atletico
MVU - TBD
L30 Legacy Teams

You are familiar with most of these Partner clubs already. With respect to club passing, SWAT can club pass with SWAT teams, Meta to Meta, Vipers to Viper, etc.... As long as they submit their own specific Club Development Plan under Summit FC and maintain their common name/uniform.

The L30 Legacy Teams will be current 2021-22 L30 teams grandfathered into this new Summit FC structure. L30 Legacy Teams will be allowed to continue as they always have until they decide to not exist, graduate high school, become a Summit FC team or migrate to one of our other Partner Clubs. **The only difference is that they will NOT be allowed to club pass with anyone.** For some of you this isn't a big deal. For others that have two or more teams that are accustomed to club passing between the two teams, you will not be allowed to do so & need to give serious thought to how you want to organize for the 2022-23 seasonal year.

Big Picture for our current L30 Teams -

- No club passing in 2022-23 and beyond
- Can keep unique name and unique uniform
- Can multi roster between different age groups in place of club passing (essentially like we did before club passing existed)
- L30 teams must abide by the same old policies & procedures that have always been in place for L30 - same coaching & sideline expectations as always
- Run tryouts as an individual or in groups
- Team tryout information listed on internet & social media outlets.
- Representation for UYSA alignment - same as always
- Follow the Summit FC Club Development Plan, which is a UYSA requirement across the state. Reference link above for details. In summary, there is nothing in the CDP that should cause you concern.
- Fees for L30 Legacy Teams & Summit FC will remain as consistent & low cost as possible. We have not had a price increase since referee fees and field fees went up a couple of years ago. In fact we were able to decreased the HSP fee for 2021-22. Current supply chain issues are affecting a wide range of things. Once field contracts are secured for 2022 we will publish fees for 2022-23.

Alignment Spots in the UYSA Gaming League

Should a current L30 team wish to become a Summit FC branded team OR migrate to one of our Partner Clubs, they will keep their alignment spot in the UYSA gaming league. If a team decides to go to a different UYSA Organizational Member, the gaming league spot will stay with Summit FC/L30, current with how we have treated alignment spots for the last 5 year.

L30 teams are requested to email their intent to continue as an L30 Legacy Team or become a Summit FC team (in particular) to league30reg@gmail.com as soon as possible so that uniform estimates can be firmed up. Actual uniform orders will not be place until tryouts end of May.