



2013 Annual General Meeting Minutes



2011-2012 Annual General Meeting Agenda

March 17, 2012
Zermatt Resort Midway, UT

Call to Order

The 34th Annual General Meeting of the Utah Youth Soccer Association was held on Saturday, March 16, 2013 at the Provo Marriott Hotel and Conference Center in Provo, Utah. The meeting was called to order by Cindy Baron, President at 1:05 pm.

Roll Call

Members Present and Vote:

President	Cindy Baron	1	
First Vice President	John Gygi	1	
Second Vice President	Brian Smith	1	
Regional 1 Director	Allan Haycock	1	
Regional 2 Director	David Mills	1	
Regional 3 Director	Loren Mott	1	
Regional 4 Director	Mark Osborne	1	
Regional 5 Director	Vaughn Mordecai	1	
Regional 6 Director	Kyle Pasley	1	Absent
State Registrar	Jodene Smith	n/a	
State Youth Referee Admin	Norm Williamson	n/a	Absent
Competition Chair	Tracy Proulx	n/a	
Recreation Chair	Debbie Haycock	n/a	Absent
TOPSoccer Chair		n/a	
Latino Coaches Association	Salvador Perez	n/a	Absent

State Cup Chair	Bruce Cuppett	n/a	
President's Cup Chair	Terry Ogden	n/a	
Tournament Chair	Orden Yost	n/a	
Protest & Appeals Chair	Tim Wheelwright	n/a	
Disciplinary Chair	Brian Babcock	n/a	
Risk Management Chair	Bryan Attridge	n/a	
Infinity SC	David Skinlo	2	Absent
South Cache Soccer League	Scott Gunnell	2	
Northern Utah United	Russ Austin	5	
BE United	Grant Singleton	2	Absent
Davis FC	Tom Child	2	Proxy—Eric Johnson
Forza FC	Christopher Roemer	6	Proxy—Meredith Sainsbury
Junior Wildcats	Mike Manning	1	Absent
La Roca FC	Timothy Wheelwright	4	
Layton Strikers	Dennis Hurst	3	Absent
Rampage SC	Kelly Corgiat	2	Absent
Wasatch SC	Robert Taylor	3	Proxy—Teri Mills
MoWeDa	Keith Toyn	2	
Outlaws FC	Zig Peacock	1	
League 30	Darrin Rumsey	4	
Sparta United	Ben Vandenhazel	3	Proxy—Spencer Bills
Utah Avalanche	Joanna Barney	3	Absent
Inter FC	Trevor Pasmann	1	
Firebirds FC	Ben Logue	2	Proxy—Patrick Rennie
Impact United	Yamil Castillo	5	Proxy—Constantine Martin
Murray Max	Kevin Smith	2	
Park City SC	Paul Baniewicz	2	
Joga FC	Toby Mesquita	2	
Blue Knights SC	Martin Villegas	3	
Utah Soccer Alliance	Jery Mariani	8	
Razzia FC	Rich Phillips	2	Absent
TC United	Jared Colledge	4	
Fusion FC	Pablo Rico	1	Proxy—Alan Adams
West Jordan Rec	Juan Canals	3	
Taylorsville Rec	EJ Reyes	1	
West United	Brandt Goble	2	

Utah Glory	Kevin Vander Veur	3	Proxy—Joe Baca
Stansbury Elite	Derek Jones	1	
Salt Lake FC	Roberto Maturana	1	Absent
Arsenal SC	Jenni Breckenridge	3	
Celtic Storm-Rangers	Steve Magleby	3	Proxy—Matt Walbruch
Orem Youth Soccer	Steve Bowler	5	
Utah FC	Todd Bergeson	2	
HC Storm	Mark L Nelson	2	
Heber Valley Storm	Jeff Heftel	2	
Shooters SC	Mike Parker	2	
Northern Utah County	David Josse	6	
UC Rage	Brady Wycherly	1	Absent
Nebo United	Robyn Finch	1	
Octane FC	Jared McKeachnie	2	Absent
SUSA	Brent Brindley	6	Proxy—Danny Ortiz

Credentials Report

115 of the 133 total votes were present. 58 votes are needed for 50% and 76 votes for 2/3 majority. President Cindy Baron reports that a quorum is established.

Introduction of Guests

President Cindy Baron presents Ken Edmunds, President of US Youth Soccer to speak to the State Council. Ken Edmunds congratulates Utah on their Youth Soccer Program.

Acceptance of Minutes of the Previous AGM

Cindy asks for any corrections. No corrections, minutes are accepted as is.

Reports

President Cindy Baron encourages everyone to read and review the State Council yearly reports located in the 2013 AGM Book.

Unfinished Business

There was no unfinished business

Proposals for Changes to the Constitution, Bylaws and Rules

Cindy explains that the UYSA Board of Directors is now able to change bylaws and have them ratified at the AGM. Cindy turns the time over to Mike Blackburn for this portion of the

meeting. Mike Blackburn introduces the two bylaw changes to be ratified today. First one is a change in the voting, amendment to section 303. Change paragraph 3 so the voting structure would be as follows:

- (1) 100-250 players – 1 vote.
- (2) 251-500 players – 2 votes.
- (3) 501-1000 players – 3 votes.
- (4) 1001-2000 players – 4 votes.
- (5) 2001-3000 players – 5 votes.
- (6) 3001 players and over – 6 votes.

Mike calls for motion to adopt bylaw change. Vaughn Mordecai motions to adopt, Tim Wheelwright seconds motion. The issue that has been brought up is which voting structure will be used to ratify these bylaw changes. Mike answers that the Board has been given the power by a $\frac{3}{4}$ vote to make changes to the bylaws. In the August 17 minutes, the Board specifically said that it would apply at this AGM. The new voting structure will be used to ratify this change with all votes being capped at 6. Mike asks for discussion on change. David Josse with North Utah County Soccer expresses concern about this change affecting his league. Expresses concern about protecting the small groups and hurting the bigger ones. States that every player should be represented, and the cap does not allow this. Steve Bowler with Orem Youth Soccer asks about the rationale on the numbers for this voting structure. Cindy explains that they listed everybody by number of registered players, and the percentage of the vote that each group would have. It was broken up based on the numbers where the majority of the Member Organizations fall. Drew explains that this is also similar to the way US Youth is set up and, hopefully, will force clubs to work together and make it so that one club in the region does not have the super majority. David Josse explains that he would like to see all the players represented and not maxed out at a certain number of players. Darrin Rumsey with League 30 agrees that tightening up the votes so there are not as many votes makes sense, but there should not be a limit and it should be proportional. Cindy states that it is not set up proportional, but that is how it is with US Youth. Cindy explains that in last year's AGM, 4 of the 6 Regions had a super majority where one club controlled everything. This was not set out to penalize any one for growing their program, but was set up so everyone still has meaningful representation. EJ Reyes with Taylorsville Youth Soccer states that he agrees with the structure so that the smaller clubs do feel like they have a voice, and it forces clubs within the same Region to cooperate and work together. EJ Reyes also states that it is not fair or appropriate for one Club to dictate the Region. Mike Blackburn calls for the vote. The vote will first be called by a voice vote. If the vote is undetermined, there will be a ballot vote. Voice vote taken. Chair rules that the majority votes to pass this change. Bylaw change is adopted.

Second Bylaw change to Removing Board Member from Board of Directors. Board felt previous bylaw was too lenient. New bylaw would state that a Director can be removed if they do not attend 75% of meetings. Cindy Sommers motions to adopt bylaw change. Troy Anderson

seconds motion. Mike opens floor for discussion. Previous question called to vote to end discussion and vote. Discussion is ended. A voice vote will be taken first; if undetermined a ballot vote will be taken. Bylaw change adopted unanimously. Bylaw is adopted.

New Business

No new business.

Election of Officers

President Cindy Baron calls to resume Annual General Meeting at 2:00 pm. Election of positions are announced for each region:

First Vice President:

John Gygi

Region 1

Recreation Committee Member: Debbie Haycock

Competition Committee Member 1: Russ Austin

Competition Committee Member 2: Nate Bywater

Region 1 Chair: Allan Haycock

Region 2

Recreation Committee Member: Tiffany McCalla

Competition Committee Member 1: David Newman

Region 3

Recreation Committee Member: Sherry Jackson

Competition Committee Member 1: Chris Madsen

Region 3 Chair: Loren Mott

Region 4

Recreation Committee Member: EJ Reyes

Competition Committee Member 1: Joe Baca

Region 5

Recreation Committee Member: David Josse

Competition Committee Member 1: Will elect

Region 5 Chair: Daren Woolstenhulme

Region 6

Recreation Committee Member: Terry Ogden

Competition Committee Member 1: Danny Ortiz

Cindy states that previous Region 4 Director was removed and the Board appointed Mark Osborne as the Region 4 Director. He will fill the remainder of the term, which is one year.

Good of the Game

Cindy recognize 100% club: NUU – 103%
Davis FC – 102%
Forza FC – 104%
La Roca – 116%
League 30 – 118%
Outlaws – 161%
Rampage – 112%
Wasatch – 121%
Blue Knights – 134%
Firebirds – 100%
Impact – 110%
Inter FC – 106%
Joga FC – 142%
Park City SC – 107%
Razzia FC – 114%
Taylorsville – 108%
TC United – 109%
Utah Glory – 147%
West Jordan – 110%
Arsenal – 103%
Celtic/Rangers – 105%
HC Storm – 116%
NUCS – 114%
Orem Youth Soccer – 103%
Shooters FC – 150%
UC Rage – 124%
Utah FC – 123%
SUSA – 113%

Drew thanks office staff for all work on the Awards Gala, AGM, and SoccerFest. Also, thanks Board and Stat Council for work and support. Drew announces that recreation fees have been lowered one dollar per member and will now be \$8 per rec player. Cindy echoes Drew's comments and thanks the staff and committee chairs for all their work. Also, thanks Mike Blackburn for help and service.

Adjournment

Cindy calls for motion to adjourn. Orden Yost motions to adjourn. Brian Smith seconds motion. The 2013 Annual General Meeting is adjourned at 2:21 pm on Saturday, March 16, 2013.