



2013-2014

Annual General Meeting
Minutes



2013-2014
Annual General Meeting Agenda
 March 8, 2014
 Zermatt Resort Midway, UT

Call to Order

The 36th Annual General Meeting of the Utah Youth Soccer Association was held on Saturday, March 8, 2014 at the Zermatt Resort in Midway, Utah. The meeting was called to order by Cindy Baron, President at 1:35 pm.

Roll Call

President	Cindy Baron	1	
1 st Vice President	John Gygi	1	
2 nd Vice President	Brian Smith	1	
Region 1 Director	Allan Haycock	1	
Region 2 Director	David Mills	1	
Region 3 Director	Loren Mott	1	
Region 4 Director	Mark Osborne	1	
Region 5 Director	Daren Woolstenhulme	1	
Region 6 Director	Kyle Pasley	1	
State Registrar	Jodene Smith		
State Youth Referee Admin.	Norm Williamson		
State Competition Chair	Tracy Proulx		
Recreation Committee Chair	Open		
Olympic Development Program	Eric Landon, Bruce Cuppett		
Tournament Committee Chair	Orden Yost		
Protests & Appeals Committee Chair	Tim Wheelwright		
Disciplinary Committee Chair	Brian Babcock		
Risk Management Committee Chair	Bryan Attridge		
Rules & Revisions Committee Chair	Open		
BE United	Grant Singleton	1	Proxy – Jean Bywater
Infinity SC	David Skinlo	2	Proxy – Darin Christensen
Northern Utah United	Russ Austin	5	
South Cache Soccer League	Scott Gunnell	5	
BOCA FC	Jeff Williams	1	
Davis FC	Tom Child	2	Proxy – Shellee Karuiki
Forza FC	Christopher Roemer	6	
Junior Wildcats	Mike Manning	1	Absent
MOWEDA	Keith Toyn	2	
La Roca FC	Timothy Wheelwright	4	
Layton Strikers	Dennis Hurst	3	Absent
League 30	Darrin Rumsey	4	

Outlaws FC	Zig Peacock	2	
Rampage SC	Kelly Corgiat	2	Proxy – Shyre Creamer
Wasatch SC	Robert Taylor	3	
Black Diamond FFC	Ben Logue	3	Proxy – Patrick Rennie
Blue Knights SC	Martin Villegas	3	
Impact United	Yamil Castillo	6	
Inter FC	Trevor Pasmann	2	Absent
Joga FC	Chris Madsen	3	
Murray Max	Sjon Bensen	2	
Park City SC	Paul Baniewicz	1	Proxy – Bob Martin
Sparta United	Ben Vandenhazel	3	Proxy – Marco de Ruiter
Utah Avalanche	Mark Gibb	2	Absent
Fusion FC	Pablo Rico	1	
Razzia FC	Rich Phillips	2	
Salt Lake FC	Roberto Maturana	1	Absent
Stansbury Elite	Derek Jones	2	
Taylorsville Rec	EJ Reyes	2	
TC United	Jared Colledge	4	Proxy – Kim Ornela
Utah Development Academy	Stephanie Saperstein	1	Absent
Utah Glory	Joe Baca	3	Proxy – Joe Baca
Utah Soccer Alliance Comp.	Jery Mariani	3	Proxy – Kristine Tillman
Utah Soccer Alliance Rec.	Sean Fazio	5	
West Jordan Rec	Juan Canals	3	Proxy – Julie Weir
West United	Brandt Goble	2	
Arsenal SC	Jenni Breckenridge	3	
Celtic Storm/Rangers	Steve Magleby	3	
Utah Storm	Mark Nelson	2	
Heber Valley Storm	Jeff heftel	2	
Nebo United	Jessica Brandley	2	Absent
Northern Utah County Soccer	David Josse	6	
Octane FC	Jared McKeachnie	1	Absent
Orem Youth Soccer	Steve Bowler	5	Proxy – Heather Karns
Shooters SC	Mike Parker	3	
Utah FC	Jennifer Reed	3	
Utah Surf Soccer Club	Brady Wycherly	3	
Price Youth Soccer Association	Cobly Manscill	2	
Color Country Kicks	Rena Slack	2	
SUSA	Steve Kemp	6	Proxy – Julie Pasley

Credentials Report

137 votes of the 150 total votes were present. 69 votes are needed for 50% and 92 votes for the majority. President Cindy Baron reports that a quorum is established.

Introduction of Guests

President Cindy Baron welcomes guests.

Acceptance of minutes of the Previous AGM

Cindy asks for any corrections. No corrections, 2013 AGM minutes are accepted as is.

Reports

Cindy encourages everyone to read and review the state council yearly reports that you can find in your 2014 AGM Book. The book was emailed out to all member president and available via thumb drive.

Unfinished Business

There was no unfinished business.

Proposals for Changes to the Constitution, Bylaws and Rules

Richard Yoder asks for Motion to consider bylaw change. John Gygi explains bylaw change: as follows:

426 ELECTIONS

2. Interim Elections

An election may be held at any regular Board meeting to fill a vacancy in a Director position until the next AGM, provided that twenty (20) days' notice of such election has been given. In this situation, only the Directors shall vote. At the next AGM, an election shall be held in accordance with subparagraph 1 above to fill the remainder of the Director's term.

428 SUSPENSION, REMOVAL, OR VACATION

3. Vacation

A Director's position shall become vacant upon the Director's resignation, death, incapacity, election to another Director position, or other event making it impossible for the Director to continue in the position. A Director may resign at any time by delivering written or electronic notice to the President or by giving oral or written notice at any Board meeting. The resignation shall take effect at the time specified therein or, if not specified, upon delivery thereof. Acceptance of the resignation shall not be necessary to make it effective.

Troy Anderson calls for motion to adopt bylaw changes. Sean Fazzio seconds motion. All in favor, motion passes.

New Business

No new business

Election of Officers

President Cindy Baron announces the presidency candidates for the Utah Youth Soccer Association Board of Directors. Both Brian Smith and Bruce Cuppett shared a brief bio of themselves and each answered 3 questions regarding their plans as President. A vote was called for and Sherri McBride and Bryan Attridge picked up the votes. Linda Hayward and Jodene Smith tallied the votes with John Gygi and Orden Yost as witnesses

Presidential Election

Brian Smith Elected President

Cindy asks motion to destroy ballots. John Gygi motions to destroy. Dave Mills seconds motion.

Regional Caucus

While the votes for Presidents were being tallied, Cindy Baron released membership to meet in their caucuses to elect Recreation and Competition positions. The results of the elections were as follows:

Region 1:

Recreation Committee Member: Joette Phetsysouk

Competition Committee Member: Nate Bywater

Region 2:

Region Director 'UYSA Board': Toby Yoshida by affirmation

Recreation Committee Member: Tiffany McCalla

Competition Committee Member: Tracy Proulx

Region 3:

Recreation Committee Member: Patrick Rennie

Competition Committee Member: TBD

Region 4:

Region Director 'UYSA Board': Mark Osborne by affirmation

Recreation Committee Member: Naomi Foreman

Competition Committee Member: Mike Andolesck

Region 5:

Recreation Committee Member: Dave Josse

Competition Committee Member: Heather Karns

Region 6:

Region Director 'UYSA Board': Kyle Pasely by affirmation

Recreation Committee Member: Renae Slack

Competition Committee Member: Travis Wilkensen

Good of the Game

Cindy thanks everyone that has been involved with Utah Youth Soccer Association. Drew thanks Cindy Baron for her years of presidency and her dedication to UYSA. Membership stands and gives applause and thanks to Cindy Baron for all of her efforts.

Adjournment

Cindy motions to adjourn meeting. The 2014 Annual General Meeting is adjourned at 2:46 pm on Saturday, March 8, 2014.