



2014-2015 Annual General Meeting Agenda

March 14, 2015

Hilton City Center Salt Lake, UT

Call to Order

The 37th Annual General Meeting of the Utah Youth Soccer Association was held on Saturday, March 14, 2015 at the Hilton City Center, Salt Lake City, Utah. The meeting was called to order by Brian Smith, President at 2:42 pm.

Roll Call

President	Brian Smith	1	
1 st Vice President	John Gygi	1	
2 nd Vice President	Brian Babcock	1	
Region 1 Director	Allan Haycock	1	
Region 2 Director	Toby Yoshida	1	
Region 3 Director	Loren Mott	1	
Region 4 Director	Victor Galindo	1	
Region 5 Director	Debbie Francis	1	
Region 6 Director	Kyle Pasley	1	
State Registrar	Carly Brown		
State Youth Referee Admin.	Jeff Young		
State Competition Chair	Patrick Rennie		
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	Scot Boyd		
Risk Management Committee Chair	Bryan Attridge		
Rules & Revisions Committee Chair	Open		
BE United	Matt Powell	1	Proxy – Jean Bywater
NUU/Infinity SC	Russ Austin	5	Proxy – Dale Baker
South Cache Soccer League	Scott Gunnell	5	Proxy- Brandon Hulse
BOCA FC	Jeff Williams	1	
Davis FC	John Groen	2	
Forza FC	Christopher Roemer	6	
MOWEDA	Keith Toyn	2	
La Roca FC	Timothy Wheelwright	4	
Layton Strikers	Tim Schade	3	
League 30	Darrin Rumsey	5	Proxy - Zig Peacock
Outlaws FC	Zig Peacock	2	
Rampage SC	Kelly Corgiat	2	Proxy – Angie Toyn
Wasatch SC	Robert Taylor	4	ABSENT

Black Diamond FFC	Ben Logue	3	
Blue Knights SC	Martin Villegas	3	
Impact United	Yamil Castillo	6	Proxy - Ben Gardner
Inter FC	Scott Schwendiman	2	ABSENT
Joga FC	Chris Madsen	2	
Murray Max	Sjon Bensen	3	
Park City SC	Hans Dellenbach	2	ABSENT
Sparta United	Ben Vandenhazel	3	
Utah Avalanche	Mark Gibb	3	ABSENT
Fusion FC	Alan Adams	1	
Razzia FC	Rich Phillips	2	Proxy- Rusty Rusin
Salt Lake FC	Roberto Maturana	1	
Stansbury Elite	Derek Jones	2	
TC United	Kisha Christensen	4	
Utah Development Academy	Stephanie Saperstein	1	
Utah Glory	Kevin Vander Veur	3	ABSENT
Utah Soccer Alliance Comp.	Rich Hathaway	3	
Utah Soccer Alliance Rec.	Sean Fazio	5	
West Jordan Youth Soccer	Juan Canals	3	Proxy- Julie Weir
Ajax	Joe Baca	1	
West United	Cathy Connelly	2	
Arsenal SC	Mike Dodge	3	
Celtic Storm/Rangers	Steve Magleby	3	ABSENT
Utah Storm	Mark Nelson	2	
Heber Valley Storm	Sean Carse	2	
Nebo United	Jared Young	2	ABSENT
Northern Utah County Soccer	David Josse	6	
Octane FC	Jared McKeachnie	2	ABSENT
Orem Youth Soccer	Steve Bowler	5	
Shooters SC	Mike Parker	3	
Utah FC	Brett Fisher	2	Proxy- Kelli Rossean
Utah Surf Soccer Club	Brady Wycherly	3	
Price Youth Soccer Association	Colby Manscill	1	Proxy- Tracy Brady
Olympia FC	Ron Dummar	1	ABSENT
Stars United	Terry Xanthos	1	ABSENT
Color Country Kicks	Lashell Murray	3	
SUSA	Steve Kemp	6	ABSENT
FC Mesquite	Doug Reath	2	Proxy- Lindy Hulet

Credentials Report

115 votes of the 154 total votes were present. 63 percent of member organizations are

Introduction of Guests

President Brian Smith welcomes guests.

ODP 1999 Championship Team, the first time a Utah Team has won a National ODP Championship Title.

Coaching Staff: Greg Maas, Jeff Lewis and Matt Linford

Team Manager: Kim Nixon

Players: Tyler Trump, Javier Vieyra, Thomas Bastian, David Brog, Easton Embley, Andrew Garcia, Benjamin Gonzalez, Jonathan Guadarramas, Samuel Hess, Jose Hidalgo, Justin Howard, Cayden Nelson, Luke Madsen, Jackson McBride, Thomas Merniez, Aaron Nixon, Mario Saldivar, Juan Vazquez

Acceptance of minutes of the Previous AGM

Brian asks for any corrections. Roberto Maturano president of Salt Lake FC, stated that on page 14 he is showing as absent, he was present and voted. Amend the minutes to reflect that Salt Lake FC was present and voted last year.

Motion to accept the amendment to the minutes by Allan Haycock, second Brian Babcock Approved
Motion to accept minutes Allan Haycock, Second Brian Babcock approved.

Reports

Unfinished Business

There was no unfinished business.

Proposals for Changes to the Constitution, Bylaws and Rules

Bylaw Change Form

Date: 11/20/2014

PROPOSED BY: John Gygi VP 1 & Andrew R. Hiatt CEO

441 STANDING SUBCOMMITTEES

Change 1 - (2) Recreation Subcommittee

(a) The Recreation subcommittee shall consist of the State Technical Director and an appointed Recreational Administrator. ~~representative from each Region.~~

(b) ~~A representative shall be elected by a weighted vote of the Organizational Members and Provisional Members that have a Majority of their Youth Players registered in the Region that the representative represents.~~ **The Recreational Administrator shall be appointed each year by the Board of Directors at the board meeting immediately following the Annual General Meeting.**

(c) ~~If a Region fails to elect a representative at the AGM, the Regional Director for that Region shall nominated a representative within thirty (30) days of the end of the AGM for approval by the Board.~~

(d) ~~Representative~~ The Recreational **Administrator** shall serve a term of one (1) year.

(e) The Recreation subcommittee shall develop, **communicate**, and implement policies, procedures, programs and **best practice strategies** for the state's recreation Youth Players.

Change 2 - (3) The ODP subcommittee shall have at least three (3) members and shall develop and implement policies, procedures, and programs for UYSA's Olympic Development Program.

Change 3 - c. Registration Committee

(1) The Registration Committee will develop and implement policies and procedures relating to the registration of Members.

(2) The Registration Committee will provide training and certification for registrars.

Rationale for change:

Change 1) Recreational Subcommittee - Recreational soccer is a key element of youth development. Unfortunately, our current format of a 6 person committee has proved to be ineffective and non-operational for several years. I believe that modifying the sub-group and empowering a 'key' representative to work with our Director of Coaching and communicating knowledge with membership will be more effective in helping our recreational base accomplish goals and ultimately become greater.

Change 2) ODP Sub Committee – Much like the Recreational subcommittee this group has yet to function as it was envisioned but unlike the Recreational subcommittee that I have asked to keep but re-invent, I would recommend that this subcommittee be removed altogether. The ODP program will/has been operated out of the UYSA office by the Director of Coaching. Administrative staff within the office will help the DOC with preparation and assistance but ultimately the program will be maintained by the DOC.

Change 3) The Registrar Committee has been removed as a committee of US Soccer and US Youth Soccer's national bylaws/policies. The State Registrar position was left vacant last fall and was filled by our Member Service manager. With our electronic database, birth date verification process, and new way of doing business, I would conclude that the committee is no longer necessary.

**Motion to approve by Brandon Hulse, second Tim Wheelwright
Vote: All in Favor, Approved**

BYLAW CHANGE FORM

Date: 6/14/2014 Proposed By : Brian Smith

Approved By:

Effective:

430 PRESIDENT

The President shall be the chairperson of the State Council and the chairperson of the Board. The President shall have the following duties and responsibilities;

1. Oversee and direct all UYSA activities;
2. Conduct all State Council, Board, and Executive Committee meetings;
3. Preside over the Executive Committee;
4. Recommend chairpersons of the Adjudication and Risk Management Committees;
5. Serve as an ex officio member of all standing committees with no voting rights;
6. Enforce UYSA Rules;
7. Be a signatory on all UYSA financial accounts;
8. Represent UYSA in public relations matters;
9. Represent UYSA at all necessary regional, USYSA, and USSF meetings and functions.

431 FIRST VICE PRESIDENT

The First Vice President shall have the following duties and responsibilities:

1. Assume the authorities and responsibilities of the President during his/her absence or during a vacancy in such office;
2. Be a signatory on all UYSA financial accounts;
3. Preside over the Finance Committee *or Human Resource Committee as tasked by the President;*
4. Recommend chairpersons of the Player Development and Rules & Revisions Committees.

5. Undertake other reasonable duties assigned by the President and/or the Board. 432 SECOND

VICE PRESIDENT

The Second Vice President shall have the following duties and responsibilities:

1. Assume the authorities and responsibilities of the President during the absence of the President and First Vice President or during a vacancy in such offices;
2. Be a signatory on all UYSA financial accounts;
3. Preside over the Human Resources Committee *or Finance Committee as tasked by the President;*
4. Recommend chairpersons of the Registration and Tournament Committees;
5. Undertake other reasonable duties assigned by the President and/or the Board.

**Presented by John Gygi to all, motion to approve by Zig Peacock, second Dale Baker
Vote: All in Favor, Approved**

New Business

No new business

Regional Caucus

Brian Smith released membership to meet in their caucuses to elect Regional Directors and Competition Committee position one. Results are by Region below.

Region 1

Region 1 Director: Allan Haycock

Competition Committee Member: Travis Port

Region 2

Competition Committee Member: Heidi Wheelwright

Region 3

Director: Loren Mott

Competition Committee Member: Chris Madsen

Region 4

Director: Victor Galindo

Competition Committee Member: Dick Kunz

Region 5

Director: Joe Ballstaedt

Competition Committee Member: Mike Dodge

Region 6

Competition Committee Member: Francesca Merdes

Good of the Game

Allan Haycock thanks Mica Goodrich for planning the AGM weekend.

Brian Smith discusses growth of soccer in Utah and how great our membership is in learn and growing with the sport.

Adjournment

Mike Dodge motions to adjourn meeting. Second Chris Madsen All in Favor. The 2015 Annual General Meeting is adjourned at 3:46 pm on Saturday, March 14, 2015.