



2017 Annual General Meeting Minutes



2017
Annual General Meeting Agenda
 April 15, 2017
 Grand Summit Lodge, Canyons, Park City

1. Call to Order

The 39th Annual General Meeting of the Utah Soccer Association was held on Saturday April 15, 2017 at the Grand Summit Lodge, Canyons, Park City. The meeting was called to order by Brian Smith President .

2. Roll Call

President	Brian Smith	1	
First Vice President	John Gygi	1	
Second 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	Joe Ballsteadt	1	
Region 6 Director	Kyle Pasley	1	
BE United	Matt Powell	2	Proxy Jean Bywater Absent for vote
NUU/Infinity SC	Dale Baker	5	
South Cache Soccer League	Scott Gunnell	5	Proxy Brandon Hulse
Ascent	Abe Milet	0	Absent
Forza FC	Christopher Roemer	6	Proxy Mica Goodrich
La Roca FC	Timothy Wheelwright	4	
Layton Strikers	Tim Schade	3	
League 30	Darrin Rumsey	6	
Outlaws FC	Zig Peacock	2	
Rampage SC	Rhett Bonham	3	
Wasatch SC	Scott Richardson	4	
Avalanche/AFC Apex	Joanna Barney	3	Absent
AYSO XFC	Steven Service	2	
Blue Knights SC	Martin Villegas	3	
Comba	Trey Reynolds	1	Proxy Alejandro Guterrez
Cottonwood FC	Azar McMaster	1	
Impact United	Yamil Castillo	6	
Murray Max	Jim McKenna	3	

Park City SC	Lisa Efinger	2	
Sparta United	Ben Vandenhazel	3	Proxy Marco De Ruitter
Ajax-Joga	Joe Baca	2	
Elite FC	Derrick Jones	2	ABSENT
Fusion FC	Alan Adams	1	
Razzia FC	Jodi Barton	2	
Salt Lake FC	Roberto Maturana	1	Proxy Roxy Chamochumbi
TC United	Kim Ornela	4	
USA	Rich Hathaway	4	
Utah Development Academy	David Saperstein	2	Proxy Tyler Stockstill
Utah Glory	Kevin Vander Veur	2	Proxy Sara Vander Veur
Copper Mountain FC	Sean Fazio	2	Proxy Ted Sonnenburg
West Jordan Youth Soccer	Lorin Palmer	4	
West United	Cathy Connelly	2	ABSENT
VK Cobras FC	Victor Galindo	1	
Arsenal SC	Bart Preston	3	Proxy Caitlin Young Absent for vote
Heber Valley SC	Sean Carse	2	ABSENT
Nebo United	Ryan Jensen	2	ABSENT
Northern Utah County Soccer	David Josse	6	
Octane FC	Danny Warton	1	ABSENT
Olympia FC	Ron Dummar	2	ABSENT
Orem Youth Soccer	Steve Bowler	6	
Price Youth Soccer Association	Paul Smith	3	
Shooters SC	Mike Parker	3	
Stars United	Heidi Kennington	1	ABSENT
Utah FC	Eric Weight	2	
Utah Celtic Storm/Rangers	Steve Magleby	3	
Utah Storm SC	Mark Nelson	2	
Utah Surf Soccer Club	Brady Wycherly	4	
Cima	Randy Kidman	2	Proxy Skyler Scott
Color Country Kicks	LeShell Murray	3	
FC St George	Nick Nield	1	
Fire FC	Jared Atkin	2	
FC Mesquite	Stephen Paylor	2	
Rage FC	Lance Jackson	1	
SU Real	Brittany Hatch	1	ABSENT
SUSA (Rec)	Jared Atkin	4	Proxy Kari Ann Atkin
United FC	David Hunter	1	ABSENT

3. Credentials Report

126 votes of the 151 votes are present.
64 votes needed for a simple majority
84 votes for 2/3 majority

4. Acceptance of 2016 AGM Minutes

Brian Smith asks for any corrections or changes to the minutes, No response.

Minutes accepted by acclamation.

5. Reports

6. Vote on Proposed Bylaw Amendments

Mike Blackburn explains how the vote works

Current Bylaw 412 Meetings

1. Annual General Meeting (AGM)
 - a) The State Council shall meet annually at the AGM to fulfill its responsibilities.
 - b) The order of business at the AGM shall be established by policy.
 - c) The AGM shall take place during the first quarter of the calendar year.
 - d) Each Region shall hold a caucus at the AGM to hold elections for its respective Regional Director, if applicable; to hold elections for representatives on the Competition and Recreation Subcommittees; and to conduct any other appropriate business

Proposed Bylaw Change:

1. Annual General Meeting (AGM)
 - a) The State Council shall meet annually at the AGM to fulfill its responsibilities.
 - b) The order of business at the AGM shall be established by policy.
 - c) The AGM shall take place during the first ~~quarter~~ *half* of the calendar year.
 - d) Each Region shall hold a caucus at the AGM to hold elections for its respective Regional Director, if applicable; to hold elections for representatives on the Competition and Recreation Subcommittees; and to conduct any other appropriate business

Rational

There are two main reasons for the proposed change. First, the soccer calendar has become such that the first quarter of the year is one of the busiest quarters for staff, coaches, and administrators. Programs such as Presidents Cup tournaments, State Select Combines, ODP Championships, Coyote Cup, Local, Regional and National Tournaments, Soccer Conventions and the Federation AGM are prime examples of this shift.

The second reason is financially based. The first quarter of the year is some of Utah's prime tourism months which make it challenging to avoid booking peak rates on meeting, food, and hotels. By allowing the AGM to move into the second quarter of the year on occasion, we can take advantage of the shoulder season rates at many venues that are looking to feel their opening with events like ours.

Motion by Brandon Hulse/South Cache Soccer League

Second by Ted Sonnenburg/Copper Mountain

Vote on the floor, Ruling by Mike Blackburn the motion is adopted

Bylaw 701 UYSA Accounting Year

Current Policy

701 ACCOUNTING YEAR UYSA's Fiscal Year shall be September 1 of one calendar year to August 31 of the next calendar year.

Proposed Policy

701 ACCOUNTING YEAR UYSA's Fiscal Year shall be June 1 of one calendar year to May 31 of the next calendar year.

Rational

Previously established fiscal year does not match the actual playing year of current youth seasons. Tryouts occur in June of each year and the season generally ends after the Spring State Cup in May. The new fiscal year will make the budgeting and planning process more effective.

Motion by Tim Wheelwright/La Roca

Second by Stephen Paylor/FC Mesquite

Vote on the Floor, Ruling by Mike Blackburn the motion is adopted

7. New Business

No New Business

8. Election of President

a. Brian Smith

Brian Smith accepted by acclamation

9. Region Caucuses

a. Region Director Elections

b. Competition Committee Member Elections

c. Tournament Sanctioning Committee Elections

d. Other Business

i. Region 1 – Region 1 Chair accepted by acclamation – Russell Austin
Competition Committee Member – Sharon Cox

ii. Region 2 –
Competition Committee Member – Heidi Wheelwright
Tournament Sanctioning Committee - Chelta Brown

iii. Region 3 – Region 3 Chair accepted by acclamation– Justin Harryman
Competition Committee Member – Chris Madsen

iv. Region 4 –
Competition Committee Member –Dick Kunz
Tournament Sanctioning Committee - Rich Hathaway

v. Region 5 – Region 5 Chair accepted by acclamation– Lisa Brockbank
Competition Committee Member – Stephen Brown

vi. Region 6 -
Competition Committee Member – Francesca Merdes
Tournament Sanctioning Committee - Kari Ann Atkin

10. Good of the Game

11. Adjournment

Motion to Adjourn Steve Bowler/Orem Youth Soccer, Second Lisa Efinger/Park City SC
Adjourned at 3:07 PM.