



2015-2016
 Annual General Meeting Agenda
 March 5, 2016
 Ogden Eccles Conference Center, Ogden UT

1. Call to Order

The 38th Annual General Meeting of the Utah Soccer Association was held on Saturday March 5 2016 at the Hilton Garden Inn, Ogden Utah. The meeting was called to order by Brian Smith, President at 1:34 pm.

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	1	
NUU/Infinity SC	Russ Austin	5	
South Cache Soccer League	Scott Gunnell	5	
Ascent	Abe Milet	1	Absent Proxy Brian Holman
Davis FC	John Groen	2	
Forza FC	Christopher Roemer	6	Proxy Chelta Brown
La Roca FC	Timothy Wheelwright	4	
League 30	Darrin Rumsey	5	
MOWEDA	Keith Toyn	2	
Outlaws FC	Zig Peacock	2	
Rampage SC	Rhett Bonham	3	
Strikers	Tim Schade	3	
Wasatch SC	Scott Richardson	4	

AYSO XFC	Steven Service	1	
Black Diamond FFC	Fred Velez	1	Absent
Blue Knights SC	Martin Villegas	3	
Chaos	Shaylee Wilson	1	Proxy Ashley Means
Comba	Trey Reynolds	1	Proxy Jeni Jo Walton
Cottonwood FC	Azar McMaster	1	
Firebirds FC	Ben Logue	2	Absent
Impact United	Yamil Castillo	6	Proxy Wayne Voorhees
Joga FC	Chris Madsen	2	Proxy Keith Wieland
Murray Max	Sjon Bensen	3	
Park City SC	Hans Dellenbach	2	
Sparta United	Ben Vandenhazel	3	
Utah Avalanche/AFC Apex	Joanna Barney	3	Proxy Karen Chin
Ajax	Joe Baca	1	Proxy Troy Stroud
Elite FC	Derrick Jones	2	
Fusion FC	Alan Adams	1	
Razzia FC	Jodi Barton	2	
Salt Lake FC	Roberto Maturana	1	
TC United	Kisha Christensen	4	
USA	Rich Hathaway	3	Proxy Chris Tillman
Utah Development Academy	Bruce Granath	1	Proxy Tyler Stockstill
Utah Glory	Kevin Vander Veur	2	Proxy Sara Vander Veur
Utah Soccer Alliance	Sean Fazzio	2	
West Jordan Youth Soccer	Lorin Palmer	3	
West United	Cathy Connelly	2	Proxy Russ Brimley
Arsenal SC	Tim Graham	3	Proxy Caitlin Young
Celtic Storm/Rangers	Steve Magleby	3	Proxy Morgan Gilliam
Heber Valley SC	Sean Carse	2	Absent
Nebo United	Jared Young	1	
Northern Utah County Soccer	David Josse	6	
Octane FC	John Nerdin	1	Absent
Olympia FC	Ron Dummar	2	Proxy Mark Davis
Orem Youth Soccer	Steve Bowler	5	
Price Youth Soccer Association	Stasha Pressett	2	Proxy Tracy Brady
Shooters SC	Mike Parker	3	
Stars United	Heidi Kennington	1	Absent
Utah FC	VP Eric Brady	2	Proxy Keli Rossean
Utah Storm SC	Mark Nelson	2	Proxy Jeff Lewis
Utah Surf Soccer Club	Brady Wycherly	3	
UV Elite	Jorge Aguerro	2	Proxy Ryan Lemon
Color Country Kicks	Leshell Murray	3	
FC Mesquite	Lindy Hulet	2	Proxy Blake Syndergaard
Fire FC	Jared Atkin	2	
Rage FC	Paul Miravete	1	Proxy Jose Gaona
SUSA (Rec)	Jared Atkin	4	Proxy Kariann Atkin

3. Credentials Report

137 votes of the 155 votes are present.
72 votes needed for a simple majority
95 votes for majority

4. Acceptance of 2015 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

a. 106 – Geographic Territory and Subdivisions

UYSA's territory shall be the state of Utah

1. Regions

- a. The Board shall divide the state into six (6) geographic subdivisions called Regions with equal Member Populations.
- b. Region boundaries shall be determined by the Board.
- c. Each Region shall have numeric designation
- d. Regions are not governance bodies, but are established for the purpose of establishing representation on the Board.

2. Reapportionment

- a. Beginning May 1, 2015 and every five (5) years thereafter, the Board shall determine review the average Member population of each Region for the preceding three (3) Seasonal Years and in its discretion, determine if and how it will reapportion the regions.
- b. ~~If the average census for any Region is greater than 24 percent or less than 10 percent of UYSA's total Member population for the same period, the Board shall realign the Regions, to take effect on June 1, to ensure that each REgion includes not more than 20 Percent or less than 14 percent of UYSA's total Member population.~~

Rational: The Expansion sub-committee met via conference call on March 25th, 2015 and concluded that the regional boundaries established in 2010 by a supermajority vote of the UYSA membership remains to be the optimum method of regional alignment. In addition, the two (2) regions with the highest number of participants (2 & 5) and the two (2) regions with the lowest number of members (1 & 6), both have requested that they are not realigned and are comfortable with the current format.

The committee views the UYSA Geographic Regional representation to be aligned with the United States Connecticut Compromise that granted each State

two members of the Senate regardless of the disparity between the most and least populated states. Similarly, we believe that representation in the most Northern and Southern portions of the State regardless of population disparity are uniquely important to the success of our organization and conclude that the process that has worked for the last five years shall remain until change are warranted and at that time a new bylaw shall be written.

John Gygi explains the rationale

Motion to approve Allan Haycock, 2nd Loren Mott

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

b. 441 – Standing Committees/Player Development Committee

New Version

b. Player Development Committee

(1) Composition

(a) The Player Development Committee chairperson shall be the State Technical Director.

(b) The Player Development Committee shall have ten (10) additional members as follows:

(i) The State Technical Director will select six (6) eligible individuals – two (2) from the North (Regions 1 and 2), two (2) from the Metro (Regions 3 and 4), and two (2) from the South (Regions 5 and 6) areas of the state.

(ii) The State Technical Director will select two (2) additional eligible individuals as at-large members of the PDC.

(iii) To be eligible for selection by the State Technical Director under (i) and (ii) above, an individual must be a resident of Utah and meet one of the following criteria:

- Be the Director of Coaching/Technical Director of an Organizational Member;
- Have 10 or more years of coaching experience;
- Be a current member of the UYSA State Select staff;
- Hold a USSF “B” License or higher;
- Be a current or former professional soccer player.

(iv) The State Technical Director shall make the foregoing selections within thirty (30) days after the AGM.

(v) The other two (2) members of the PDC will be the Competition Committee Chairperson and the Recreation Administrator.

(vi) PDC members shall serve one (1) year terms.

(vii) The League Commissioner shall serve as an ad hoc member of the committee with no voting rights.

(viii) PDC members may receive a stipend for their services if approved by the Board.

(c) The Player Development Committee shall have a Competition Subcommittee.

- (i) The Competition Subcommittee shall consist of two (2) representatives from each Region elected by a weighted vote of the Organizational Members that have a Majority of their Youth Players registered in the Region that the representative represents.
- (ii) The Region representatives may not be from the same Organizational Member.
- (iii) The two representatives from each Region shall serve staggered terms of two years, with one representative from each Region being elected at the AGM each year.
- (iv) If a Region fails to elect a representative at the AGM, the Region Director for that Region shall nominate a representative within thirty (30) days of the end of the AGM for approval by the Board.
- (v) The Competition Subcommittee shall be responsible for developing policies, procedures, and programs for the state's non-recreation Youth Players to be presented to the PDC, and handling alignment for UYSA's competition leagues.

i Amended on March 25, 2015.

Original Version

b. Player Development Committee i

The Player Development Committee shall have three (3) subcommittees – Competition, Recreation, and ODP. The Director of each subcommittee shall be elected by a Majority vote of the members of such subcommittee. An individual may not serve on both the Competition and Recreation subcommittees.

(1) Competition Subcommittee

- (a) The Competition subcommittee shall consist of two (2) representatives from each Region.
- (b) Subcommittee representatives shall be elected by a weighted vote of the Organizational Members that have a Majority of their Youth Players registered in the Region that the member represents.
- (c) The Region representatives may not be from the same Organizational Member.
- (d) The two (2) representatives from each Region shall serve staggered terms of two (2) years, with one (1) representative from each Region being elected at the AGM each year.
- (e) If a Region fails to elect a representative at the AGM, the Regional Director for that Region shall nominate a representative within thirty (30) days of the end of the AGM for approval by the Board.

(f) The Competition subcommittee shall develop and implement policies, procedures, and programs for the state's non-recreation Youth Players.

John Gygi explains rationale

Motion to approve: Brian Babcock 2nd Kyle pasley

Discussion: Under b section iii, it reads (iii) To be eligible for selection by the State Technical Director under (i) and (ii) above, an individual must be a resident of Utah and meet one of the following criteria:

Blake Syndergaard asked about people serving from Mesquite FC, a member Organization of Utah Youth Soccer but based out of Mesquite Nevada.

Motion for Amendment proposed by Blake Syndergaard

Amend the wording to "must be affiliated with a member organization of UYSA"

2nd Kristine Tillman

John Groen amends that it reads "a resident also" 2nd Zig Peacock

Kyle Pasley motions the wording reads:

"An individual must live within the jurisdictional boundaries of Utah Youth Soccer Association"

Second by Keith Weiland

Question was called

Vote taken on the floor for the Motion and 3rd Amendment

Ruling by Mike Blackburn the motion is adopted with the amendment as worded above.

c. 442 – Working (AD-HOC) Committees/Tournament Committee

441 STANDING COMMITTEES

New Version

e. Tournament Committee i

The Tournament Committee shall have two (2) subcommittees – UYSA Events and Tournament Sanctioning. Each subcommittee shall have at least three (3) members. Not more than one (1) individual may serve on more than one (1) subcommittee.

(1) The UYSA Events subcommittee shall oversee the planning and operation of events/tournaments hosted and operated by UYSA, including State Cup and Presidents Cup.

(2) The Tournament Sanctioning subcommittee shall oversee the sanctioning and operation of tournaments hosted and operated by Members.

i Amended September 17, 2015.

Old Version

e. Tournament Committee

The Tournament Committee shall have three (3) subcommittees – State Cup, Presidents Cup, and Sanctioning. Each subcommittee shall have at least three (3) members. Not more than one (1) individual may serve on more than one (1) subcommittee.

- (1) The State Cup subcommittee shall oversee the planning and operation of UYSA's annual State Cup Tournament.*
- (2) The Presidents Cup subcommittee shall oversee the planning and operation of UYSA's annual President's Cup Tournament.*
- (3) The Sanctioning subcommittee shall oversee the sanctioning and operation of tournaments hosted and operated by Members.*

Rationale

To streamline the operation of the events that UYSA runs the recommendation was made to combine the Presidents Cup subcommittee and the State Cup subcommittee into the UYSA Events Committee, which would also include Coyote Cup and other events/tournaments administered by the UYSA State Office.

Brian Babcock explains rationale
Motion Kyle Pasley, 2nd Blake Syndergaard
Vote on the floor, Mike Blackburn rules motion adopted

7. New Business

No New Business

8. Election of VP1

- a. John Gygi
John Gygi accepted by acclamation

9. Region Caucuses Dismissed at 2:15 , reconvene at 2:53

- a. Region Director Elections
- b. Competition Committee Member Elections
- c. Tournament Sanctioning Committee Elections
- d. Other Business
 - i. Region 1 – Competition Committee Member - Dale Buchanan
Tournament Sanctioning Committee - Cassie Baker
 - ii. Region 2 – Region 2 Chair by acclamation- Toby Yoshida
Competition Committee Member - Zig Peacock
Tournament Sanctioning Committee - Chelta Brown
 - iii. Region 3 – Competition Committee Member - Patrick Rennie
Tournament Sanctioning Committee - Cora Lucero
 - i. Region 4 – Region 4 Chair - Victor Galindo and Roberto Maturana
Roberto Maturana is the Region 4 chair
Competition Committee Member - Joe Baca
Tournament Sanctioning Committee - Rich Hathaway
 - v. Region 5 – Competition Committee Member - Heather Karns

Tournament Sanctioning Committee - Morgan Gilliam
vi. Region 6 - Region 6 Chair – Kyle Pasley
Competition Committee Member – Travis Wilkinson
Tournament Sanctioning Committee - Kari Ann Atkin

10. Good of the Game

Blake Syndergaard- with FC Mesquite is amazed at the support from Utah Youth Soccer to keep the game and support the players and coaches.

11. Adjournment

Motion to Adjourn Steve Bowler, Second Everyone
Adjourned at 2:59.