

Annual General Meeting Minutes  
February 8, 2019  
Ogden, Utah

**1. Call to Order**

A. Meeting commenced at 1:03pm. UYSA President Brian Smith introduces everyone to the AGM and reminds anyone that has comments/discussion to introduce themselves at the microphone and announce their club/name for minutes.

**2. Role Call** – UYSA President Brian Smith completes roll call based on Credentials Report.

<b>Board of Directors</b>					
<b>Position</b>	<b>Name</b>		<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
President	Brian Smith		1		
First Vice President	John Gygi		1		
Second Vice President	Brian Babcock		1		
Region 1 Director	Russell Austin		1		
Region 2 Director	Zigmond Peacock		1		
Region 3 Director	Justin Harryman		1		
Region 4 Director	Renata Lawson		1		
Region 5 Director	Lisa Brockbank		1		
Region 6 Director	Kyle Pasley		1		
<b>Total Executive Board</b>			<b>9</b>		
<b>Region 1</b>					
<b>Organizational Member</b>	<b>President</b>	<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
BE United	Chris Pebley	410	2	2	-
Northern Utah United	Dale Baker	1,854	4	4	2
South Cache Soccer League	Brandon Hulse	1,367	4	3	3
Independents					
<b>Total Region 1</b>		<b>3,631</b>	<b>10</b>	<b>9</b>	<b>5</b>
<b>Region 2</b>					
<b>Organizational Member</b>	<b>President</b>	<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
Forza FC	Rich Egan	2,957	5	3	5
La Roca FC	Timothy Wheelwright	1,939	4	4	2
League 30	Darrin Rumsey	4,221	6	5	4
Ogden Soccer	Steven Van Wagoner	118	1	-	1
Rampage SC	Rhett Bonham	633	3	3	-
Strikers	Ed Haidenthaller	510	3	3	-
Utah Surf SC	Brady Wycherly	1,431	4	4	-
Wasatch SC	Scott Richardson	1,004	4	3	-
Independents					
<b>Total Region 2</b>		<b>12,813</b>	<b>30</b>	<b>25</b>	<b>12</b>
<b>Region 3</b>					
<b>Organizational Member</b>	<b>President</b>	<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
Avalanche/AFC Apex	Joanna Barney	1,105	4	3	1
AYSO United	Stephen Service	681	3	3	-
Blue Knights SC	Martin Villegas	498	2	2	-
Comba FC	Ryan Walton	214	1	1	-
Cottonwood FC	Azar McMaster	308	2	2	-
<b>Organizational Member</b>	<b>President</b>	<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
Impact United	Yamil Castillo	3,668	6	3	6
Murray Max	Jim McKenna	490	2	2	-
Park City SC	Andrew Way	472	2	2	-

Sparta United	Ben Vandenhazel		781	3	3	-
Independents			479			
<b>Total Region 3</b>			<b>8,696</b>	<b>25</b>	<b>21</b>	<b>7</b>
<b>Region 4</b>						
<b>Organizational Member</b>	<b>President</b>		<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
7 Elite Academy	Daren Woolstenhulme - Proxy		876	3	3	-
Ajax-Joga	Joe Baca		363	2	2	-
Elite FC	Karli Smith		839	3	2	2
<b>Fusion FC</b>	<b>Alan Adams</b>		<b>62</b>	<b>-</b>	<b>-</b>	<b>-</b>
Razzia FC	Dave Calderwood - Proxy		215	1	1	-
Salt Lake FC	Roberto Maturana - Proxy		138	1	1	-
TC United	Kim Ornela		937	3	1	3
Utah Soccer Alliance	Dick Kunz - Proxy		1,268	4	4	-
Utah Development Academy	David Saperstein		410	2	2	-
<b>Utah Glory</b>	<b>Kevin King</b>		<b>381</b>	<b>2</b>	<b>2</b>	<b>-</b>
Copper Mountain FC	Matt Speckman		562	3	3	-
West Jordan Youth Soccer	Chad Barnett		1,116	4	-	4
West United	Cathy Connelly		243	1	-	1
VKCobras FC	Victor Galindo		129	1	1	-
Independents			90			
<b>Total Region 4</b>			<b>7,629</b>	<b>30</b>	<b>22</b>	<b>10</b>
<b>Region 5</b>						
<b>Organizational Member</b>	<b>President</b>		<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
<b>Heber Valley Soccer Club</b>	<b>Lance Cospers</b>		<b>446</b>	<b>2</b>	<b>2</b>	<b>-</b>
Nebo United	Ryan Jensen		319	2	2	-
Northern Utah County Soccer	David Josse		5,624	6	4	-
<b>Octane FC</b>	<b>Steve Collins</b>		<b>132</b>	<b>1</b>	<b>1</b>	<b>-</b>
Orem Youth Soccer	Steve Bowler		3,070	6	3	5
Price Youth Soccer Association	Paul Smith		338	2	1	2
Shooters Soccer Club	Mike Parker		634	3	3	-
United Academy	Jonas Hartmann		105	1	1	-
Utah Arsenal FC	Bart Preston		928	3	3	-
Utah Rangers/Celtic FC	Jerry Pennock		923	3	3	-
<b>Utah Storm Soccer Club</b>	<b>Mark Nelson</b>		<b>548</b>	<b>3</b>	<b>3</b>	<b>-</b>
<b>Xolos</b>	<b>Jon Baker</b>		<b>152</b>	<b>1</b>	<b>1</b>	<b>-</b>
Independents			411			
<b>Total Region 5</b>			<b>13,630</b>	<b>33</b>	<b>27</b>	<b>7</b>
<b>Region 6</b>						
<b>Organizational Member</b>	<b>President</b>		<b>Player Count</b>	<b>General Vote</b>	<b>Comp. Vote</b>	<b>Rec. Vote</b>
Cima FC	Skyler Scott		428	2	2	-
Color Country FC	Cory Judd		880	3	3	2
FC Mesquite	Omar Duran		250	1	1	1
<b>Heat FC</b>	<b>Brandon McNary</b>		<b>370</b>	<b>2</b>	<b>2</b>	<b>-</b>
Rage FC	Tracy Mitchell		202	1	1	-
SUSA (Rec. Only)	Jared Atkin		982	3	-	3
<b>United FC</b>	<b>David Hunter</b>		<b>272</b>	<b>2</b>	<b>2</b>	<b>-</b>
Independents			310			
<b>Total Region 6</b>			<b>3,694</b>	<b>14</b>	<b>11</b>	<b>6</b>

	<b>Total</b>		<b>50,093</b>	<b>151</b>	<b>115</b>
					<b>47</b>

\*Absent from Meeting

### 3. Credentials Report

- A. 138 votes are present
- B. 70 votes needed for simple majority
- C. 92 votes for 2/3 majority

### 4. Acceptance of 2018 AGM Minutes

- A. UYSA President Brian Smith asks for a motion to accept minutes from the 2018 Annual General Meeting.
- B. Strikers motions, NUU 2nds. No discussion, motion carries.

### 5. Reports

- A. President Report – Brian Smith - UYSA President Brian Smith summarizes a successful Awards Gala from previous night.
- B. Positive Parenting Initiative - Brian Smith introduces guest speaker Skye Eddy Bruce and read her bio. Skye summarizes her program and the benefits it has for players and coaches. The program focuses on parent engagement and collaboration. Membership is free to all UYSA Members (UYSA paid membership fee for all their members). Brian Smith thanks Skye for her work and asks Wasatch (Lee Davis) to expound to the group about how they partner with Skye and utilize the Soccer Parent Resource center (they are an official member club of the Soccer Parent Association). Tracy Proulx with League 30 talks about how they are using Skye’s program (they were initially attracted to the sideline project). Brian Smith closes discussion on Soccer Parenting and thanks Skye. Skye will work with staff to make sure this is rolled out to our membership, marketed and filtered down to all levels.

### 6. Business

- A. U15 Age Group - Brian Smith asks for a motion to approve – Celtic Rangers (Caitlin Young) motions and Arsenal 2nds. Brian opens discussion. No comments or discussion. Brian Smith calls for a vote. Voice vote – The ayes have it, motion carries.
- B. Bylaw 441 Standing Committees – Risk Management Section 8.2 - Motion on bylaw section 8.2 by John gygi, 2nd by Zig peacock. No discussion – Call for the vote. The Ayes have it, motion carries. John Gygi motions to approve section 8.2, 2nd by Park City (Shelly Gilwald). No discussion – Call for the vote, the Ayes have it, motion carries.

### 7. Election of Vice President

- A. Brian Toby Yoshida only name nominated by nomination committee. Running unopposed. Floor is given to Toby for a few words. Toby is accepted by acclamation.

### 8. Region Caucus

Brian Smith breaks meeting out to region caucuses and announces regions and room names.

- A. Region Director Elections
  - 1. Region 1 - Russ Austin – Region Chair by acclamation
  - 2. Region 3 - Justin Harryman – Region Chair by acclamation

3. Region 5 - Lisa Brockbank – Region Chair by acclimation
- B. Competition Committee Member Elections
  1. (Position 2)
    - i. Region 1 - Sharon Cox
    - ii. Region 2 - Heidi Wheelwright
    - iii. Region 3 - Paal Tveit
    - iv. Region 4 - Dick Kunz
    - v. Region 5 - Jonas Hartmann
    - vi. Region 6 - Calindy Twede
- C. Tournament Sanctioning Committee Elections
  1. Region 2- Britian Thomas
  2. Region 4 - Daren Woolstenhulme
  3. Region 6 - Kariann Atkin
- D. Other Business

### **9. Good of the Game**

Brian thanks VP John Gygi for his years of service. John says a few words and exits to a standing ovation.

### **10. Adjournment**

Brian Smith calls for a Motion to adjourn, Strikers. Ed Halenthather motions to adjourn. Meeting adjourned.