

UYSA AGM
Miller Training Center
Sandy, Utah
January 12, 2002

The Annual General Meeting of the Utah Youth Soccer Association was held on Friday, January 11, 2002 at the Larry H. Miller Entrepreneurial Center in Sandy, Utah. The meeting was called to order at 8:40 p.m. by Richard Messenger, Commissioner.

Commissioner Messenger welcomed Jolene Woodhave (Region IV Sub-Region Director), Dianna Doty (UYSA Past-President), Melody Dye (Arizona Youth Soccer President), Jerry Dye (Arizona Youth Soccer), and Linda Corbin (Arizona Youth Soccer), Karl Dewazien, Jan Smisek, Esse Baharmast, Ramona Barber, Dan Freigang. Esse Baharmast thanked Utah for the opportunity to be here.

ROLL CALL:

Members present and votes:

League 1	John May	3	Absent
League 2	Jeff Robinson	3	Bob Martin
League 3	Cindi Taylor	3	
League 4	T. Scott Davis	4	Dori McClelland
League 5	David Wittwer	4	Proxy - Cherie Jackson
League 6	Al Campbell	4	
League 7	Scott Coonradt	3	Absent
League 8	Alan De Mann	2	
League 9	Steve Jester	3	
League 11	Merle Gongaware	4	
League 12	Sal DelGado	3	
League 13	Scott Maxfield	4	
League 14	Bill Kittle	2	
League 15	Dave LiPuma	2	
League 16	Ben Vandenhazel	2	
League 17	Rocco Vitacca	1	
League 20	Steve Bowler	4	Arrived at 7:53 p.m.
League 21	Bob Piscitelli	1	Absent
League 22	Brett Borup	1	Proxy - Dave Gunn
League 23	Brad Moss	1	Absent
League 26	Brenda Taylor	3	
League 27	Monica Chadez	3	
League 29	Dave Mills	3	
League 30	Scott Davis	3	
League 34	Paul Brockbank	4	
League 35	Roger Hughes	3	Absent
League 41	Rick Ward	4	

League 43	Julie Hiatt	3	
League 44	Amy Cowley	4	Proxy - Tracy Hansen
League 45	Kevin Armatage	4	
League 46	LaRee Robertson	4	Proxy - Chris Unwin
League 47	Bryan Loveland	2	
League 48	Paul Skinner	4	Arrived at 8:11 p.m.
League 49	Chet Olson	3	Proxy - Greg Haycock
League 50	Delon Brower	4	Proxy - Debbie Haycock
District 1	Arnold Wilcox		1
District 2	Bill Patterson	1	
District 3	John Lowery	1	
District 4	Nancy Christensen	1	
District 5	Alex Lundquist	1	Arrived at 7:55 p.m.
District 6	Peter Unwin	1	
District 7	Dave Funk	1	Arrived at 8:11 p.m.
Commissioner	Richard Messenger	1	
Deputy Commissioner	Leisa Vineyard		1
Secretary	Cindy Baron	1	
Treasurer	Tom Borrowman	1	
Director Of Development	Bruce Cuppett	1	
Boys Competition Director	Ken Snoy	1	
Girls Competition Director	Gary Jensen	1	
Registrar	Tina Patterson	1	
SYRA	Scott Harwood	1	
State Cup Chairman	Dan Gillseppe	1	
ODP Administrator	Mike Hall	1	
Protest & Appeals	Jeff Robinson	0	
Risk Management	Greg Barrick	0	Absent
Far West Regionals	Linda Kay Messenger	0	

Secretary Baron reports that a quorum is established. Total Quorum votes in attendance are 122; majority will be 51 votes and 2/3 majority will be 66 votes.

APPROVAL OF MINUTES:

Motion to accept the minutes of the 2001 Annual General Meeting was made by Tracy Hansen. Voted. Motion passes.

OLD BUSINESS:

None

Alex Lundquist arrived at 7:53 p.m., Steve Bowler arrived at 7:55 p.m.

TREASURER'S REPORT:

Mr. Borrowman highlighted the last fiscal year and presented the proposed budget. Request from Scott Maxfield to go over the highlights of the auditors report and the proposed budget. The

auditors indicated that have a clean audit. Reviewed the proposed \$1.00 per player fee increase. MOTION to accept the budget by Peter Unwin. Voted. Motion passes.

RULE CHANGES:

Linda Kay Messenger conducted the Rules Changes portion of the Business Meeting. Rule Changes: Get from Brett from Power Point.

Dave Funk and Paul Skinner arrived at 8:11 p.m.

MOTION by Scott Maxfield to reinsert the policies indicated in the cover letter sent from the Rules & Revision Committee back into the by-laws. Voted. Motion passes, with 87 yes and 20 no votes.

1:07:01 - MOTION to consider by Gary Jensen. Discussion. CTQ by Scott Maxfield. Voted. Motion fails.

MOTION by Scott Maxfield to allow the Rules and Revisions Committee Chairman to correct spelling and grammatical errors in our governing documents, as long as there is no change to the intent of the rule. Voted. Motion passes.

2:01:01 - Withdrawn by Brenda Taylor

2:01:01 - MOTION to consider by Alex Lundquist. Discussion. Changes are: All UYSA Districts/Leagues shall have their own Not-For-Profit Corporation status filed with the State of Utah and tax exempt status as granted by Federal and State Codes. Copies of all documents will be filed with UYSA. Also, Districts/Leagues must submit copies of their constitution, Bylaws, Rules and financial statements to UYSA annually for review by the Rules Committee and the Treasurer of UYSA to ensure that those submissions are consistent with state and national rules and are following sound accounting principles. They must also submit changes to those documents to UYSA no later than 60 days after their adoption for review by the Rules Committee and must make copies of those documents available to its members. Failure to comply with this rule will result in a District/League being placed in bad standing. CTQ by Scott Maxfield. Voted. Motion passes, with one no vote.

2:02:01 - MOTION to consider by Chris Unwin. Discussion. Voted. Motion fails. MOTION by Bill Kittle that this item be referred to the Board of Directors to develop and implement as policy that each candidate may have a representative present during the counting of votes. Voted. Motion passes, with 11 no votes.

2:02:01 - MOTION to consider by Monica Chadez. Changes are: Section A; Office title of Commissioner be changed to President. Section B; Office title of Deputy Commissioner be changed to Vice President. Discussion. Voted. Motion passes.

2:06:02 - MOTION to consider by Cherie Jackson. Changes are: as registered during the 12 months preceding the AGM and still affiliated with the Utah Youth Soccer,. MOTION to amend by Brenda Taylor to; as registered during the 12 months preceding the AGM with the league still affiliated with Utah Youth Soccer. Voted. Motion to amend passes. Voted on Motion as amended. Motion passes.

3:01 - MOTION to consider by Tina Patterson. Discussion. Voted. Motion fails.

3:06:01 - MOTION to consider by Scott Maxfield. Discussion. CTQ by Cherie Jackson. Voted. Motion passes.

3:08:02 - MOTION to consider by Cherie Jackson. Discussion. Voted. Motion passes.

4:08:01 - Withdrawn by Brenda Taylor

4:09:04 & 4:09:05 - MOTION to consider adding section :04 and :05 to current bylaw as follows: Section 04 Each team must determine whether or not referees are registered prior to the start of each game. Upon request, referees officiating at any game must willingly and without bias, show documentation regarding their certification level and registration standing with the USSF to any coach, assistant coach or team captain of teams participating in that game. Prior to the game a coach may decided to postpone the game if the referees do not produce the requested documentation. The game is to be replayed at a later date. Section 05 Referees not complying with this section will be referred to the Disciplinary Committee. Discussion. Voted. Motion passes.

MOTION by Richard Messenger to suspend the agenda and have elections, and then spend the remainder of the time available on rule changes, and if necessary the State Council would reconvene Saturday morning to finish business. Voted. Motion passes.

ELECTIONS:

Deputy Commissioner: Scott Maxfield nominated Leisa Vineyard. MOTION to close nominations by Bill Patterson. Voted. Motion passes. Leisa Vineyard elected Deputy Commissioner by acclamation.

Director of Development: Gary Jensen nominated Bruce Cuppett. MOTION to close nominations by John Lowery. Voted. Motion passes. Bruce Cuppett is elected Director of Development by acclamation.

Secretary: Scott Maxfield nominated Cindy Baron. MOTION to close nominations by Tom Borrowman. Voted. Motion passes. Cindy Baron is elected Secretary by acclamation.

Girls Competition Director: Tracy Hansen nominated Gary Jensen. Gary declined the nomination. Arnold Wilcox nominated Reed Baron. Scott Maxfield nominated Eric Wells, Scott Davis nominated Debbie Haycock. MOTION by Scott Maxfield to close nominations.

Voted. Motion passes. Each candidate spoke briefly. Girls Competition Director is Debbie Haycock.

ion by Gary Jensen. 2nd. CTQ by Scott Maxfield. Voted motion passes. MOTION to leave the rule as is. Voted. Motion fails. MOTION by Tina Patterson to destroy the ballots. Voted. Motion passes.

6:01:01 - Motion to consider by Chris Unwin. Discussion. Changes are to delete the sentence: No divisions shall have more than 8 teams or less than 4 teams. Voted. Motion passes.

6:01:01 - MOTION to consider by Gregg Haycock. Discussion. Voted. Motion fails.

6:02:01 - Withdrawn by Brenda Taylor

7:02:05 - MOTION to consider by Arnold Wilcox. Changes are: SOURCES OF AUTHORITY. The Discipline Committee shall be responsible for administering and enforcing the disciplinary rules of the Association, as well as any other rules of conduct established by UYSA that are not specifically the responsibility of the Protest and Appeal Committee or another specifically identified hearing body. These rules include, but are not limited to, published rules of competition; the rules, regulations, bylaws and constitution of UYSA, USYSA, and USSF. Discussion. CTQ by Scott Maxfield. Voted. Motion passes.

7:05:01 - MOTION to consider by Scott Maxfield. Changes are: SANCTIONS. The Discipline Committee is empowered to impose any form of discipline deemed appropriate by the Committee unless otherwise prohibited by UYSA, USYSA or USSF, constitution, bylaws, rules or policies.

7:06:01 - Motion to consider by Steve Jester. Changes are: DECISIONS, The Discipline Committee shall issue a final decision, resolving a case of controversy, not more than five business days after the close of a hearing. The Discipline Committee may, as it deems appropriate, make findings or fact, and issue determinations of violation in accordance with the constitution, bylaws, rules, regulations, and procedures of the UYSA, USYSA and USSF. Discussion. CTQ by Monica Chadez. Voted. Motion passes.

7:06:02 - Motion to consider by John Lowery. MOTION to amend by adding, if the Commissioner finds the decision to be in violation of a rule, then the decision is to be resubmitted to the committee for further review. Voted on amendment. Motion to amend passes. Changes are: ORDERS. The Discipline Committee is empowered to issue both temporary and final orders, if the Commissioner finds the decision to be in violation of a rule, then the decision is to be resubmitted to the committee for further review, to give effect to its decisions. Voted. Amended motion passes.

7:06:04 - Motion to consider by Peter Unwin. Changes are: ENFORCEMENT OF DECISIONS. All officers of Utah Youth Soccer Association including team and club officers and coaches must honor the enforcement of all appropriate decisions, as per 7:05:01, of the Discipline Committee that is not appealed. CTQ by Monica Chadez. Voted. Motion passes.

8:01:01 - Motion to consider. Discussion. MOTION to table by Cherie Jackson. Voted. Motion fails. MOTION to suspend the current by-laws and replace with a policy approved by the Board of Directors until the AGM 2003. Voted. Motion passes.

8:07:01 - Withdrawn by Richard Messenger

8:07:04 - Withdrawn by Richard Messenger

NEW - Motion by Paul Brockbank to consider. Discussion. MOTION by Scott Maxfield to refer this to the Risk Management Committee to develop policy to be submitted to the Board of Directors for approval. Voted. Motion passes.

NEW - MOTION to consider by Cindy Taylor. Discussion. Voted. Motion fails.

NEW - Motion to consider by Peter Unwin. Voted. Motion fails.

HOUSEKEEPING - Withdrawn by Richard Messenger

COACH'S QUALIFICATIONS, LICENSE AND WAIVER: MOTION to consider by Paul Brockbank.. Discussion. Voted. Motion fails.

NEW BUSINESS

None

GOOD of the GAME:

Richard spoke about that we should always refer to soccer as Utah Youth Soccer

Dianna Doty spoke about the good of soccer.

MOTION by John Lowery to adjourn.

Meeting adjourned at 10:50 p.m