

UYSA AGM
South Town Expo Center
Sandy, UT
January 10, 2003

The Annual General Meeting of the Utah Youth Soccer Association was held on Friday, January 10, 2003 at the South Town Expo Center in Sandy, Utah. The meeting was called to order at 7:15 p.m. by Richard Messenger, Commissioner.

ROLL CALL:

Members present and votes:

League 1	John May	4	Absent
League 2	Jack Campbell	2	
League 3	Cyndi Taylor	3	
League 4	Scott Davis	4	
League 5	David Wittwer	4	Proxy - Raed Hajeb
League 6	Al Campbell	4	
League 7	Steve Coonradt	3	Absent
League 8	Ned Searle	2	
League 9	Steve Jester	3	
League 11	Merle Gongaware	4	
League 12	Sal Del Gado	3	
League 13	Scott Maxfield	4	
League 14	John Johnson	2	
League 15	Dave LaPuma	3	
League 16	Ben Vandenhazel2		
League 17	Rocco Vitacca	1	
League 20	Steve Bowler	4	Proxy - Jody Collings
League 21	Rod Hopkins	2	
League 22	David Gunn	3	
League 23	Craig Jensen	2	Absent
League 26	Brenda Taylor	4	
League 27	Monica Chadez	3	Proxy - Mary Gongaware
League 29	Dave Mills	4	
League 30	Scott Davis	4	Proxy - Terri Mills
League 34	Paul Brockbank	4	
League 35	Roger Hughes	3	Proxy - Richard Yoder
League 41	Rick Ward	4	
League 43	Trish Ferry	3	Absent
League 44	Michelle Millhollon	4	Proxy - Keri Dalton
League 45	Kevin Armatage	4	
League 46	Laree Robertson	4	Proxy - Peter Tesch
League 47	Bryan Loveland	2	
League 48	Dale Baker	4	
League 49	Chet Olson	4	Proxy - Todd McGregor
League 50	Delon Brower	4	
District 1	Arnold Wilcox	1	
District 2	Bill Patterson	1	
District 3	John Lowery	1	
District 4	Nancy Christensen	1	
District 5	Mike Tate	1	
District 6	Peter Unwin	1	
District 7	Dave Funk	1	Proxy - Gregg Haycock

President	Richard Messenger	1	
Vice President	Leisa Vineyard	1	
Secretary	Jodi Wells	0	Acting Secretary
Treasurer	Tom Borrowman	1	
Dir. Of Development	Bruce Cuppett	1	
Girls Comp. Director	Debbie Haycock	1	
Boys Comp. Director	Ken Snoy	1	
Registrar	Tina Patterson	1	
SYRA	Jim Clark	1	
State Cup Director	Dan Gallespie	1	

Acting Secretary Wells reports that a quorum is established. Total quorum votes in attendance are 119; majority will be 60 votes and 2/3 majority will be 74 votes

APPROVAL OF MINUTES

Motion to accept the minutes of the 2002 Annual General Meeting was made. Voted. Motion passes.

OLD BUSINESS

None

TRESURER'S REPORT

Mr. Borrowman highlighted the last fiscal year and presented the proposed budget. Apologized for not having finalized with the auditors before AGM, should have that final report by next State Board Meeting. Motion to accept the budget, Voted, Motion passes.

Bruce Cuppett made the motion to suspend business and start with elections, John Lowry second. Voted motion failed.

RULE CHANGES

Linda Kay Messenger conducted the Rules Changes portion of the Business Meeting. Rule Changes: Get from State Office from power point.

66 changes were submitted only 46 will be gone over. 20 will be policy changes to be addressed by the Board of Directors. As Rule 1:09:01 states, only state council can make changes to rules and bylaws.

1:06:05 Call to motion, second, vote, motion passes
1:08:03 Motion passes
2:01:01 Call to motion, second, vote, motion passes
2:01:01 A2 motion passes
2:01:01 B motion passes
2:01:01 B5 Call to motion, second, vote, motion passes
2:01:01 C motion passes
2:01:02 Call to motion, second, vote, motion passes
2:01:04 motion passes
2:01:05 Call to motion, second, vote, motion passes
2:02:01 Call to motion, second, vote, motion passes
2:02:04 Withdrawn
2:03 Call to motion, second, vote, motion failed
2:04 Call to motion, second, vote, motion failed
2:04:03 Call to motion, second, vote, motion passes
2:06:02 by Richard Messenger motion passes
2:06:02 Housekeeping Passed
2:07:01 Motion passes

2:10 & 2:10:01:01 motion passes

Motion to suspend the rules and regulations and go on to the elections, second, motion passes take a 5 minute break.

President Richard Messenger recognizes Dr. Bob Head of US Soccer

ELECTION

President Nominations

Arnold Wilcox nominates Paul Burke, second

Leisa Vineyard nominates Richard Messenger, second

Close nominations, move and second to 2 minutes for each candidate

Each candidate briefly spoke

New President Paul Burke, motion to destroy ballots, second

Motion from Paul Burke to thank Richard for all his work.

Treasurer Nominations

Bruce Cuppetts nominates Tom Borrowman

Scott moves that he be put in by acclamation, second, motion passes

Tom Borrowman elected Treasurer by acclamation.

Boys Competition Director Nominations

no nominations—Ken Snoy asked to stay on for 90 days to get spring season started.

Secretary Nomination

Scott Maxfield nominates Jodi Wells

Move that she be put in by acclamation, second, motion passes

Jodi Wells elected Secretary by acclamation.

Mike Blackburn will run the rest of the rules and bylaw changes for Linda Kay

4:06:01 Call to motion, second, vote, motion failed

6:00:01 Withdrawn

6:01:02 Call to motion, second, vote, motion passes

6:01:04 Call to motion, second, vote, motion passes

6:02:01 Call to motion, second, vote, motion passes

7:03 Proposed amendment refund of money if found guilty, motion passes

7:04:03 Call to motion, second, vote, motion passes

7:08 Call to motion, second, vote, motion failed

8:01 Put in as a rule instead of policy, motion passes

8:02:07 All of section 8 pages 1 thru 46 consider as a package, motion passes

8:03:03 Proposal to amend to \$200 accepts friendly

8:05:04 Call to motion, second, vote, motion passes

8:05:05 UYSA rules

All amendments pass

8:06:01 Call to motion, second, vote, motion passes

9:02:01 Call to motion, second, vote, motion failed

9:02:03 (new bylaw) Withdrawn

9:02:04 (new bylaw) Withdrawn

10:01:01 Call to motion, second, vote, motion passes

10:02:01 adapted

10:02:02 adapted

10:02:03 adapted

3:01 send back to BOD for action by them

Motion to dismiss
Meeting dismissed