

**UTAH YOUTH SOCCER ASSOCIATION  
MINUTES OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING  
RED LION INN  
SALT LAKE CITY, UTAH  
JANUARY 31, 2004**

**CALL TO ORDER**

The Annual General Meeting of the Utah Youth Soccer Association was held on Saturday, January 31, 2004 at the Red Lion Inn in Salt Lake City, Utah. The meeting was called to order at 9:00 a.m. by President Paul C. Burke.

**ROLL CALL**

Members present and votes:

President	Paul C. Burke	1	
Vice President	Scott Maxfield	1	
Secretary	Jodi Wells	1	
Treasurer	Tom Borrowman	1	
Director of Development	Bruce Cuppett	1	
Girls Competition Director	Debbie Haycock	1	
Boys Competition Director	Dave Malchenson	1	
Registrar	Tina Patterson	1	Proxy-Linda Kay Messenger
State Cup Director	Teresa Ortiz	1	Proxy-Gregg Haycock
ODP Administrator	Gail Ellison	1	Absent
District 1 Chairman	Arnold Wilcox	1	
District 2 Chairman	Bill Patterson	1	Proxy-Leisa Vineyard
District 3 Chairman	John Lowery	1	
District 4 Chairman	Dave Mills	1	
District 5 Chairman	Mike Tate	1	
District 6 Chairman	Peter Unwin	1	
District 7 Chairman	Delon Brower	1	Absent
League 2	Jack Campbell	2	Absent
League 3	Cindy Taylor	4	
Impact United	Mark Yenchik	15	Proxy-Scott Davis
Murray Max	Tim Cosgrove	2	Absent
Firebirds	John Bogdanich	5	
League 9	Steve Jester	3	
League 11	Troy Alvey	4	
League 12	Kevin Dudley	2	
League 13	Eric Wells	9	
League 34	Paul Brockbank	5	
League 43	Trish Ferry	4	
League 14	Dave LiPuma	2	
League 16	Ben Vandenhazen	2	

League 17	Lee Taylor	2	Proxy-John Johnson
Blitz	Bill Kittel	3	
Avalanche	Rocco Vitacca	1	
League 29	Richard Seaman	4	Proxy-Jodene Smith
League 30	Scott Davis	3	Proxy-Richard Yoder
League 35	Roger Hughes	3	Absent
Wasatch Thunder	Teri Mills	1	
Advantage	Dan Parkhurst	2	Absent
League 20	Steve Bowler	10	Absent
League 21	Rod Hopkins	2	
League 22	David Gunn	2	
League 23	Craig Jensen	3	Absent
League 26	Brenda Taylor	7	
League 41	Rick Ward	5	Proxy-Mark Davis
League 44	Brent Turley	5	Proxy-Richard Messenger
League 45	Brandee Nadauld	4	
League 46	Laree Robertson	4	Proxy-Chris Unwin
UFC	Bryan Flandro	2	
United	Scott Hansen	1	
League 47	Jimmy Hess	2	
League 48	Dale Baker	7	
League 49	Michael Huff	5	
League 50	Jared Luther	8	Proxy-Terri Baker
Extreme	Bret Rigby	1	Proxy-Eileen Clarke
St. George	Monica Chadaz	3	Proxy-Lon Outsen

## **CREDENTIALS REPORT**

Secretary Jodi Wells reports that a quorum is established. Total quorum votes in attendance are 132; majority will be 66 votes and 2/3 majority will be 87 votes.

## **INTRODUCTION OF GUESTS**

President Paul C. Burke introduced Darl Rose Region IV Director, Jolene Woodhave Region IV Deputy Director, Rick Frehan Region IV Programs Administer, and Utah Youth Soccer Association Executive Director Scott Harward. Burke thanked them all for coming and supporting our state association.

## **ACCEPTANCE OF MINUTES FROM 2003 AGM**

Motion was made and seconded to make the correction on credentials list for league 14 & league 15.

Motion was made and seconded to make the statement under Elections and President Nominations that Paul Burke was nominated as the new UYSA President.

Motion was made and seconded to accept the minutes with said corrections.

## **PRESIDENTS REPORT**

### **TREASURER'S REPORT**

Treasurer Tom Borrowman reported that the complete audit should have been included in the book of reports, but was not, but it will be available to the membership. The Audit was clean, and the books show the current financial. It has taken a lot of hard work by many people many thanks to everyone.

The proposed budget for 2004-2005 has been included, this was built on the best known estimates. The actual expenses are showing anticipated growth. Thanks to Executive Director Scott Harward for all the hard work.

David Gunn, League 22 President asked why the staff payroll line was so much, how many are included in it? Tom Borrowman responded by stating that it includes the office staff and the state head coach.

### **PROPOSALS FOR CHANGES TO THE CONSTITUTION, BYLAWS AND RULES**

Kevin Dudley, President, League 12 made a motion to change the current Bylaw/rule 2:17 ; 2:17:01 Sexual and Physical Abuse to read as:

#### ***INSERT POLICY***

Peter Unwin, District 6 Chairman suggested that emotional abuse be added to this proposal also.

David Gunn, League 22 President asked if the referee is included in this proposal. Richard Yoder, Disciplinary Chairman, stated that referee's are covered in FIFA Bylaws. Tom Borrowman, Treasurer, called to question, seconded. Motion Fails as written.

Mike Tate, District 5 Chairman made a motion to change the current Bylaw/rule 1:06:06 Boundaries.

#### ***INSERT POLICY***

Brenda Taylor, League 26, President stated that if we wait another year to cover this issue, we have a lot of independent clubs in my area. It would be very helpful if they had to get a league signature so that we do not have problems. By getting league approval then we would know that they are there.

Paul C. Burke, President, stated that clubs need to be affiliated with districts, not leagues. We will have leagues and clubs on equal footings. We would prefer this not go another whole year.

David Gunn, League 22, President made the motion to amend the policy to include:

*A club includes at least 5 teams that may be organized without geographic boundaries and must be subject to the sanctioning by District, Leagues or At-Large Leagues in which they participate.*

Amendment passes.

Eileen Clarke, Extreme Club, that District 7 sat on us for 7 months, the Districts can eliminate clubs.

Paul C. Burke, President, stated that if a club meets credentials they are entitled to gain membership.

Call to question, second, motion to adopt.

Motion Fails.

Mike Tate, District 5 Chairman withdrew the remainder of his proposals.

2:01:05—Withdrawn

3:01:01—Withdrawn

6:01:01—Withdrawn

Peter Unwin, District 6 Chairman made the motion to change the current Bylaw/rule

6:01:01 Competition Program.

### ***INSERT POLICY***

Peter Unwin stated that it's about the kids not teams. Players are being treated like commodities, not players. This would even out the competitive teams and level the playing field.

Linda Kay Messenger, Rules Chairperson stated that the majority felt that the players should have the freedom to move where they desire.

Debbie Haycock, Girls Competition Director, stated that the # of returning players must be 2/3 of the team.

John Johnson, Proxy League 17, stated that freedom of choice is the issue. The Larger the pool of players the better regional teams we will have.

Peter Unwin, District 6 Chairman stated that clubs and teams need to work together, otherwise we do not have the player base.

Call to question, seconded

Call for Division

For—54 votes

Against—78

Motion Fails

### **POLICIES PASSED IN 2003**

Linda Kay Messenger, Rules Chairperson stated that there are a few rules that were passed by the Board of Directors in January, and suggested that we ratify the rules and then ratify the policies.

Motion to approve the rules that are presented, seconded.

Richard Yoder, Disciplinary Chairman asked if we had ever approved the policies reference before.

Richard Messenger, asked the rules chair to clarify.

Linda Kay Messenger, stated she had no authority if there is an issue that was raised. They were being considered as a whole.

Paul C. Burke stated that if there were any objections to the rules in the red section that need to be discussed let it be, otherwise he recommended that we move forward.

Richard Messenger stated that this body gets a chance to pass them, if we leave them in and treat them like policy, it takes that right away.

Call to question, seconded.

Motion to ratify the policies in the red section.

Motion Passes.

## **BUDGET RATIFICATION**

## **RECESS**

Paul C. Burke, President called for a 5 minute recess.

## **ELECTIONS**

Paul C. Burke, President announced the terms up for elections.

Vice President 2 year term

Secretary 2 year term

Director of Development 2 year term

Girls Competition Director 2 year term

Boy Competition Director 1 year term

Elections open for Vice President.

Paul C. Burke nominated Scott Maxfield.

Moved and seconded to close elections.

Motion to accept by acclamation, seconded.

Scott Maxfield was elected as Vice President.

Elections open for Director of Development

Richard Yoder nominated Bruce Cuppett

Moved and seconded to close elections.

Motion to accept by acclamation, seconded.

Bruce Cuppett was elected as Director of Development.

Elections open for Secretary

Scott Maxfield nominated Jodi Wells.

Moved and seconded to close elections.

Motion to accept by acclamation, seconded.

Jodi Wells was elected as Secretary.

Elections open for Girls Competition Director.

Bruce Cuppett nominated Debbie Haycock.

Moved and seconded to close elections.

Motion to accept by acclamation, seconded.

Debbie Haycock was elected as Girls Competition Director.

Elections open for Boys Competition Director.

Rocco Vitacca nominated John Johnson, seconded.

Scott Davis nominated Dave Malchenson, seconded.

Motion to close nominations, seconded.

Each Candidate was given 2 minutes to talk.

Dave Malchenson stated that having recently moved into Utah, it has been a steep learning curve, but would like to continue moving forward as the Boys Competition Director.

John Johnson stated that he would bring to the position of being well organized and motivated to see the competition program run well. Sometimes you have to think outside the box to make things work. Thanks to Dave for all he has done this past year.

Motion was made and seconded to allow questions for the candidates.

Debbie Haycock, Girls Competition Director, asked how each of you would work with the girl's competition director.

Dave Malchenson responded by stating that in the past we have worked together, we need to work under the same rules etc.

John Johnson responded by stating that working with the girls competition committee is very important, a sense of timing and coordination is needed to make things run well.

Bruce Cuppett, Director of Development, asked how will this work on development of the recreation base.

John Johnson responded by stating that recreation is a pre-development for our competition teams. I would like to see a broader sense.

Dave Malchenson responded by stating that the competition director really has no say with recreation.

Mike Tate, District 5 Chairman asked what league or club are you affiliated with?

Dave Malchenson responded by stating he is affiliated with 2 clubs, Impact and Firebirds, but has no bearing on him being the Boys Competition Director.

John Johnson responded by stating that he is involved with 2 soccer teams, and is the business manager of the Utah Blitz, but there would not be any conflict of interest if elected.

Motion was made to move to the election of Boys Competition Director, seconded.

Ballets were cast.

Election results were presented.

Dave Malchenson will retain the 1 year position of Boys Competition Director.

Motion was made and seconded to destroy the ballots.

### **GOOD OF THE GAME**

President, Paul C. Burke thanked the soccer community for passing proposition 5. A preferred site has been found, and we are in the process of obtaining ownership. This will take about 4-5 years. A special thanks to Dave Spatafore co-chairman for all the work he has put in to getting this going.

Utah will be hosting Region IV workshops this October, and then February 2005 Utah will be hosting the National Workshops so we will need many volunteers to make these events run smoothly.

President Paul C. Burke encouraged everyone to go back and visit the vendors, and fill out the punch card for the drawing. He concluded by thanking Executive Director, Scott Harward, the Office Staff, Vice President Scott Maxfield, Secretary Jodi Wells, and Leisa Vineyard for all their work in putting together the Annual General Meeting of the Utah Youth Soccer Association.

### **ADJOURNMENT**

Motion was made and seconded at 11:00 a.m. to close the General Meeting of the Utah Youth Soccer Association.

**These draft minutes were prepared by Secretary Jodi Wells.  
Please direct any corrections or clarifications to [ewellsw@networl.com](mailto:ewellsw@networl.com).**