

**UTAH YOUTH SOCCER ASSOCIATION
MINUTES OF THE 28TH ANNUAL GENERAL MEETING
RED LION HOTEL
SALT LAKE CITY, UTAH
FEBRUARY 4, 2006**

CALL TO ORDER

The Annual General Meeting of the Utah Youth Soccer Association was held on Saturday, February 4, 2006 at the Red Lion Hotel in Salt Lake City, Utah. The meeting was called to order at 9:00 a.m. by President Leisa Vineyard.

WELCOME

President Leisa Vineyard welcomed Special guests Region IV Commissioner, Darrell Rose, and Region IV Deputy Commissioner Jolene Woodhave to our Annual General Meeting.

ROLL CALL

Members present and vote

President	Leisa Vineyard	1	
Vice President	Scott Maxfield	1	
Secretary	Jodi Wells	1	
Treasurer	Rick Henage	1	
Director of Development	Bruce Cuppett	1	
Girls Competition Director	Debbie Haycock	1	
Boys Competition Director	Kurt Cottrell	1	
Registrar	Tina Patterson	1	
SYRA	Norm Williamson	1	
State Cup Director	Jodene Smith	1	
ODP Administrator	Judy Martin	1	
Tournament Director	Linda Kay Messenger	1	
District 1 Chairperson	Allan Jones	1	
District 2 Chairperson	Eric Blommer	1	
District 3 Chairperson	John Gygi	1	
District 4 Chairperson	Dave Mills	1	
District 5 Chairperson	Michael Hall	1	
District 6 Chairperson	Brandee Nadauld	1	
District 7 Chairperson	Delon Brower	1	Absent
League 2	Bonnie Park	2	Absent
Impact	Scott Davis	13	Proxy-Steve Hull
Murray Max	Tim Cosgrove	2	Absent
Firebirds	John May	8	Absent

League 9	Scott Morrill	3	Proxy-Diana Barber
League 11	Troy Alvey	3	Proxy-Gerrilyn Mason
League 12	Kevin Dudley	2	Proxy-Cindee Summer
League 13	Eric Wells	8	
League 34	Juan Canals	4	
League 43	Casey Walker	6	Absent
USA	Justin Call	3	
League 14	Alan Mendel	2	
League 16	Spencer Bills	3	
League 17	Martin Villegas	2	Absent
Utah Blitzz FC	John Johnson	3	
Avalanche	Rocco Vitacca	1	
League 29	Richard Seaman	4	Proxy-Nancy Christensen
League 30	Pam Mckinnon	4	Absent
League 35	Melinda Stimpson	4	Absent
Wasatch Thunder	Dave Wright	2	Proxy-Teri Mills
Utah Steam	Russ Moody	2	Absent
Utah Strikers	Brett Porter	2	Absent
League 20	Steve Bowler	9	
League 21	Rocky Collins	1	Absent
League 22	David Gunn	2	Absent
League 23	Scott Payne	2	Absent
League 26	David Josse	10	
UC Strikers	Rich Bradley	1	
Celtic Storm	Steve Shallenberger	1	Absent
League 41	Rick Ward	5	
League 44	Shirlee Flandro	6	Proxy-Sonja Okapal
League 45	Joni Lorscheider	4	
League 46	Laree Robertson	3	Absent
UFC	JR Wright	3	Proxy-Chuck Miller
Club United	Scott Hansen	2	
League 47	Jimmy Hess	2	Proxy-Carrie Kirby
League 48	Dale Baker	7	
League 49	HeathWorley	5	
League 50	Audra Jackson	8	Proxy-Terri Baker
Soccer Academy	Reine Akebrand	1	Absent
League 27	Kyle Pasley	6	Absent

CREDENTIALS REPORT

Secretary Jodi Wells reports that a quorum is established. Total quorum votes in attendance are 137; majority will be 68.5 votes and 2/3 majority will be 91 votes.

ACCEPTANCE OF MINUTES FROM 2005 AGM

Motion was made and seconded to accept the minutes from the 2005 Annual General Meeting.

REPORTS

President Leisa Vineyard encourages everyone to read the Boards yearly reports listed in the book.

PROPOSAL FOR CHANGES TO THE CONSITIUTION BYLAWS AND RULES

Mike Blackburn will be the parliamentarian.

Proposal #1

Director of Recreation

The Rules committee recommends approval of this proposal.

John Johnson, Blitzz FC stated that should the recreation director be elected by the recreation people?

Johnson offered a friendly amendment that the recreation committee chose the person to run this program. The Director of recreation would be selected by the recreation group only.

President Leisa Vineyard did not accept the friendly amendment.

Brandee Nadauld, District 6 Chairperson asked who is on the recreation committee for the selection?

Linda Kay Messenger, Tournament Director, stated that this is new; the board needs to define a guideline. We do not have a recreation committee in place at this time.

Eric Blommer District 2 Chairperson stated that this position is 3rd in ranking; they should be elected by this body.

Proceed to vote

All in Favor—motion passed.

Proposal #2

Director of Competition

The rules committee recommends approval of this proposal.

This person will be voted on by the council, and elected every 2 years.

John Johnson Blitzz FC suggests a friendly amendment for this proposal, the Director of Competition be elected by the competition committee.

Shall be elected by the competition committee, seconded.

Bruce Cuppett Director of Development stated that this would give us a Recreation vote on the board as well as a Competition vote on the board.

John Johnson stated that we need to have an equal vote; the majority of this body is recreation. The Competition people should elect their director.

Debbie Haycock, Girls Competition Director, stated that her only concern is that the competition director needs to work with the recreation people, because the competition players come out of the recreation programs.

Call for vote on John Johnson's friendly amendment to have the competition Director be elected by the competition people.

Division of the house, motion did not pass.

Original proposal back on the table.

Motion moved and seconded.

Motion passes.

Proposal #3

Delete Communications Director

Committee recommends approval.

Motion moved and seconded.

Motion passes.

Proposal #4

Delete Marketing Director

Committee Recommends approval.

Motion moved and seconded.

Motion passes.

Proposal #5

Add State Cup Committee

Committee recommends approval.

Motion moved and seconded.

Motion passes.

Proposal #6

Clarification of Registration Program

Committee recommends proposal.

Motion moved and seconded, open for discussion.

John Johnson Blitz FC, stated that tryouts are not finished. Registration would not be complete.

Spencer Bills, Sparta, stated that State Cup ends the end of May, tryouts have not occurred. High School does not end until May 27th, Memorial Day weekend as well. It would not be feasible.

Debbie Haycock, Girls Competition Director, stated that it would be a nightmare for the alignment.

Friendly amendment to move deadline to June 10th, this would help.

Moved and seconded to amend to June 10th.

David Josse, League 26 President, stated what does the date of June 10th mean?

Debbie Haycock stated that if we move up the deadline we would be able to get out schedules in a timely manner.

John Lowery stated that July 15th is when everything is due to the state. The District Registrars need it by July 1st. Most district registrars have set their own days. The leagues and club registrars set their dates by backing up from when everything is due to the state registrar.

Leisa Vineyard, President, stated that by June 1st, all recreation should be done and also the competition.

Clarification on the proposal.

The deadline of June 15th would change to June 10th, and the July 15th deadline would change to July 10th. We would accelerate the deadlines by 5 days.

Eric Wells, League 13 President, stated that by doing this when would the alignment for fall be held.

Debbie Haycock stated that it would be 5 days after receiving, so around the 20th and 24th.

Eric Wells stated that this is a logistics nightmare to get everything turned in.

John Johnson stated that it is more difficult for the volunteer staff, and less difficult for office staff, because both of those deadlines fall around holidays.

John Gygi District 3 Chairperson stated that with this bylaw, I am ok with the state deadline, but would it be ok for the district to set their own dates.

Call to question

Vote only on the amendment

June 15 to June 10

Amendment fails.

Discussion on original proposal opened back up.

Terri Baker District 7 Registrar stated that if you remove everyone but the competition players, it would possibly work.

Scott Maxfield Vice President stated that each district varies in size. It would make most sense for each district to make their dates, but leave the state date as it is set.

Friendly amendment to Strike league and club deadline dates, and leave only the state deadline date of July 10th.

Vote on this amendment only.

Yes have it

Division of the house

Yes win,

John Johnson made the motion to table this, and refer back to the Rules Committee and bring back next year.

Chuck Miller, District 6, stated that this is just a band-aid, if we ended the season in the middle of May, it possibly would work, lets find a solution to this, not just a quick fix.

Yes prevail.

This motion will be tabled.

GOOD OF THE GAME

Past President, Paul C. Burke reported on the legislative process that is going on. REAL Sale Lake is getting a stadium, and the kids we serve will have a place to play. We are encouraging legislation to put the tax on hotels, and take off the expiration date and continue on with it, then the county would be able to bond future items, and money would be used for youth soccer.

Proposal #7

Multiple Roistering

Rules Committee recommends approval.

John Johnson, Blitz FC offered a friendly amendment to identify that U10 and under may not dual roster. U11 and up may dual roster. It makes it clearer.

Debbie Haycock, Girls Competition Director, accepted the friendly amendment; this will be implemented fall of 2006.

Amend the proposal as recommended.

Motion seconded as amended.

Motion passes.

Proposal #8

State Competition Clarification

Rules committee recommends approval.

Call for vote.

Motion passes.

Proposal #9

Competition Committee

Amend to Change board to committee.

Call for vote

Amended Motion passes.

Debbie Haycock, Girls Competition Director stated that she has no issue of who the districts send, but they need someone there who is representing each of the districts. Those who serve on the committee need to serve their constituents.

John Johnson, Blitz FC asked for the friendly to delete the following sentence *“it is strongly recommended that the one individual be elected to represent the membership of the clubs and the second individual be elected to represent the membership of independent teams and other members within their respective districts”*

Allen Jones District 1 Chairperson, stated that each district can do what they want in picking their representatives, but having a recommendation is good so that all constituents are represented fairly.

Call to vote

The no's have it, the friendly amendment fails.

The original amended proposal is open for discussion.

John Gygi District 3 Chairperson stated that the competition committee should have the responsibility to pass the bylaws.

Leisa Vineyard, President stated that the way our rules are written it is the BOD's responsibility to pass the bylaws. The BOD has made the commitment to work with the competition committee on any bylaw changes.

Scott Maxfield, Vice President, stated that the main purpose is to not micro manage everything. We could have the committee make bylaw and policy changes, and the BOD would recommend.

Leisa Vineyard stated that we would not be able to do it this year, because it is not on the table.

Scott Maxfield stated that there needs to be something specific in place.

Mike Blackburn stated that your concept is great, but changes would need to be done on many issues. We need to vote on this proposal as written, and then make a recommendation to the board to come up with a new proposal for next year.

John Gygi stated that yes that would be a good recommendation.

Call for vote as amended.

Motion passed.

Motion was made to recommend a proposal for next year, that the BOD have the State Competition Committee be allowed to pass all the bylaws and rules concerning the Competition program.

Motion passed.

Linda Kay Messenger, Tournament Director, made the motion that we give authority to the Rules Committee to alter any grammar and punctuation to bylaws and rules as long as it not change the content.

Motion passed.

RECESS

President Leisa Vineyard called for a 15 minute recess.

RATIFICATION OF POLICIES

Linda Kay Messenger, Tournament Director, stated that we usually ratify all the policies as a whole.

Dave Mills, District 4 Chairperson asked what is the clarification on the Referee fee increase for the x-league.

Debbie Haycock, Girls Competition Director stated that when the x-league was formed they took on the same pay scale as all of the other state competition teams.

Debbie Haycock stated that she would recommend that we add x-league only to this. Clarification, seconded. All in favor to amend and address the x-league. Motion passed.

Steve Hull, stated that we need the State Cup Alignment, to be consistent. We should go with 1st, 2nd, and then use spring alignment for spring teams, and fall alignment for the fall teams.

Jodene Smith, State Cup Chair, stated that we would start with alignment as close to the meeting as possible. Standings will come as close to the meeting as possible. With the birth certificates, we can not ask for originals, we have asked for a fresh copy of the certificates.

John Lowery, stated that we only need the birth certificates in hand for those teams who are in semi-finals, and we need to see a copy at check in.

Tina Patterson, State Registrar stated that the 7:15 International Clearances should be 12 years old/not 14 years. 12 and 13year olds should be also added.

Policies with those amendments and changes have passed.

NEW BUSINESS

Ratification of Budget

Motion was made and seconded to ratify the budget.

Pass out budget 1 month prior to AGM.

Budget passed.

ELECTION OF OFFICERS

Nominations for Vice President

Nominate Cindy Barron—she has spend many years involved in soccer on all levels.

Nominations closed.

Cindy Barron in place by acclamation.

President Leisa Vineyard Thanked Scott Maxfield for all the time and energy he has put in the last 2 years. It has been nice serving with you.

Nomination for Recreation Director

Nominate Paul Brockbank—has spend many years in the program. He has been League 34 President working with the recreation in West Jordan Soccer.

Nominations closed.

Paul Brockbank in place by acclimation.

Nomination for Secretary

Nominate Jodi Wells

Nominations closed.

Jodi Wells in place by acclimation.

Nomination for Competition Director

Nomination Debbie Haycock

Nomination Kurt Cottrell

Debbie Haycock stated her thanks to all of those she has served with over the years. I would like the opportunity to continue to serve and working with the competition committee they are the ones that should be voting on competition issues.

Kurt Cottrell stated that I am new on the State BOD, but not to competition Soccer, I have been involved in youth soccer for 10 years. I would like to see Changes that are constituent and give everyone a voice to make things run smooth. We sometimes forget about the parents.

Vice President, Scott Maxfield stated that we have done a lot of work. I applaud these individuals for putting their names out there to help make a change.

New Competition Director voted in is Kurt Cottrell.

GOOD OF THE GAME

President Leisa Vineyard thanked everyone for the time and energy that they put into this program. I am always open to ideas. I can't thank you enough.

Thanks to the BOD for all the time they give up serving in their capacities.

Motion was made and seconded to accept and ratify the following clubs: Strikers, Celtic Storm and Soccer Academy.

Motion was made and seconded to accept and ratify the credentials report for the Annual General Meeting.

President Leisa Vineyard Thanked Debbie Haycock for all the time and energy she has put in to the program over the years.

ADJOURNMENT

Motion was made and seconded at 11:15 a.m. to close the Annual General Meeting of the Utah Youth Soccer Association.

*These draft minutes were prepared by Secretary Jodi Wells.
Please direct any corrections or clarifications to ewells@networld.com*