

2020 Annual General Meeting Minutes

1. Call to Order
2. Roll Call

Credentials Report					
The State Registrar recommends the following Voting Strength and Credentials list for the 2020 AGM.					
Board of Directors					
Position	Name		General Vote	Comp. Vote	Rec. Vote
President	Brian Smith		1		
First Vice President	Toby Yoshida		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		
Total Executive Board			9		
Region 1					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
BE United	Chris Pebley	357	2	2	-
Northern Utah United	Brad Ward	2,090	5	4	2
South Cache Soccer League	Brandon Hulse	1,984	4	3	4
<i>Independents</i>		6			
Total Region 1		4,437	11	9	6
Region 2					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
Avalanche/AFC Apex	Joanna Barney	3,765	6	4	5
Club America Nido Aguila Soccer Academy	Teresa Rodriguez	107	1	1	-
La Roca Futbol Club	Timothy Wheelwright	1,993	4	4	2
League 30	Darrin Rumsey	5,167	6	5	5
Ogden Soccer	Steven Van Wagoner	475	2	-	2
Rampage Soccer Club	Rhett Bonham	576	3	3	-
Strikers	Matthew Pack	510	3	3	-
Utah Surf Soccer Club	Brady Wycherly	1,528	4	4	-
Wasatch Soccer Club	Scott Richardson	1,004	4	3	-
<i>Independents</i>		388			
Total Region 2		15,513	33	27	14
Region 3					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
AYSO United	Stephen Service	554	3	3	-
Blast Soccer Club	Shawn Kennedy	151	1	1	-
Blue Knights Soccer Club	Martin Villegas	523	3	2	-

Comba Futbol Club	Ryan Walton	248	1	1	-
Cottonwood Futbol Club	Azar McMaster	342	2	2	-
Impact United	Yamil Castillo	3,677	6	3	5
Murray Soccer Club	Jim McKenna	459	2	2	-
Park City Soccer Club	Andrew Way	587	3	2	1
Sparta United	Ben Vandenhazel	771	3	3	-
<i>Independents</i>		43			
Total Region 3		7,355	24	19	6
Region 4					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
7 Elite Academy	Dave Hubbard	560	3	3	-
Ajax Utah	Troy Stroud	342	2	2	-
Elite FC	Karli Smith	1,001	4	2	3
Razzia FC	Dave Calderwood	226	1	1	-
Salt Lake City FC	Mark Davis	117	1	-	-
Salt Lake FC	Roberto Maturana	109	1	1	-
TC United	Kim Ornela	1,019	4	1	3
Utah Soccer Alliance	Rich Hathaway	1,221	4	4	-
Utah Development Academy	David Saperstein	472	2	2	-
Utah Glory	Kevin King	345	2	2	-
Copper Mountain FC	Matt Speckman	673	3	3	-
West Jordan Youth Soccer	Chad Barnett	1,065	4	-	4
West United	Cathy Connelly	231	1	-	1
VKCobras FC	Victor Galindo	122	1	1	-
<i>Independents</i>		120			
Total Region 4		7,623	33	22	11
Region 5					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
Heber Valley Soccer Club	Russel Smith	426	2	2	-
Nebo United	Ryan Jensen	405	2	2	-
Northern Utah County Soccer	David Josse	5,501	6	5	6
Octane FC		199	1	1	-
Orem Youth Soccer	Steve Bowler	3,126	6	3	5
Price Youth Soccer Association	Matt Bradley	403	2	1	2
Provo Futbol Academy	Varney Quiroz	107	1	1	-
Shooters Soccer Club	Mike Parker	745	3	3	-
United Academy	Jonas Hartmann	137	1	1	-
Utah Arsenal FC	Bart Preston	939	3	3	-
Utah Rangers/Celtic FC	Jerry Pennock	880	3	3	-
Utah Storm Soccer Club	Mark Nelson	587	3	3	-
Xolos	Jon Baker	138	1	1	-
<i>Independents</i>		344			
Total Region 5		13,937	34	29	13
Region 6					
Organizational Member	President	Player Count	General Vote	Comp. Vote	Rec. Vote
Cima FC	Jason Hendrix	424	2	2	-
Color Country FC	Steve Nelson	972	3	3	3

FC Mesquite	Omar Duran	222	1	-	1
Fire Futbol Club	Isaac Klingonsmith	238	1	1	-
Heat FC	Brandon McNary	410	2	2	-
Rage FC	Tracy Mitchell	267	2	2	-
SUSA	Jared Atkin	1,035	4	-	4
United FC	David Hunter	271	2	2	-
<i>Independents</i>		326			
Total Region 6		4,165	17	12	8
Total		53,030	161	118	58

*Highlighted OM were not present during the meeting.

3. Credentials Report
 - a. 143 votes are present
4. Acceptance of 2019 AGM Minutes
5. Reports
6. Business
 - a. Bylaw 441 Standing Committees – Recreation Subcommittee
 - i. Brian Smith calls to a vote – the ayes have it, motion carries.
7. Election of President
8. Region Caucuses
 - a. Region Director Elections
 - i. Region 2 – Tracy Proulx
 - ii. Region 4 – Dick Kunz
 - iii. Region 6 – Calindy Twede
 - b. Competition Committee Member Elections
 - i. (Position 2) 1,2,3,4,5,6
 - c. Tournament Sanctioning Committee Elections
 - i. Region 1,3,5
 - d. Other Business
9. Good of the Game
10. Adjournment