

2023 Annual General Meeting Agenda

Those in attendance

Brian Smith, Bryan Attridge, Matt Rader, Brian Babcock, Wes Mcguire , Tim Wheelwright, Renata Lawson, Jamie Okey

March 11, 2023 Layton, Utah call meeting to order at 1:07

1. Call to Order 1:07 pm
2. Roll Call
3. Credentials Report
123 Votes Present
94 Votes equals 2/3 majority
4. Acceptance of 2022 AGM Minutes
Strikers,
Orem Youth Soccer
5. Reports
6. Bryan Attridge – Brian Smith last day of Presidency. Brian Smith loves to build people and cares about them and cares about the player. Gave a plaque to Brian Smith and thanked him.
7. Business
8. John Gygi will be parliamentarian.
9. a. Bylaw Amendments – Adult Programming
10. First Amendment for bringing the adult association in. Their programs and services. Change overall name to Utah Soccer Federation. Will still have assumed names of Utah youth soccer and Utah Adult Association.
11. Motion-Mike Trent
12. Second Shelly Gillwald

Open for discussion. Shelly Gillwald asked if the Adult Association called an AGM with their membership. Bryan Attridge attended the Adult Association AGM and presented our organization and benefits of the consolidation. They had their membership vote to merge or not. We have been working with them for years on how it will work out. They did vote to merge by majority. Nothing in the bylaws today reflects the changes that will happen when we merge, those will be put in place later. Brian Smith, next step for a pathway for players to have a next step for them to continue to play. Focused and clear pathway for them.

motion to previous motion Brian Babcock

Second Heather Siddoway

All in favor to previous motion

All in favor no opposed

Amendments- pass

b. Bylaw 421 – Eligibility

At large board of director VPs and President cannot be a president or executive director of a member organization. Purpose of eliminating conflicts of interest.

Motion Brandon with south cache,

Second- Nate Bundy fire fc

Call to question- Mike Trent club America

All in favor – passes

Final vote on bylaw amendment motion

All in favor- PASS

Second Steve Nelson

7. Elections

Brian Babcock has been nominated for president and has been voted by acclamation.

8. Region Caucus Meetings.

Region Director Elections

R1

Board – Wes mcguire

CSS rep- Sharon Cox

R2

Comp Committee- Heidi Wheelwright

Tournament Committee- Ryan Okes

R3

Board Member Skyler Bell

Paul retained

Comp Committee-

Azar McMaster only nominee unanimous

R4-

R5- no changes

Comp committee- Jonas reelected

R6- Comp Committee Nick Neid

Tournament – Kariann Atkin

d. Other Business

9. Good of the Game

Steve Van Wagoner “and parks”

Motion to adjourn Brian Smith

Second Steve Van Wagoner