

1. Call to Order

Board Attendance: Wes McGuire, Toby Yoshida, Zig Peacock, Renata Lawson, Jamie Okey, Brian Babcock, Justin Harryman, Brian Smith, Bryan Attridge

1. Roll Call – *this will be in your AGM book*

1. Credentials Report

Brian Smith speaks about our successes over the past year.

- Shivwits
- legacy fields region 6 and region 1.
- 9 teams for Utah won far west regional champions, girls swept all 7 divisions
- 3 team brought home national championships
- 2 presidents cup national championship,
- UYSA and mojo referee scholarships, we need more referees to be certified, our numbers are over 56k pre covid numbers, Utah was the only state that successfully ran gaming seasons during covid with no negative impact.
- ODP

1. Acceptance of 2021 AGM Minutes – approved

1. Reports–*Dustin Smith from E4A to present on Leadership Council*

Dustin Smith speaks- leadership council April 21-22 start, clubs will nominate leaders in each age group boy and girl free of charge at RSL.

1. Business – no matters of business

1. Election of VP 1- Matthew Rader–*by acclimation Matt is approved as the VP 1*

Brian Smith thanked Toby for serving as VP1.

Voting for VP1 – Matt Rader was nominated by nomination committee. Recommends the acceptance by acclimation, no opposition.

1. Region Caucus Meetings – *Each region will break out into separate spaces to meet for 20-30 minutes. Once elections have taken place, please head back into the meeting room.*

1. *Region 1 –Back right corner of AGM meeting room*  
Competition Committee Member Elections

1. (Position 2) 1,2,3,4,5,6

Region 1

Mariann hulse

Ashley bair

Region 2

Tim Wheelwright

Emily Fransden

Region 3

Mauricio Mejvivar

Cora Lucero

Region 4

Renata Lawson

Davie Overfield

Region 5

Heather Karns

Burton Karns

Region 6

Kyle Paisley

Jason Hendricks

1. Tournament Sanctioning Committee Elections

1. Region 1, 3, 5,

1. Other Business - nothing

1. Good of the Game - nothing

1. Adjournment

2:21pm meeting ends