

## Board Meeting Minutes

March, 2024

### Study Session:

#### Team name similarity – Carly Kent

Discussion about new teams or organizations coming into the league and having the same or similar name of existing clubs and teams. A few instances have happened the past year with existing clubs calling in to complain and ask what can be done. Board members not sure what UYSA can do and requested to have Scot Boyd (in-house legal) research this and see what we can do and should do.

#### AGM Schedule and Responsibilities – Bryan Attridge

Bryan goes over schedule for the day and reminder for board members about format, outline, responsibilities and staff help and support.

Consent agenda – passed with no discussion

#### Tournament Committee bylaw passed in November 2023 board meeting – Bryan Attridge and Tim Wheelwright

Discussed the concerns about the bylaw change from the sanctioned tournament committee. Bryan A. explained history of the bylaw change since 2014 and Tim voiced the concerns of the tournament committee also which mainly focused around club representation on other tournament committees outside of the sanctioned tournament committee. Tim motions to reverse the initial bylaw change back to the original language in Nov, 2<sup>nd</sup> by Jamie. Tim requests that the current protocol be followed more closely and to make sure we use the policy/bylaw change sheet that we have to make sure the committee's recommendations and comments are adequately presented if future changes are proposed. Creighton will reconvene with the tournament committee for further discussion to see if a change still should be made. All in favor, none opposed. Passes. Brian B will announce during the AGM business section today.

#### Policy 1511 AGM Agenda Outline – Carly Kent

Updating language to include adult membership and combine some agenda items to be more efficient. Jamie O. motions to approve, Tim W. 2nds. No further discussion. All in favor, proposal passes.

Board discussed tie breaking proposal in the event of a tie in region 2 or adult caucus. 3 rounds of voting then the board will convene to break the tie. The board member involved in the tie would not be allowed to vote in the tie breaker for themselves.

Good of the Game – Thank you Kyle for your years of service. Go RSL.

Kendra H. asks if there has been any updates to her request for WPSL financial support request – was supposed to get a recommendation from the adult committee. Hasn't happened yet. Will get an official request to them and the board will consider after that feedback has been provided.

Meeting adjourned.