New York State West Youth Soccer Association
Annual General Meeting (AGM)
November 08, 2014

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
WELCOME AND INTRODUCTIONS: The meeting began at 4:15 pm	Richard Wagner	
CREDENTIALS REPORT Per Article II, Section 7 of the NYSWYSA Bylaws: The presence at any membership meeting of delegates having ten percent (10%) of the entire voting strength of the membership of the Corporation, including delegates appearing by proxy, shall constitute a quorum to conduct the business of the membership of the Corporation. Member delegates representing 126 votes were present at the November 08, 2014 Annual General Meeting, which represented 27% of the total association voting strength of 461. Therefore a quorum was confirmed.	Hugh Goodridge	
APPROVAL OF AGENDA The agenda was approved with no additions.		
APPROVAL OF MINUTES FROM PREVIOUS AGM **MOTION**: Jeff Bird, Caledonia Soccer Club, motioned to accept the Minutes of the 2013 AGM. Seconded by Gary Jones, Amherst Soccer Association: PASSED		
PRESIDENT'S REPORT Rich presented his report acknowledging the contributions of volunteers, past and present, the office staff, BOD and members. He highlighted the Association's initiatives and accomplishments noting its contributions to National governance, State organizational vitality, financial soundness, strategic plans and success on the field of play. Jeff Perkins of Chili Soccer Association requested that the PowerPoint presentation that Rich shared be made available.	Richard Wagner	
1ST VICE PRESIDENT'S REPORT Curt's report was submitted and sent to the NYSWYSA membership prior to today's meeting. Curt thanked Rich Wagner for his contributions that led to a resolution of governance challenges confronting USYSA.	Curtis Regruit	
2ND VICE PRESIDENT'S REPORT There were no adjudication issues to report.	Mark Cornfield	
EXECUTIVE DIRECTOR'S REPORT Amy's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Amy Gush	
TECHNICAL DIRECTOR & OLYMPIC DEVELOPMENT PROGRAM Dean's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Dean Foti	

UNAPPROVED

REGISTRATION AND DATABASE/WEB SITE MANAGEMENT Tim Mellander's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Tim Mellander	
TOPSoccer Scot's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Scot Boniface	
STATE YOUTH REFEREE ADMINISTRATOR Bill's report was submitted and sent to the NYSWYSA membership prior to today's meeting.	Bill Campbell	
FINANCIAL REPORT Susan presented the Consolidated Financial report for the 2013/2014 fiscal year prior to today's meeting. The report was reviewed by Mengel, Metzger and Barr and required no material modifications. NYSW reported modest growth due to favorable market performance of investment instruments and general expense control. 2014/2015 BUDGET RESOLUTION Susan presented the proposed 2014/2015 Budget. Robert Lichtenthal, BWNYJSA, inquired if NYSW was working to close the subsidy of existing Leagues. Susan affirmed that NYSW was working to close any existing subsidies. **MOTION:** Susan motioned that the budget adopted by the BOD for the fiscal year commenced 1 September 2014 be ratified and approved. Seconded by Jeff Perkins, Chili Soccer Association: PASSED	Susan Gurak	
NOMINATING COMMITTEE REPORT Roger presented the report, and the candidates running for office this year.	Roger Best	
ELECTION OF OFFICERS 1st VICE-PRESIDENT: A request for additional nominees was made to the members. **MOTION:** Morgan Fazzio, Mexico Youth Soccer Association, motioned that the nomination of Curt Regruit be accepted. Seconded by George Siviy, Rochester Futbol Club: PASSED Curt was elected by proclamation TREASURER: A request for additional nominees was made to the members. **MOTION:** Marc Dall, Doug Miller Soccer, motioned that the nomination of Susan Gurak be accepted. Seconded by Gary Jones, Amherst Soccer Association: PASSED Susan was elected by proclamation	Richard Wagner	

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OTHER BUSINESS: Member Re-investment Grant applications will be accepted starting 17 November 2014	Amy Gush	
ADJOURNMENT **MOTION:** Colin Young, Newark Valley Soccer Club, motioned that the meeting be adjourned. Seconded by Jim Blankenship, Northtowns Soccer Club: PASSED The meeting was adjourned at 5:13 pm.	Richard Wagner	

UNAPPROVED